

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
JUNE 19, 2017 - 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** – June 5, 2017

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

**CONSENT AGENDA** – Receive:

- C-1 May 22, 2017 Zoning Board of Appeals minutes
- C-2 May 2017 Investment Income report
- C-3 May 2017 Revenue/Expenditure report
- C-4 May 2017 St Clair Fire report
- C-5 June 7, 2017 Historical Commission minutes
- C-6 June 14, 2017 Park Commission minutes

**DISBURSEMENTS**

Invoices	\$	178,980.12	
Accounts Payable	\$	38,934.84	<i>Checks 31419 - 31458</i>
Payroll	\$	679.69	<i>Checks 17876/17893 - 17894</i>
Payroll Direct Deposit	\$	25,873.54	<i>DD 3232 - 3255</i>
EFT's	\$	11,401.61	<i>EFT 187 – 188</i>
Tax Account	\$	<u>625.30</u>	<i>Checks 3454 - 3455</i>
<b>R Total Disbursements</b>	\$	256,495.10	

**NEW BUSINESS**

- 1. Resignation of Connie Miano from the Beautification Committee
- 2. Request 2017 St Clair County Parks and Recreation allocation of \$16,207.09
- 3. Stewart, Beauvais and Whipple Audit review
- R** 4. \$249.12 Sewer Credit request
- R** 5. \$166.08 Sewer Credit request

**RESOLUTIONS:** 08-2017 Increase Budgets \$68,050  
09-2017 Increase and Decrease Budgets \$17,075

**UNFINISHED BUSINESS**

- 1. Belle River Sewer refunds

**ANNOUNCEMENTS** – Township Offices will be closed July 4, 2017 for Independence Day

**MEMBER COMMENTS**

**ADJOURN**

**R** = Roll Call Vote

\* Supplement