

EAST CHINA CHARTER TOWNSHIP BOARD AGENDA

May 7, 2018 - 7:30 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – April 16, 2018

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

CONSENT AGENDA – Receive:

C-1 April 2018 Marine City Fire report

C-2 April 2018 Building Department report

C-3 MC Area Fire Authority Budget

C-4 April 4, 2018 Historical Commission minutes

DISBURSEMENTS

Invoices	\$	85,555.08	
Accounts Payable	\$	297,644.72	Checks 32394 - 32456
Payroll Direct Deposit	\$	29,993.54	DD 4014 - 4048
EFT's	\$	<u>37,015.41</u>	EFT 275 - 279
R Total Disbursements	\$	450,208.75	

NEW BUSINESS

1. Township Manager discussion
2. PCE Pointe Drive Sewer Assessment
- R** 3. St Clair Senior High School Senior All Night Event
4. Assessor Position discussion
- R** 5. Office Manager Wage Increase Retro to July 1, 2017
6. DPW Laborer position
- R** 7. New Election Laptops
- R** 8. Council on Aging \$1,000 2018 Contribution
- R** 9. Michigan Association of Planning \$650
- R** 10. Planning Zoning Workshop \$70 pp
- R** 11. MML Comp Renewal \$16,458
- R** 12. Sewer Credit Gerald Matt \$326.97
- R** 13. Budget Amendments
14. Tax Tribunal Settlement

RESOLUTION 1-2018 Amend the 2018 Budget

CLOSED SESSION

1. Legal Matters

ANNOUNCEMENTS - Closed May 28, 2018 for Memorial Day

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement