

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

August 2, 2021 - 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 110 or E-mail address: clerk@eastchinatownship.org

CALL TO ORDER

ROLL CALL: Supervisor Rausch, Clerk Mattei, Treasurer Hart, Trustee Babel, Trustee Blackstock, Trustee Knotts, Trustee Reichle

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

PRESENTATIONS / GUEST SPEAKERS: NONE

CONSENT AGENDA

- C-1 FINANCIAL REPORTS (none)
- C-2 PLANNING COMMISSION MEETING MINUTES JULY 2021
- C-3 PARKS COMMISSION MEETING MINUTES JULY 2021
- C-4 CEMETERY ADVISORY COMMITTEE MINUTES
- C-5 JULY 2021 BUILDING PERMIT REPORT
- C-6 JULY 2021 BOND REFUND REPORT

DISBURSEMENTS (Roll Call)

Invoices		183,181.79
Payroll	DD6837-DD6861 (DD6813-DD6836 in transit)	31,654.97
Payroll	17995 (prenote run Jolly)	22.02
Accts Payable	36433-36481	111,800.55
EFT's	EFT591, EFT594-EFT595	23,291.43
Echecks	E21	302.30
Tax Acct	3717-3718	382,180.12
Total		732,433.18

UNFINISHED/OLD BUSINESS – NONE

NEW BUSINESS

- NB-1 CWSRF Project Engineering Costs, Adjusted Timeline and Scope Approval
- NB-2 Approval for Purchase of Cretex Rings
- NB-3 MERS monthly contribution rate adjustment
- NB-4 Township Hall Painting Quotes

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN