

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

August 15, 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

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: Matt Taylor / MERS

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 Marine City Area Fire Authority Run Report July 2022

C-4 S&P Invoice for Bond Rating as required for SRF

DISBURSEMENTS (Roll Call)

Invoices		276,532.07
Payroll	DD7678-DD7721	40,096.62
AP	37586-37623	90,768.66
EFT	EFT719-EFT728	60,059.54
ECheck	52	302.30
Tax	3763-3764	211,091.47
Total		678,850.66

UNFINISHED/OLD BUSINESS - NONE

NEW BUSINESS

NB-1 Resolution 17-2022 Adoption of the St Clair County HMP

NB-2 Utility Billing Dispute Policy

NB-3 St. Clair County Recreation Millage Request

NB-4 Proposal for Township Hall Preliminary Design Phase & Engineer's Estimated Cost of Construction as recommended by AMPUC

NB-5 Proposal for TAP Grant Application Preparation & Submittal as recommended by AMPUC

NB-6 Proposal for Bike Path Bid Services as recommended by AMPUC

NB-7 Approve Supervisor & Clerk to Sign First Amendment to Water Supply and Standards Agreement

NB- 8 Tentative Award Resolutions: DWSRF

NB-9 Engineering Inspection Budget Increase DWSRF

NB-10 Accept Bids as Recommended by PCE for Demolition of DPW Pump Station Building

NB-11 Township Hall office space improvements discussion (Supervisor)

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN