

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
OCTOBER 3, 2016 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – September 19, 2016

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

CONSENT AGENDA – Receive:

C-1 Sheriff's Office quarterly report

C-2 September 2016 Building Department report

DISBURSEMENTS

Invoices	\$	7,979.88	
Accounts Payable	\$	214,423.19	<i>Checks 30542 - 30606</i>
Payroll	\$	15,422.91	<i>Checks 17281 - 17327</i>
Payroll Direct Deposit	\$	14,352.72	<i>Checks 2847 - 2870</i>
EFT's	\$	31,143.13	<i>112 – 116</i>
Tax Account		<u>\$2,310,575.87</u>	
R Total Disbursements	\$	2,593,897.70	

NEW BUSINESS

1. Appoint Caryann Kaatz to the Historical Commission through October 3, 2019
- R** 2. \$750 Documents on Demand proposal

RESOLUTION 8-2016: East China School District Non-Homestead Millage Request

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement