

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

June 6, 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 Westrick, Clerk Mattei, Treasurer Hart, Trustee Babel, Trustee Blackstock, Trustee Knotts, Trustee Reichle

## PLEDGE OF ALLEGIANCE APPROVE AGENDA

## APPROVE MINUTES

**PRESENTATIONS / GUEST SPEAKERS: None**

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

## CONSENT AGENDA

C-1 Historical Commission Meeting Minutes April 2022

C-2 Building Permit Report May 2022

## DISBURSEMENTS (Roll Call)

Payroll DD7490-DD7557	\$ 72,536.72
Payroll 17999-18000	\$ 213.12
AP 37332-37382	\$ 139,684.77
EFT's EFT697-EFT706	\$ 71,684.77
Echeck 45-46	\$ 604.60
Invoices	\$ 107,974.18
<b>TOTAL</b>	<b>\$ 392,698.20</b>

## UNFINISHED/OLD BUSINESS

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

## NEW BUSINESS

NB-1 First Quarter 2022 Budget Amendment

NB-2 Transfer of Funds: Capital Projects

NB-3 SVS Agreement Renewal

NB-4 MML Workers Compensation Insurance Renewal

NB-5 Water Rate Committee Membership Appointments

NB-6 Letter of Engagement UHY OPEB Liability Valuation

NB-7 Temporary Construction and Access Easements Approvals

NB-8 Purchase New Desktop Computer

NB-9 Annual Maintenance Agreement – Outdoor Warning Sirens

NB-10 Historical Commission Board appointment

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**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**