

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

May 16, 2022 - 7:30 PM

**WORKSHOP: 6:30pm**

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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## **6:30 pm OPEN WORKSHOP – AGENDA:**

- DPW Building, Township Hall Build Out
- Ordinance 390 / Chapter 245 Fire and Emergency Reimbursement

## **7:30pm CLOSE WORKSHOP**

### **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 Financial Reports

C-2 Marine City Area Fire Authority Run Report April 2022

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

C-4 Park Meeting Minutes April 2022

C-5 Historical Commission Meeting Minutes April 2022

### **DISBURSEMENTS (Roll Call)**

Payroll DD7446-DD7489	\$38,593.32
Payroll 17997-17998	\$213.12
AP 37304-37331	\$53,426.55
EFT's EFT688-EFT696	\$59,103.44
Echeck 44	\$302.30
Invoices	\$109,993.40
<b>TOTAL</b>	<b>\$261,632.13</b>

### **UNFINISHED/OLD BUSINESS**

OB-1 Letter of Engagement Municipal Financial Advisor DWSRF (Correction)

### **NEW BUSINESS**

NB-1 Final Pay Application LM Clarke for Meisner/Belle River Pumps Station Project

NB-2 SEMCOG Membership & Dues

NB-3 Credit Card Policy

NB-4 CWSRF 2022 PCE Contract for Project Engineering Sevices

### **ANNOUNCEMENTS**

### **MEMBER COMMENTS**

### **ADJOURN**