

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
JULY 17, 2017 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – June 19, 2017

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

CONSENT AGENDA – Receive:

- C-1 June 2017 Building Department report
- C-2 Quarterly Sheriff Department report
- C-3 2017 St Clair County RESA Millage Rate
- C-4 June 20, 2017 Sewer and Water Authority minutes
- C-5 June 2017 Marine City Fire report
- C-6 June 1, 2017 Beautification Committee minutes
- C-7 July 5, 2017 Historical Commission minutes
- C-8 June 2017 Investment Income report
- C-9 July 6, 2017 Beautification Committee minutes
- C-10 June 2017 Revenue and Expenditure report

DISBURSEMENTS

Invoices	\$ 131,263.17	
Accounts Payable	\$ 232,405.36	<i>Checks 31459 - 31542</i>
Payroll	\$ 4,113.44	<i>Checks 17895 - 17902</i>
Payroll Direct Deposit	\$ 68,284.86	<i>DD 3256 - 3349</i>
EFT's	\$ 45,544.48	<i>EFT 189 - 197</i>
<i>Total Voided Checks</i>	<u>\$ - 1,578.67</u>	<i>DD 3310</i>

R Total Disbursements \$ 480,032.64

NEW BUSINESS

- 1. Principals of Governance
- R** 2. Sewer Credit request
- R** 3. Agreement with the St Clair Little League
- R** 4. Township Logo
- R** 5. MERS
- R** 6. Hydro Corp Cross Connection Program
- R** 7. Quote to Modify the Lift Station Alarm System

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement