

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

January 17, 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](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:

## CONSENT AGENDA

- C-1 Financial Reports
- C-2 Marine City Fire Authority Run Report December 2021
- C-3 Marine City Fire Authority Annual Run Report 2021
- C-4 Park Commission Meeting Minutes November 2021
- C-5 ZBA Meeting Minutes August 2021
- C-6 Building Bond Report December 2021

## DISBURSEMENTS (Roll Call)

Invoices		85,056.71
Payroll	DD7225-DD7244	32,125.77
Accts Pay	36959-36987	29,928.97
EFT	EFT656	11,388.82
Tax Acct.	3747-3749	289,527.48
<b>Grand Total</b>		<b>\$ 448,027.75</b>

## UNFINISHED/OLD BUSINESS

## NEW BUSINESS

- NB-1 2022 Poverty Exemption Resolution
- NB-2 Workers Compensation Fund Audit 2020-2021 Payroll

## ANNOUNCEMENTS

## MEMBER COMMENTS

## ADJOURN