

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
APRIL 3, 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 20, 2017

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

CONSENT AGENDA – Receive:

C-1 March 2017 Building Department report

* **C-2** Sheriff report

DISBURSEMENTS

Invoices	\$	460,571.38	
Accounts Payable	\$	124,124.65	<i>Checks 31188 - 31233</i>
Payroll	\$	12,508.59	<i>Checks 17703 - 17734</i>
Payroll Direct Deposit	\$	12,374.27	<i>DD 3125 - 3146</i>
EFT's	\$	<u>28,665.97</u>	<i>EFT 163 - 168</i>
R Total Disbursements	\$	638,224.86	

NEW BUSINESS

1. Appoint Donald Beaudua to the Historical Commission thru April 3, 2020
2. DPW Vacancy
3. Review Emergency Reimbursement Ordinance
- R** 4. \$ 450,572.75 Partial Payment Certificate 3 to Tooles
5. Discuss Building Permits and Fees

UNFINISHED BUSINESS

- R** 1. Off-Site Backup for Server
- R** 2. Hospital Lift Station Repairs

RESOLUTION 5-2017: Grant Application for Dominion Voting System

PROCLAMATION: Jerry Jones's Years of Service

ANNOUNCEMENTS – Township Offices will be closed April 14, 2017 for Good Friday

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement