

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
JANUARY 15, 2018 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – January 2, 2018

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

CONSENT AGENDA – Receive:

- C-1 December 2017 Marine City Fire report
- C-2 2017 Marine City Fire Run report
- C-3 December 13, 2017 Park Commission minutes
- C-4 2017 Sheriff Department report
- C-5 December 2017 St Clair Fire report
- C-6 January 4, 2018 Beautification Committee minutes
- C-7 December 2017 Investment Income report
- C-8 January 3, 2018 Historical Commission minutes
- C-9 December 2017 Revenue and Expenditure report

DISBURSEMENTS

Invoices	\$	62,752.45	
Accounts Payable	\$	61,838.86	<i>Checks 32086 - 32124</i>
Payroll	\$	533.79	<i>Checks 17960 - 17961</i>
Payroll Direct Deposit	\$	14,988.34	<i>DD 3797 - 3815</i>
EFT's	\$	34,763.37	<i>EFT 246 - 251</i>
Tax Account	\$	<u>305,687.48</u>	<i>Checks 3478 - 3480</i>
R Total Disbursements	\$	480,564.29	

NEW BUSINESS

- R** 1. MTA Conference April 23 - 26
- R** 2. \$995 plus mileage for Utility Meter Audit
- 3. Appoint Michael Bachler and Diana Austin to the Board of Review through January 1, 2020
- 4. Appoint Sandra Doktor and Khizran Ali to the Beautification Committee through January 15, 2021
- *** 5. Closed Session

RESOLUTION 1-2018 – Performance and Indemnification

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

***** Supplement