

EAST CHINA CHARTER TOWNSHIP BOARD MEETING
February 19th, 2019 - 7:30 PM

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Township Clerk by writing or calling: Robert Freehan, 5111 River Rd, East China, Michigan 48054 (810) 765-8879 extension 116 or E-mail address: clerk@eastchinatownship.org

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – February 04, 2019

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

CONSENT AGENDA – Receive:

C-1 Marine City Area Fire Authority - City/Township runs for January 2019

C-2 January 2019 Cash Summary by Fund

C-3 January 2019 Cash Summary by Bank Fund

DISBURSEMENTS

Invoices	\$ 38,230.81	
Accounts Payable	\$ 73,609.30	<i>Checks 33481-33533</i>
Payroll Direct Deposit	\$ 27,975.90	<i>DD 4710-DD4726</i>
Tax Account	\$ 1,610,830.84	<i>Checks 3606-3611</i>
EFT's	\$ 9,924.81	<i>EFT336</i>

R Total Disbursements \$1,760,571.66

NEW BUSINESS

UNFINISHED BUSINESS

1. Hydro Corp Cross-Connection Inspections Agreement

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

***** Supplement

