

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

September 18, 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

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:

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

CONSENT AGENDA

C-1 Financial Reports

C-2 St. Clair Fire Authority August Run Report

C-3 Contractors Application for Payment #5

C-4 Historical Commission August Meeting Minutes

C-5 Marine City Fire Authority August Run Report

DISBURSEMENTS (Roll Call)

PAYROLL	DD8584-DD8625	38,031.10
ACCTS PAYABLE	38920-38962	40,186.63
EFT	860-862	16,740.56
ECHECKS	82	302.30
TAX ACCT.	3824-3826	487,347.10
INVOICES		615,027.77
TOTAL		1,197,635.46

UNFINISHED/OLD BUSINESS

OB-1 Dangerous Buildings Hearing Officer Resolution

NEW BUSINESS

NB-1 Training Request: DPW Operator

NB-2 Local Road Fund Assistance Resolution

NB-3 DWSRF Change Order #4

NB-4 Visitor's Code of Conduct

NB-5 Rate Committee Recommendations (Resolutions)

NB-6 mPower Quote for Cemetery Mapping

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN