

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

July 18, 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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## 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:

UHY Annual Audit Presentation

SCC Parks (tentative)

**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 Historical Commission June 2022 Meeting Minutes

C-3 ZBA June 2022 draft minutes

C-4 Marine City Fire Authority Run Report June 2022

## DISBURSEMENTS (Roll Call)

Payroll DD7604-DD7653	\$ 42,383.74
AP 37488-37527	\$ 67,022.88
EFT's EFT709-717	\$ 66,361.25
Echeck 49	\$ 302.30
Invoices	\$ 92,128.71
<b>TOTAL</b>	<b>\$ 268,198.88</b>

## UNFINISHED/OLD BUSINESS - NONE

## NEW BUSINESS

NB-1 Lawn Maintenance Contract

NB-2 CWSRF Bond

NB-3 3HP Submersible Pump & Hoses

NB-4 Water Meter Quote

NB-5 MAMC Conference

## ANNOUNCEMENTS

## MEMBER COMMENTS

## ADJOURN