

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
SEPTEMBER 6, 2016 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – August 15, 2016

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

CONSENT AGENDA – Receive:

C-1 July 2016 St Clair Fire report

C-2 August 2016 Building Department report

DISBURSEMENTS

Invoices	\$	785,419.36	
Accounts Payable	\$	161,917.10	<i>Checks 30407 - 30487</i>
Payroll	\$	22,631.90	<i>Checks 17189 - 17249</i>
Payroll Direct Deposit	\$	21,005.26	<i>Checks 2795 – 2828</i>
EFT's	\$	41,540.25	<i>104 - 108</i>
Tax Account	\$	<u>231,330.61</u>	<i>3421 - 3422</i>
R Total Disbursements	\$	1,263,844.48	

NEW BUSINESS

- R** 1. Flu shot clinic
- R** 2. Pointe Drive Lift Station Pumps
- 3. M-29 Speed Study request
- R** 4. St Clair County Road Commission Match Money Schedule

ORDINANCE 315 – First reading

RESOLUTION 6-2016 – Adopt St Clair County Hazard Mitigation Plan

ANNOUNCEMENTS – Township Picnic September 17, 2016

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement