

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
AUGUST 15, 2016 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – August 1, 2016

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

CONSENT AGENDA – Receive:

- C-1 July 2016 Building Department report
- C-2 July 7, 2016 Beautification Committee minutes
- C-3 July 2016 Marine City Fire report
- C-4 August 3, 2016 Historical Commission minutes
- C-5 May 2016 St Clair Fire report
- C-6 April 2016 St Clair Fire report
- C-7 July 2016 Investment Income report
- C-8 July 2016 Revenue and Expenditure report

DISBURSEMENTS

Invoices	\$	68,885.91	
Accounts Payable	\$	116,575.69	<i>Checks 30358 - 30406</i>
Payroll	\$	13,075.92	<i>Checks 17150 - 17188</i>
Payroll Direct Deposit	\$	12,837.44	<i>Checks DD2777 - DD2794</i>
EFT's	\$	10,566.57	<i>EFT102 - EFT103</i>
Tax Account	\$	<u>146,648.49</u>	<i>Checks 3419 - 3420</i>
R Total Disbursements	\$	368,590.02	

ANNOUNCEMENTS – Township Offices will be closed September 5, 2016 for Labor Day. The Township Board will hold the next regular meeting on Tuesday, September 6, 2016.

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement