

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

September 6, 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:** Regular and Closed session

**PRESENTATIONS / GUEST SPEAKERS:** Parks Commission Project Update

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

## CONSENT AGENDA

- C-1 Building Permit Report August 2022
- C-2 Park Commission July 2022 Meeting Minutes
- C-3 Historical Commission July 2022 Meeting Minutes
- C-4 Lot Spilt Board August 2022 Meeting Minutes
- C-5 Planning Commission April 2022 Meeting Minutes
- C-6 Approval of Training - Water Plant

## DISBURSEMENTS (Roll Call)

DD7722-DD7769	41,266.03
37624-37702	342,243.61
EFT729-EFT737	61,097.56
53	302.30
Tax 3765-3766	498,715.28
<u>Invoices</u>	<u>62,372.26</u>
Total	1,05,997.04

## UNFINISHED/OLD BUSINESS

**OB-1** Utility Billing Dispute Policy (Postponed 8/15/2022)

## NEW BUSINESS

- NB-1 DWSRF Tentative Award (Revised)
- NB-2 Approval of Bidding Documents for Trail/Bike Path
- NB-3 Presentation of preliminary construction plans for DPW Building and Township Hall
- NB-4 Trimble GPS Data Collector Quote
- NB-5 New DPW Pickup Truck Quote
- NB-6 MERS/OPEB Defined Benefit contribution
- NB-7 Request for Training – Water Plant
- NB-8 Request for Training - DPW
- NB-9 Invoice for Municipal Finance Advisor (CWSRF)

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**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**