

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
FEBRUARY 20, 2018 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – February 5, 2018

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

CONSENT AGENDA – Receive:

- C-1 February 6, 2018 St Clair River Sewer and Water Authority minutes
- C-2 February 7, 2018 Historical Commission minutes
- C-3 January 2018 St Clair Fire report
- C-4 January 10, 2018 Park Commission minutes
- C-5 February 1, 2018 Beautification Committee minutes
- C-6 January 2018 Revenue and Expenditure report
- C-7 Capital Asset Management Funds
- C-8 February 13, 2018 St Clair River Sewer and Water Authority minutes

DISBURSEMENTS

*	Invoices	\$ 117,718.62	
	Accounts Payable	\$ 68,480.60	<i>Checks 32183 - 32225</i>
	Payroll	\$ 591.91	<i>Checks 17966 - 17967</i>
	Payroll Direct Deposit	\$ 25,611.04	<i>DD 3877 - 3895</i>
	EFT's	\$ <u>9,478.01</u>	<i>EFT 255 & 259 – 260</i>
R	Total Disbursements	\$ 221,880.18	

NEW BUSINESS

- 1. Audrey Danielson FFL Discussion
- 2. Committee for non-union Office Manager
- R** 3. New Part-time Clerical 20-25 hours
- R** 4. Travis Frenndt to attend Operators Math Class
- R** 5. \$835.99 for Northeastern Watershed 2018 Budget Allocation
- 6. Assessor's Contract discussion
- R** 7. Approve Urban Drive Lift Station Bid

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

***** Supplement