

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
SEPTEMBER 19, 2016 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – September 6, 2016

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

CONSENT AGENDA – Receive:

- C-1 August 4, 2016 Beautification Committee minutes
- C-2 August 2016 Marine City Fire report
- C-3 September 7, 2016 Historical Commission minutes
- C-4 August 2016 Investment Income Report
- C-5 August 2016 Revenue and Expenditure report
- C-6 August 10, 2016 Park Commission minutes
- C-7 August 2016 St Clair Fire report

DISBURSEMENTS

Invoices	\$	176,604.06	
Accounts Payable	\$	792,761.53	<i>Checks 30488 - 30541</i>
Payroll	\$	14,630.26	<i>Checks 17250 - 17280</i>
Payroll Direct Deposit	\$	13,274.81	<i>Checks 2829 - 2846</i>
EFT's	\$	11,799.23	<i>EFT 109 - 111</i>
Tax Account	\$	<u>9,836,438.58</u>	<i>Checks 3423 - 3424</i>
R Total Disbursements		\$10,845,508.47	

NEW BUSINESS

- R** 1. Sewer and manhole repair proposal for Loretta and Meisner Road
- 2. Appoint Caryann Kaatz to the Beautification Commission. Term expires October 3, 2019.

ORDINANCE 315 – Second reading

RESOLUTION 7-2016 – Local Road System Funding Assistance Program

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement