

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
JUNE 18, 2018 - 7:30 PM**

---

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVE MINUTES** – June 4, 2018

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

**CONSENT AGENDA** – Receive:

- C-1 May 2018 Marine City Fire report
- C-2 June 6, 2018 Historical Commission minutes
- C-3 May 9, 2018 Park Commission minutes
- C-4 May 2018 Revenue and Expenditure report
- C-5 May 2018 St Clair Fire report

**DISBURSEMENTS**

Invoices	\$	74,927.03	
Accounts Payable	\$	149,858.01	<i>Checks 32551 - 32605</i>
Payroll	\$	2,793.25	<i>Checks 17968 - 17974</i>
Payroll Direct Deposit	\$	<u>31,278.33</u>	<i>DD 4114 - 4141</i>
<b>R Total Disbursements</b>	\$	<b>258,856.62</b>	

**NEW BUSINESS**

- R** 1. 2017 Audit presented by Stewart Beauvais and Whipple
- R** 2. SVS Two Year Contract Renewal \$7.94 per employee per month
- R** 3. MERS Employer Rate 33.29% Effective April 1, 2019
- 4. DEQ St Clair River Water & Sewer Authority Survey recommendation to hire additional Operator
- \*** 5. Cleaning Contract

**OLD BUSINESS**

- R** 1. Clarification of Sandy Smith's Retirement Notice
- \*** 2. Township Manager

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

**R** = Roll Call Vote  
Supplement