

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
MARCH 20, 2017 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – March 6, 2017

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

CONSENT AGENDA – Receive:

- C-1 March 1, 2017 Historical Commission minutes
- C-2 February 2017 St Clair Fire report
- C-3 February 2017 Investment Income report
- C-4 March 8, 2017 Park Commission minutes
- C-5 February 2017 Revenue and Expenditure report

DISBURSEMENTS

Invoices	\$	107,972.54	
Accounts Payable	\$	418,898.45	<i>Checks 31153 - 31187</i>
Payroll	\$	9,572.26	<i>Checks 17687 - 17702</i>
Payroll <small>Direct Deposit</small>	\$	12,873.86	<i>DD 3107 - 3124</i>
EFT's	\$	4,544.78	<i>EFT 161 - 162</i>
Tax Account	\$	<u>16,505.18</u>	<i>Checks 3451 - 3453</i>
R Total Disbursements	\$	570,367.07	

NEW BUSINESS

- 1. Resignation of Jerry Jones from the Board of Review
- R** 2. Restroom remodel quotes
- R** 3. Wage increase to \$23.76 per hour for Don Linarski for DPW Light Equipment Operator
- R** 4. Pointe Drive Lift Station quotes

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

***** Supplement