

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
JANUARY 7, 2019 - 7:30 PM**

CALL TO ORDER

ROLL CALL – Simons, Freehan, Beaudua, Patsalis, Horn, and Blackstock

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – December 17, 2018

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

CONSENT AGENDA – Receive:

- C-1 December 2018 Marine City Area Fire Authority
- C-2 Marine City Area Fire Authority – City/Township runs for 2018
- C-3 December 2018 Historical Commission Minutes

DISBURSEMENTS

Accounts Payable	\$	109,707.93	<i>Checks 33260 - 33344</i>
Payroll	\$	22.03	
Payroll Direct Deposit	\$	61,831.51	<i>DD4588 – DD4653</i>
EFT's	\$	20,953.58	<i>EFT325 – EFT327</i>
Tax Account	\$	<u>96,629.70</u>	
R Total Disbursements	\$	289,144.75	

NEW BUSINESS

1. St. Clair County Landfill Agreement
2. Travel/Mileage Reimbursement Rate

OLD BUSINESS

1. Update on Trustee Appointment

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

