

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

August 21, 2023 - 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 Smith, 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 Smith, Treasurer Hart, Trustee Babel, Trustee Blackstock, Trustee Knotts, Trustee Reichle

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

PRESENTATIONS / GUEST SPEAKERS: UHY Annual Fiscal Audit

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 Training Request Water Plant Supervisor

DISBURSEMENTS (Roll Call)

PAYROLL	DD8540-DD8561	36,816.30
ACCTS PAYABLE	38813-38866	606,957.15
EFT	852	12,887.52
ECHECKS	80	302.30
TAX ACCT.	3820-3821	241,667.21
INVOICES		184,955.15
TOTAL		1083585.63

UNFINISHED/OLD BUSINESS

OB-1 River Road Water Line SAD Resolution

NEW BUSINESS

NB-1 SCC Parks & Recreation Millage Request

NB-2 AT&T Metro Act Extension of Agreement

NB-3 Water Plant Operator Training Request

NB-4 Budget Amendments

NB-5 Township Hall Exterior Painting

NB-6 Township Hall Back Parking Lot Lighting Repairs

NB-7 Request for Sewer Credit

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN