

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
MARCH 6, 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 21, 2017

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

CONSENT AGENDA – Receive:

C-1 February 2017 Building Department report

C-2 February 8, 2017 Park Commission minutes

C-3 February 2017 Marine City Fire report

C-4 February 2, 2017 Beautification Committee minutes

DISBURSEMENTS

Invoices	\$	416,474.80	
Accounts Payable	\$	84,890.87	<i>Checks 31101 - 31152</i>
Payroll	\$	13,356.42	<i>Checks 17651 - 17686</i>
Payroll Direct Deposit	\$	14,195.59	<i>DD 3082 - 3106</i>
EFT's	\$	29,595.23	<i>EFT 155 – 160</i>
Tax Account	\$	<u>510,424.03</u>	<i>Check 3447 VOID Checks 3448 - 3450</i>
R Total Disbursements	\$	1,068,936.94	

NEW BUSINESS

- R** 1. Upgrade Server Backup Quotes
- R** 2. Hospital Lift Station Pump

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

***** Supplement