

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
JANUARY 21, 2019 - 7:30 PM**

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**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVE MINUTES** – January 7, 2019

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

**CONSENT AGENDA** – Receive:

C-1 December 2018 St. Clair River & Water Authority Minutes

C-2 December 2018 Park Commission Minutes

C-3 Building Department Report

C-4 December 2018 St. Clair Area Fire Authority

C-5 January 2019 Historical Commission Minutes

C-6 December 2018 Revenue and Expense Report

C-7 December 2018 Cash and Investment Report

**DISBURSEMENTS**

Invoices	\$	73,245.99	
Accounts Payable	\$	39,637.97	<i>Checks 33345 - 33391</i>
Payroll Direct Deposit	\$	26,974.38	<i>DD4654 – DD4669</i>
EFT's	\$	49,032.02	<i>EFT328 – EFT331</i>
Tax Account	\$	<u>367,963.44</u>	<i>Checks 3600 - 3605</i>
<b>R Total Disbursements</b>	\$	556,853.80	

**NEW BUSINESS**

1. Springborn Water Tower Inspection
2. Township Meeting scheduled in error for February 18, 2019 – President's Day

**RESOLUTION 01-2019:** Performance and Indemnification

**OLD BUSINESS**

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

*R* = Roll Call Vote

