

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
JANUARY 16, 2017 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – January 3, 2017

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

CONSENT AGENDA – Receive:

- C-1 December 2016 Marine City Fire report
- C-2 2016 Marine City Fire report
- C-3 January 4, 2017 Historical Commission minutes
- C-4 December 2016 St Clair Fire report
- C-5 December 2016 Revenue and Expenditure report
- C-6 December 2016 Investment Income report

DISBURSEMENTS

Invoices	\$	66,117.30	
Accounts Payable	\$	46,257.27	<i>Checks 30949 - 30987</i>
Payroll	\$	10,150.15	<i>Checks 17575 - 17859</i>
Payroll Direct Deposit	\$	14,035.86	<i>DD 3014 - 3032</i>
EFT's	\$	14,715.24	<i>EFT 142 - 144</i>
Tax Account	\$	<u>265,105.70</u>	<i>Checks 3439 - 3441</i>
R Total Disbursements	\$	416,381.52	

NEW BUSINESS

- R** 1. St Clair County MTA meeting February 9, 2017 at Alexander's

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement