

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

**September 5, 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)

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## **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 Departmental Reports

C-2 Park Commission July Meeting Minutes

C-3 Contractors Application for Payment

## **DISBURSEMENTS (Roll Call)**

PAYROLL	DD8562-DD8583	33,909.19
ACCTS PAYABLE	38867-38919	295,635.91
EFT	853-859	55,610.22
ECHECKS	81	302.30
TAX ACCT.	3822-3823	11,283,011.21
INVOICES		34,043.75
<b>TOTAL</b>		<b>11,702,512.58</b>

## **UNFINISHED/OLD BUSINESS - none**

## **NEW BUSINESS**

NB-1 Hydrocorp Agreements Renewal

NB-2 Painting Quote – Cemetery Chapel

NB-3 Painting Quote – Township Hall Bathroom & Lobby

NB-4 Resolution to Appoint Dangerous Buildings Hearing Officer

NB-5 Conference Attendance – Township Supervisor

NB-6 River Road SAD Quote for Engineering Services

NB-7 Quote for Fiber Installation

NB-8 Current Liability Insurance Policy

## **ANNOUNCEMENTS**

## **MEMBER COMMENTS**

## **ADJOURN**