

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
MAY 21, 2018 - 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** – May 7, 2018

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

**CONSENT AGENDA** – Receive:

C-1 May 3, 2018 Beautification Committee minutes

C-2 May 2, 2018 Historical Commission minutes

C-3 April 11, 2018 Park Commission minutes

C-4 April 2018 Investment Income report

C-5 April 17, 2018 St Clair River Sewer and Water Authority minutes

C-6 April 2018 St Clair Fire report

C-7 April 2018 Revenue and Expenditure report

**DISBURSEMENTS**

Invoices	\$	116,868.52	
Accounts Payable	\$	88,676.54	<i>Checks 32457 - 32506</i>
Payroll Direct Deposit	\$	31,374.51	<i>DD 4049 - 4089</i>
EFT's	\$	<u>9,643.81</u>	<i>EFT 280 - 281</i>
<b>R Total Disbursements</b>	\$	<b>246,563.38</b>	

**NEW BUSINESS**

1. Active Shooter Hostile Event workgroup
2. \$100 Agreement with the Marine City High School All Night Party Committee

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

**R** = Roll Call Vote

**\*** Supplement