

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
JANUARY 3, 2017 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – December 19, 2016 and the December 28, 2016 Special meeting

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

CONSENT AGENDA – Receive:

C-1 December 20, 2016 St Clair River Sewer and Water Authority minutes

C-2 2016 Building Department report

C-3 2016 Rosehill Cemetery reports

C-4 November 2016 Revenue and Expenditure report

DISBURSEMENTS

| | | | |
|------------------------------|-----------|-------------------|-----------------------------|
| Invoices | \$ | 45,364.39 | |
| Accounts Payable | \$ | 14,167.17 | <i>Checks 30940 - 30948</i> |
| Payroll | \$ | 16,858.44 | <i>Checks 17544 - 17574</i> |
| Payroll Direct Deposit | \$ | 8,025.22 | <i>DD 2999 - 3013</i> |
| EFT's | \$ | 25,666.25 | <i>EFT 138 - 141</i> |
| R Total Disbursements | \$ | 110,081.47 | |

NEW BUSINESS

- R**
1. 2017 Mileage Rate 53.5 ¢ per mile
 2. April 2017 MTA Conference
 3. Park Commission Chair Cindy Beaudua
 4. Appoint John Kelb to the Park Commission

RESOLUTIONS

01-2017 - Performance and Indemnification

02-2017 – Establishing Meeting Dates for 2017

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement