

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
APRIL 16, 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** – April 2, 2018

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

**CONSENT AGENDA** – Receive:

C-1 March 2018 Marine City Fire report

C-2 March 14, 2018 Park Commission minutes

C-3 January, February and March 2018 Investment Income report

C-4 March 2018 St Clair Fire report

C-5 March 2018 Revenue Expenditure report

**DISBURSEMENTS**

Invoices	\$	103,197.44	
Accounts Payable	\$	48,392.21	<i>Checks 32356 - 32393</i>
Payroll Direct Deposit	\$	27,250.37	<i>DD</i>
EFT's	\$	<u>9,298.80</u>	<i>EFT 273 - 274</i>
<b>R Total Disbursements</b>	\$	<b>188,138.82</b>	

**NEW BUSINESS**

1. RDH discussion with Dr. Bachledor
- R** 2. DPW portable sewage meter \$8,500
- R** 3. Jerry Baysinger transfer to Sewer Plant Operator Grade 54
- R** 4. Mark and Dawn Cronce, 5715 River Road

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

**R** = Roll Call Vote

\* Supplement