

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
APRIL 17, 2017 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – April 3, 2017

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

CONSENT AGENDA – Receive:

- C-1 March 2017 Marine City Fire report
- C-2 March 2017 Beautification Committee minutes
- C-3 April 5, 2017 Historical Commission minutes
- C-4 March 2017 St Clair Fire Report
- C-5 March 2017 Investment Income report
- C-6 Planning Commission By-Laws
- C-7 March 2017 Revenue and Expenditure report

DISBURSEMENTS

Invoices	\$	54,552.47	
Accounts Payable	\$	465,399.34	Checks 31234 - 31265
Payroll	\$	10,104.04	Checks 17735 - 17751
Payroll Direct Deposit	\$	10,914.61	DD 3147 - 3162
EFT's	\$	<u>8,759.36</u>	EFT 169 - 170
R Total Disbursements	\$	549,729.82	

NEW BUSINESS

- R** 1. \$15,675 Invoice for the Michigan Municipal League Workers' Compensation Insurance
- R** 2. \$8,079 to Zimmer's Sales and Service for DPW Lawnmower
- 3. Discuss Bryson Lane
- R** 4. Asset Management Program and Rate Study Workshop
- 5. Resignation of Andrea Harrington from the Beautification Committee and the Park Commission effective April 7, 2017
- 6. Discuss July 3, 2017 meeting
- R** 7. DPW Truck Purchase
- 8. Discuss Building Permits
- 9. Township Engineer Request for Services
- *** 10. Hiring Practice and Drug Testing

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

***** Supplement