

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

June 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 Mattei, 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 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 Financials April 2023

C-2 Departmental Reports

C-3 MCAFA April 2023 Report

C-4 SCAFA April 2023 Report

C-5 Contactor Pay Applications DWSRF

C-6 Park Commission Minutes, March & April 2023

DISBURSEMENTS (Roll Call)

PAYROLL	DD8286-DD8398	121,203.49
ACCTS PAYABLE	38444-38495	265,085.80
EFT	820-823	32,410.06
ECHECKS	73-74	604.60
TAX ACCT.	3815	38.09
INVOICES		855,861.71
TOTAL		1,275,203.75

UNFINISHED/OLD BUSINESS

OB-1 Cemetery Columbarium Purchase

NEW BUSINESS

NB-1 MCAFA & SCAFA Budget Approval

NB-2 Workers Compensation Insurance Policy Renewal

NB-3 MTA Membership Renewal

NB-4 DWSRF Change Order #2 Approval

NB-5 Request for Sewer Credit

NB-6 Cemetery Ordinance Amendments – Introduce and Read into Record

NB-7 MAMC Cemetery Conference Attendance Request

NB-8 Disinterment Fees

NB-9 ARPA Funds Discussion

NB-10 Request for Joint Meeting: East China Township Board of Trustees & Park Commission

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ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN