

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
MARCH 19, 2018 7:30 PM**

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**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVE MINUTES** – March 5, 2018

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

**CONSENT AGENDA** – Receive:

- C-1 February 2018 Marine City Fire report
- C-2 2017 Annual Water Plant reports
- C-3 March 7, 2018 Historical Commission minutes
- C-4 February 2018 St Clair Fire report
- C-5 February 14, 2018 Park Commission minutes
- C-6 February 2018 Revenue and Expenditure report

**DISBURSEMENTS**

Invoices	\$ 142,995.21	
Accounts Payable	\$ 392,520.92	<i>Checks 32274 - 32305</i>
Payroll	\$ 0	<i>Checks</i>
Payroll Direct Deposit	\$ 26,909.90	<i>DD 3937 - 3954</i>
EFT's	\$ 9,219.78	<i>EFT 267</i>
Tax Account	<u>\$ 299,222.75</u>	<i>Checks 3486 - 3488</i>
<b>R Total Disbursements</b>	<b>\$ 870,868.56</b>	

**NEW BUSINESS**

- 1. Resignation of Brent Ames, Sewer Plant Operator
- R** 2. Agreement with the Marine City Little League

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

R = Roll Call Vote

\* Supplement