

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
SEPTEMBER 18, 2017 - 7:30 PM**

CALL TO ORDER

ROLL CALL – Simons, Towne, Beaudua, Patsalis, Horn, Blair, and Blackstock

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – September 5, 2017

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

CONSENT AGENDA – Receive:

C-1 August 2017 Marine City Fire report

C-2 August 2017 Building Department report

C-3 September 7, 2017 Beautification Committee minutes

C-4 August 2017 Investment Income report

DISBURSEMENTS

Invoices	\$	253,122.94	
Accounts Payable	\$	29,046.37	<i>Checks 31732 - 31766</i>
Payroll	\$	536.85	<i>Checks 179 - 17913</i>
Payroll Direct Deposit	\$	29,226.20	<i>DD 3495 - 3525</i>
EFT's	\$	10,359.96	<i>EFT 213 – 214</i>
Tax Account		<u>\$10,173,041.91</u>	<i>Checks 3462 - 3463</i>
R Total Disbursements		\$10,495,334.23	

NEW BUSINESS

- R** 1. North Water Tower Fence quotes
- R** 2. MERS rate
- R** 3. Asset Management – PCE
- 4. August 2017 Revenue and Expenditure report

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement