

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
APRIL 2, 2018 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – March 19, 2018

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

CONSENT AGENDA – Receive:

C-1 Sheriff Department report

C-2 March 2018 Building Depart report

DISBURSEMENTS

Invoices	\$	44,158.93	
Accounts Payable	\$	153,325.25	<i>Checks 32306 - 32355</i>
Payroll Direct Deposit	\$	28,573.56	<i>DD 3955 - 3992</i>
EFT's	\$	<u>32,537.49</u>	<i>EFT 268 - 272</i>
R Total Disbursements	\$	258,595.23	

NEW BUSINESS

1. Resignation of Simon Douglass from the Historical Commission
2. Hire Catherine Hill for part time clerical position
3. Sewer credit request Vermander
4. Sewer credit request Shagena

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

***** Supplement