

**EAST CHINA CHARTER TOWNSHIP BOARD MEETING  
MARCH 4<sup>TH</sup>, 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](mailto:clerk@eastchinatownship.org)

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**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVE MINUTES** – February 19, 2019

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

**CONSENT AGENDA** – Receive:

C-1 St. Clair County Fire Authority - City/Township runs for January 2019

**DISBURSEMENTS**

Invoices	\$ 456,877.03	
Accounts Payable	\$ 83,616.84	<i>Checks 33534-33577</i>
Payroll	\$ 22.02	<i>Checks 17989</i>
Payroll Direct Deposit	\$ 32,871.57	<i>DD4727-DD4772</i>
EFT's	\$ 38,154.23	<i>EFT337-EFT341</i>

**R** Total Disbursements \$ 611,541.69

**NEW BUSINESS**

1. Purchase of New Desktop Computers & Software

**RESOLUTION – 02-2019** Amend the 2019 Budget

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

R = Roll Call Vote

\* Supplement

