

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
JUNE 5, 2017 - 7:30 PM**

CALL TO ORDER

APPOINT PRESIDENT PRO TEM

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – May 15, 2017

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

CONSENT AGENDA – Receive:

C-1 St Clair County Community College Millage Levy

C-2 St Clair Council on Aging “Thank You”

C-3 May 2017 Building Department report

C-4 EMTERRA Rate Increase Letter

C-5 May 2017 Beautification Committee minutes

C-6 May 2017 Marine City Fire report

DISBURSEMENTS

Invoices	\$	34,476.36	
Accounts Payable	\$	648,977.93	<i>Checks 31350 - 31418</i>
Payroll	\$	24,320.82	<i>Checks 17821 - 17875</i>
Payroll Direct Deposit	\$	18,863.09	<i>DD 3202 - 3231</i>
EFT's	\$	<u>43,424.84</u>	<i>EFT 180 - 186</i>
R Total Disbursements	\$	770,063.04	

NEW BUSINESS

- R** 1. MTA Annual Dues
- R** 2. Belle River Sewer Refunds
- R** 3. Township Engineers Proposals
- R** 4. New DPW: James Jolicoeur \$22.43

UNFINISHED BUSINESS

- R** 1. Bryson Lane Quotes

ANNOUNCEMENTS – Stewart Beauvais and Whipple to present Audit at June 19, 2017 meeting

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement