

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

February 7, 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

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:

CONSENT AGENDA

- C-1 December 2021 Park Commission meeting minutes
- C-2 December 2021 Planning Commission Regular & Public hearing minutes
- C-3 January 2021 Building Permits

DISBURSEMENTS (Roll Call)

Invoices		68,510.69
Payroll	DD7245—DD7288	38,943.55
Accts Pay	36988-37036	131,759.73
EFT	EFT657-EFT665	59,257.30
Echecks	36-37	604.60
Tax Acct.	3750-3751	106,273.46
Grand Total		\$405,349.33

UNFINISHED/OLD BUSINESS

- OB-1 Temporary Easements for Pointe Drive (postponed from 12/6/2021)
- OB-2 China Twp Late Fees 12-11-2020

NEW BUSINESS

- NB-1 Affirm Approval of Proposal from PCE for MACP inspections and PACP recording
- NB-2 ARAP Funds Projectrs Discussion
- NB-3 2022 irs Reimbursement Rate
- NB-4 Recruitment for DPW Operator
- NB-5 Cemetery Advisory Committee Recommendatins
- NB-6 Boards & Commission Appointment
- NB-7 Township Hall Closures 2022
- NB-8 DWSRF Water System Improvements

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN