

**EAST CHINA CHARTER TOWNSHIP BOARD MEETING
FEBRUARY 4, 2019 - 7:30 PM**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – January 21, 2019

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

CONSENT AGENDA – Receive:

C-1 January 2019 Park Commission Minutes

C-2 January Building Department Report

DISBURSEMENTS

| | | | |
|---------------------------------------|----|-----------|---------------------------|
| Invoices | \$ | 66,891.23 | |
| Accounts Payable | \$ | 87,695.33 | <i>Checks 33392-33437</i> |
| Payroll <small>Direct Deposit</small> | \$ | 36,213.43 | <i>DD 4670-DD4709</i> |
| EFT's | \$ | 39,692.67 | <i>EFT332-EFT335</i> |

R Total Disbursements \$ 230,492.66

NEW BUSINESS

1. Contract for Audit Services
2. Building Permit Fees
3. Water Rate Work Study Meeting
4. Purchase New Hydrant Meter & Backflow Preventor

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement

