

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

September 20, 2022 - 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 Mattei, 5111 River Rd, East China, Michigan 48054 (810) 765-8879 extension 121 or E-mail address: [clerk@eastchinatownship.org](mailto:clerk@eastchinatownship.org)

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## 7:30pm CALL TO ORDER

**ROLL CALL:** Supervisor Westrick, Clerk Mattei, 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 Financial Reports

C-2 St. Clair Area Fire Authority Run Report July 2022

C-3 Historical Commission Meeting Minutes August 2022

C-4 Park Commission Meeting Minutes August 2022

## DISBURSEMENTS (Roll Call)

DD7770-DD7791	35,862.19
37703-37746	87,837.76
EFT738	12,701.34
Echecks 54	302.30
Tax 3767-3769	9,188,386.66
Invoices	<u>212,247.05</u>
Total	9,537,337.30

## UNFINISHED/OLD BUSINESS

OB-1 Utility Billing Dispute Policy / Sewer Credit Process

## NEW BUSINESS

NB-1 UHY Invoice

NB-2 Miller Canfield invoice – CWSRF Bond

NB-3 Meisner Road Pump Station Emergency Services Invoice

NB-4 Meisner Pump Station Repair Approval

NB-5 Trail and Bridge Repair (Park) Bid Approval

NB-6 SCCRC 2023 Application for Road Funding Project (with Resolution)

NB-7 Water / Sewer Fees – Tap, Benefit, Sprinkler, Misc.

NB-8 Park Budget Review

NB-9 Change Order – Old DPW Building / Hunter Electric

NB-10 Approval for asbestos inspection (discussion no docs at this time)

NB-11 Quote for Hydrant Meter

NB-12 Quote for DPW request: lumber

NB-13 Closed Session: Employment Agreement per MCL 15.268(a)

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**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**