

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
SEPTEMBER 5, 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 21, 2017

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

**CONSENT AGENDA** – Receive:

C-1 Flu Shot Clinic Saturday October 7, 2017 8:00 am until 11:00 am

**DISBURSEMENTS**

Invoices	\$	19,627.32	
Accounts Payable	\$	112,886.68	<i>Checks 31687 - 31731</i>
Payroll	\$	580.81	<i>Checks 17909 - 17911</i>
Payroll Direct Deposit	\$	31,250.90	<i>DD 3451 - 3494</i>
EFT's	\$	35,469.30	<i>EFT 207 - 212</i>
Tax Account	\$	<u>248,666.39</u>	<i>Checks 3460 - 3461</i>
<b>R Total Disbursements</b>	\$	<b>448,481.40</b>	

**NEW BUSINESS**

- R** 1. North Tower Tank Mixer Quotes
- R** 2. Sewer, Manhole and Pipe Patch Proposal
- R** 3. DPW New Hire
- R** 4. Hospital Lift Station Repairs
- R** 5. Seal Coat for the Bike Path

**UNFINISHED BUSINESS**

- R** 1. Sewer Credit request

**RESOLUTIONS** - 10-2017: Lot Split Approval

11-2017: Local Road System Funding Assistance Program

**PROCLAMATION** – Marine City 10U Softball Team and Coaching Staff

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

**R** = Roll Call Vote

**\*** Supplement