

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

June 20, 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: Tri Hospital EMS

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 Marine City Area Fire Authority Run Report May 2022

C-3 St. Clair Area Fire Authority Run Report May 2022

C-4 Park Meeting Minutes May 2022

C-5 Building Bond Return List

C-6 SCRSWA Meeting Minutes February 2022

DISBURSEMENTS (Roll Call)

Payroll DD7558-DD7580	\$ 32,230.94
AP 37383-37455	\$ 187,260.40
EFT's EFT707	\$ 11,477.73
Echeck 47	\$ 302.30
Void 37443	\$ (5,414.50)
Invoices	\$ 175,716.44
TOTAL	\$ 401,573.31

UNFINISHED/OLD BUSINESS

OB-1 Second Reading of Proposed Amended East China Township Ordinance 290
Code Chapter 245 Fire and Emergency Reimbursement

NEW BUSINESS

NB-1 DPW Employee Pay Rate Increase / License Attainment

NB-2 DPW Employee Promote to Grade III

NB-3 Resolution 08-2022: Resolution Approving Contract and Authorizing Notice of Intent

NB-4 Q3 & Q4 IRS Mileage Reimbursement Rate Adjustment

NB-5 MTA Membership Renewal and Payment of Dues

NB-6 Resolution 09-2022 St Clair County Road Commission ROW Permit

NB-7 Lawn Cutting Bids

ANNOUNCEMENTS

MEMBER COMMENTS

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ADJOURN