

**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	Checks 31188 - 31233
Payroll	\$	12,508.59	Checks 17703 - 17734
Payroll Direct Deposit	\$	12,374.27	DD 3125 - 3146
EFT's	\$	<u>28,665.97</u>	EFT 163 - 168
<b>R Total Disbursements</b>	\$	<b>638,224.86</b>	

**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