

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
AUGUST 21, 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** – August 7, 2017

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

**CONSENT AGENDA** – Receive:

- C-1 August 2, 2017 Historical Commission minutes
- C-2 July 2017 St Clair Fire report
- C-3 July 2017 Investment Income report
- C-4 July 2017 Revenue and Expenditure report
- C-5 August 3, 2017 Beautification Committee minutes

**DISBURSEMENTS**

Invoices	\$	91,252.27	
Accounts Payable	\$	46,771.84	<i>Checks 31632 - 31686</i>
Payroll	\$	536.85	<i>Checks 17907 - 17908</i>
Payroll Direct Deposit	\$	30,883.67	<i>DD 3414 - 3450</i>
EFT's	\$	10,810.25	<i>EFT 205 – 206</i>
Tax Account	\$	<u>155,539.06</u>	<i>Checks – 3458 - 3459</i>
<b>R Total Disbursements</b>	\$	<b>355,793.94</b>	

**NEW BUSINESS**

- R** 1. Wage Schedule for Seasonal Cemetery and Township Hall Personnel
- 2. Request from Assessor, Mark Miano for a Lot Split Resolution
- R** 3. Sewer Credit request
- R** 4. Online Training for Operators

**UNFINISHED BUSINESS**

- R** 1. Township Logo
- R** 2. Code Enforcer

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

**R** = Roll Call Vote

\* Supplement