

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
MAY 15, 2017 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – May 1, 2017 regular meeting and May 8, 2017 Special Meeting

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

CONSENT AGENDA – Receive:

- C-1 April 2017 Building Department report
- C-2 April 6, 2017 Beautification Committee minutes
- C-3 April 2017 Marine City Fire report
- C-4 May 3, 2017 Historical Commission minutes
- C-5 2016 Investment Income report
- C-6 April 2017 Investment Income report
- C-7 April 2017 St Clair Fire report
- C-8 Tri-Hospital EMS
- C-9 April 2017 Revenue and Expenditure report

DISBURSEMENTS

Invoices	\$	104,091.75	
Accounts Payable	\$	36,795.46	<i>Checks 31315 - 31349</i>
Payroll	\$	13,288.24	<i>Checks 17790 - 17820</i>
Payroll Direct Deposit	\$	11,132.68	<i>DD 3186 - 3201</i>
EFT's	\$	<u>9,749.78</u>	<i>EFT - 177 - 179</i>
R Total Disbursements	\$	175,057.91	

NEW BUSINESS

- R** 1. Bids for Bryson Lane Survey

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement