

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
AUGUST 7, 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 17, 2017

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

CONSENT AGENDA – Receive:

- C-1 June 2017 St Clair Fire report
- C-2 July 6, 2017 Zoning Board of Appeals minutes
- C-3 July 2017 Building Department report
- C-4 July 2017 Marine City Fire report

DISBURSEMENTS

Invoices	\$	25,642.17	
Accounts Payable	\$	162,208.95	<i>Checks 31543 - 31631</i>
Payroll	\$	836.45	<i>Checks 17903 - 17906</i>
Payroll Direct Deposit	\$	37,892.30	<i>DD 3350 - 3413</i>
EFT's	\$	37,037.11	<i>EFT 198 – 204</i>
Tax Account	\$	<u>234,083.58</u>	<i>Checks 3456 - 3457</i>
R Total Disbursements	\$	497,700.56	

NEW BUSINESS

- R** 1. Quote to rebuild the second pump at the hospital lift station
- R** 2. SEMCOG Designated Management Agency Service Charge
- 3. Solicit Code Enforcer
- R** 4. Engineering Committee recommendation

ANNOUNCEMENTS – MERS Funding Options Workshop with Sue Fienberg August 21, 2017 from 3:00 pm until 4:30 pm

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote
* Supplement