

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
JULY 5, 2016 - 7:30 PM**

CALL TO ORDER

ROLL CALL – Simons, Beaudua, Kramm, Patsalis, Horn, Knotts, Blackstock

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – June 27, 2016

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

CONSENT AGENDA – Receive:

C-1 June 21, 2016 St Clair River Sewer and Water Authority minutes

C-2 June 2016 Building Department report

C-3 Sheriff Department Quarterly report

DISBURSEMENTS

Invoices	\$	47,135.81	
Accounts Payable	\$	157,621.23	<i>Checks 30170 - 30238</i>
Payroll	\$	14,731.08	<i>Checks 16990 - 17040</i>
Payroll Direct Deposit	\$	13,902.43	<i>Checks 2711 - 2733</i>
EFT's	\$	35,692.60	<i>EFT's 90 - 95</i>
Tax Account	\$	<u>78.58</u>	<i>Checks 3415 - 3416</i>
R Total Disbursements	\$	269,161.73	

NEW BUSINESS

1. Discuss two year EMTERRA two year contract extension
2. Appoint Jeff Kern as Code Enforcer

UNFINISHED BUSINESS

- R** 1. Murray Underground invoice fund disbursement

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement