

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
MAY 1, 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 17, 2017

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

**NO CONSENT AGENDA**

**DISBURSEMENTS**

Invoices	\$	18,191.66	
Accounts Payable	\$	211,221.84	<i>Checks 31266 - 31314</i>
Payroll	\$	13,741.80	<i>Checks 17752 - 17789</i>
Payroll Direct Deposit	\$	12,628.12	<i>DD 3163 - 3185</i>
EFT's	\$	<u>31,904.94</u>	<i>EFT 171 - 176</i>
<b>R Total Disbursements</b>	\$	<b>287,688.36</b>	

**NEW BUSINESS**

- R** 1. Agreement with the St Clair County Council on Aging
- R** 2. Quote for Network Switch
- R** 3. Agreement with the Marine City Little League

**RESOLUTIONS 06-2017** – Opposing the Construction of a Nuclear Waste Repository in the Great Lakes

**07-2017** – Authorize and Empower TD Ameritrade Inc

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

**R** = Roll Call Vote

**\*** Supplement