

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
FEBRUARY 21, 2017 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – February 6, 2017

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

CONSENT AGENDA – Receive:

C-1 November 2016 Beautification Committee minutes

C-2 February 1, 2017 Historical Commission minutes

C-3 January 2017 Investment Income report

C-4 January 2017 St Clair Fire report

C-5 January 2017 Revenue and Expenditure report

C-6 February 15, 2017 St Clair River Sewer and Water Authority minutes

C-7 2016 Water Treatment Plant Annual report

DISBURSEMENTS

Invoices	\$	55,836.14	
Accounts Payable	\$	75,619.58	<i>Checks 31059 - 31100</i>
Payroll	\$	9,574.59	<i>Checks 17632 - 17650</i>
Payroll Direct Deposit	\$	12,355.62	<i>DD 3064 - 3081</i>
EFT's	\$	8,994.10	<i>EFT 152 - 154</i>
Tax Account	\$	<u>1,391,020.12</u>	<i>Checks 3445 - 3446</i>
R Total Disbursements	\$	1,553,400.15	

NEW BUSINESS

1. Weed and Feed lawn care for the Township Hall
2. East China Township Emergency Action Plan amended February 21 2017
3. Agreement for Mutual Aid for Emergencies and Disasters in St Clair County
4. Adopt Revised Emergency Support Plan

UNFINISHED BUSINESS

- R** 1. Bobcat Quotes

RESOLUTION 3-2017 – For the Adoption of the National Incident Management System

RESOLUTION 4-2017 – Adopting the Revised Emergency Support Plan

ANNOUNCEMENTS – Refuse will be collected on Thursday this week

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement