

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
APRIL 17, 2017 - 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 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	<i>Checks 31234 - 31265</i>
Payroll	\$	10,104.04	<i>Checks 17735 - 17751</i>
Payroll Direct Deposit	\$	10,914.61	<i>DD 3147 - 3162</i>
EFT's	\$	<u>8,759.36</u>	<i>EFT 169 - 170</i>
<b>R Total Disbursements</b>	\$	<b>549,729.82</b>	

**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