

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

March 21, 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

CALL TO ORDER

ROLL CALL: 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 Financial Reports

C-2 Historical Meeting Minutes December 2021

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

DISBURSEMENTS (Roll Call)

Invoices		148,219.62
Payroll	DD7347—DD7366	29,641.22
Accts Pay	37135-37170	30,590.43
EFT	EFT676	10,334.29
Echecks	40	302.30
Tax Acct.		0.00
Grand Total		\$219,087.86

UNFINISHED/OLD BUSINESS

OB-1 Building Dept Fee Schedule

OB-2 Rosehill Cemetery Rates

NEW BUSINESS

NB-1 Audit Engagement – UHY

NB-2 Clerical Staff Job Descriptions

NB-3 Authorization for Consultant Engagement for China- East China Township Water & Sewer Service Agreements

NB-4 Supervisor

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN