

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
JANUARY 2, 2018 - 7:30 PM**

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**CALL TO ORDER**

**ROLL CALL** – Simons, Towne, Beaudua, Patsalis, Horn, Blair, and Blackstock

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVE MINUTES** – December 18, 2017

**PUBLIC COMMENT** - Time limit of 3 minutes per resident – Please go to the podium

**CONSENT AGENDA** – Receive:

C-1 December 2017 Building Department report

C-2 2017 Building Department report

**DISBURSEMENTS**

Invoices	\$	48,717.23	
Accounts Payable	\$	61,690.77	<i>Checks 32042 - 32085</i>
Payroll	\$	717.19	<i>Checks 17955 - 17959</i>
Payroll Direct Deposit	\$	32,023.19	<i>DD 3755 - 3796</i>
EFT's	\$	10,128.39	<i>EFT 243 - 245</i>
Tax Account	\$	<u>115,022.50</u>	<i>Checks 3475 - 3477</i>
<b>R Total Disbursements</b>	\$	<b>268,299.27</b>	

**NEW BUSINESS**

- R** 1. 2018 Mileage rate 54.5¢
- R** 2. Agreement for RESA and ECSD for Summer Tax Collection
- R** 3. New mower from Zimmer Sales

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

**R** = Roll Call Vote

**\*** Supplement