

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

August 1, 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: SCC Sheriff

PUBLIC COMMENT - Time limit of 3 minutes per person – Please come to the podium and state name and address.

CONSENT AGENDA

C-1 Building Permitt Report July 2022

C-2 Park Commission June 2022 Meeting Minutes

C-3 Cemetery Advisory Committee July 2022 Meeting Minutes

C-4 MCAFA 2022-2023 Budget Request Revenues

DISBURSEMENTS (Roll Call)

Payroll DD7654-DD7677	\$ 32,760.03
AP 37528-37585	\$ 132,390.02
EFT's EFT718	\$ 11,525.14
Echeck 50-51	\$ 451.13
Tax Acct 3760-3762	\$ 336,016.44
Invoices	\$ 67,576.16
TOTAL	\$ 580,718.92

UNFINISHED/OLD BUSINESS

NEW BUSINESS

NB-1 Lawn Maintenance Contract

NB-2 CWSRF Bond Resolution (Revised)

NB-3 Water Sewer Rate Review Committee Recommendations: Rates Resolution & Meter Replacement Program Fees Resolution

NB-4 New Desktop Computer

ANNOUNCEMENTS – Limited staff in building and counter services on August 2, 2022 due to Primary Election activities

MEMBER COMMENTS

ADJOURN