

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
OCTOBER 2, 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** – September 18, 2017

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

**CONSENT AGENDA** – Receive:

C-1 September 7, 2017 Historical Commission minutes

C-2 St Clair Sheriff Department report

C-3 August 2017 St Clair Fire report

**DISBURSEMENTS**

Invoices	\$	44,630.96	
Accounts Payable	\$	270,892.22	<i>Checks 31767 - 31815</i>
Payroll	\$	1,026.66	<i>Checks 17914 - 17916</i>
Payroll Direct Deposit	\$	29,411.89	<i>DD 3526 - 3566</i>
EFT's	\$	33,099.37	<i>EFT 215 – 220</i>
Tax Account	\$	1,774,835.61	<i>Checks 3464 – 3466</i>
<i>Total Voided Checks</i>	<u>\$</u>	<u>- 567.87</u>	<u><i>DD 3526</i></u>
<b>R Total Disbursements</b>	\$	<b>2,153,328.84</b>	

**NEW BUSINESS**

- R** 1. Renew Marine City Chamber of Commerce membership
- 2. Certificate of Appreciation to Mr. & Mrs. James Tunison
- 3. Certificate of Appreciation to Virginia Foster
- 4. Budget Workshop October 10, 2017 at 5:00 pm
- R** 5. Quotes for the Belle River Lift Station Check Valve

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

**R** = Roll Call Vote

\* Supplement