

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

**December 20, 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](mailto:clerk@eastchinatownship.org)

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## 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:

Park Commission Chair, Sarah Blackstock

## CONSENT AGENDA

- C-1 FINANCIAL REPORTS
- C-2 St Clair Area Fire Authority November 2021 Report
- C-3 Park Commission Meeting Minutes
- C-4 Lot Spilt Board Meeting Minutes

## DISBURSEMENTS (Roll Call)

Payroll	DD7118-DD7130 & DD7169-DD7188	33,576.61
Accts Pay	36863-36902	64,099.48
EFT	EFT641-EFT645	12,292.19
Echecks	E33	302.30
Tax Acct	3739-3740	5,077.03
Invoices		<u>43,356.70</u>
<b>Grand Total</b>		<b>\$ 158,704.31</b>

## UNFINISHED/OLD BUSINESS

OB-1 Reolustion to adopt 2022 meeting dates

## NEW BUSINESS

- NB-1 Board & Commission Appointments / Affirmations
- NB-2 SCRSWA Water Transmision Agreement
- NB-3 Adopt Legeder Amendment (Resolution)
- NB-4 Adopt 4th Quarter 2021 Budget Amendments (Resolution)

## ANNOUNCEMENTS

## MEMBER COMMENTS

## ADJOURN