

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

July 19, 2021 - 7:30PM

East China Township Hall

5111 River Road, East China, MI 48054

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 116 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:

UHY – Annual Township Audit Report – Full report will be provided at meeting

MERS – Annual Actuarial Valuation Report – Abridged report provided in packet, full report will be provided at meeting

PUBLIC COMMENT

CONSENT AGENDA –

C-1 FINANCIAL REPORTS

DISBURSEMENTS (Roll Call)

Payroll	DD6788-DD6812	33713.50
AP	36396-36432	152541.92
EFT's	EFT592 (EFT591 in transit)	16.86
EChecks	E20	<u>302.30</u>
Total		186574.58
Invoices		<u>84964.91</u>
Grand Total		271539.49

UNFINISHED/OLD BUSINESS - NONE

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NEW BUSINESS

NB- 1 Authorize UHY to submit required audited financial statements and report to the Michigan Department of Treasury on behalf of the Township

NB-2 Approve MERS monthly contribution rate for FY 2022

NB-3 Lot Split / Combination Application and Fees

NB-4 Civil Infraction Fees

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN