

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
FEBRUARY 5, 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 15, 2018

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

CONSENT AGENDA – Receive:

C-1 January 9, 2018 Planning Commission minutes

C-2 January 2018 Building Department report

C-3 January 2017 Marine City Fire report

DISBURSEMENTS

Invoices	\$	59,807.92	
Accounts Payable	\$	118,189.15	<i>Checks 32125 - 32182</i>
Payroll	\$	835.59	<i>Checks 17962 - 17965</i>
Payroll Direct Deposit	\$	56,390.37	<i>DD 3816 - 3876</i>
EFT's	\$	43,225.21	<i>EFT 252 - 258</i>
Tax Account	\$	<u>1,749,590.06</u>	<i>Checks 3481 - 3485</i>
R Total Disbursements	\$	2,028,038.30	

NEW BUSINESS

- R** 1. \$4,500 to Stewart, Beauvais and Whipple for OPEB valuation
- R** 2. \$18,075 to Stewart, Beauvais and Whipple for 2017 Audit
- R** 3. MERS Defined Benefit Plan Adoption Agreement
- R** 4. Jerry Baysinger, pay grade 51 – Light Equipment Operator

UNFINISHED BUSINESS

- R** 1. Union Contract

ANNOUNCEMENTS – Next meeting Tuesday, February 20, 2018

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement