

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

**August 7, 2023 - 7:30 PM**

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Township Clerk by writing or calling: Sandra Smith, 5111 River Rd, East China, Michigan 48054 (810) 765-8879 extension 121 or E-mail address: [clerk@eastchinatownship.org](mailto:clerk@eastchinatownship.org)

---

## **7:30pm CALL TO ORDER**

**ROLL CALL:** Supervisor Westrick, Clerk Smith, Treasurer Hart, Trustee Babel, Trustee Blackstock, Trustee Knotts, Trustee Reichle

## **PLEDGE OF ALLEGIANCE**

## **APPROVE AGENDA**

## **APPROVE MINUTES**

## **PRESENTATIONS / GUEST SPEAKERS: NONE**

**PUBLIC COMMENT** - Time limit of 3 minutes per person – Please come to the podium and state name and address.

## **CONSENT AGENDA**

C-1 Departmental Reports

C-2 Park Commission June Meeting Minutes

C-3 Historical Commission July Meeting Minutes

C-4 Marine City Fire Authority July Run Report

C-5 St. Clair Fire Authority July Run Report

C-6 Request for Training DPW

C-7 Request for Training Wastewater

## **DISBURSEMENTS (Roll Call)**

PAYROLL	DD8494-DD8539	40,518.09
ACCTS PAYABLE	38740-38812	521,682.92
EFT	843-851	60,667.82
ECHECKS	79	302.30
TAX ACCT.	3818-3819	320,322.51
INVOICES		601,089.88
<b>TOTAL</b>		<b>1,544,583.52</b>

## **UNFINISHED/OLD BUSINESS**

OB-1 Public Hearing – River Road SAD

OB-2 Ordinance #326 Amendments – Second Read into Record

## **NEW BUSINESS**

NB-1 MS4 NPDES (Watershed) Invoice

NB-2 Set Date for Ribbon Cutting B2B Trail

NB-3 Set Date for Township Picnic & Trunk or Treat Events

NB-4 Change Order (Supervisor Westrick?)

## **ANNOUNCEMENTS**

## **MEMBER COMMENTS**

## **ADJOURN**