

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
OCTOBER 16, 2017 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – October 2, 2017

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

CONSENT AGENDA – Receive:

C-1 September 2017 Building Department report

C-2 September 2017 Marine City Fire report

C-3 September 2017 St Clair Fire report

C-4 September 13, 2017 Park Commission minutes

C-5 September 2017 Investment Income report

C-6 October 10, 2017 St Clair River Sewer and Water Authority minutes

C-7 October 5, 2017 Beautification Committee minutes

C-8 September 2017 Revenue and Expenditure report

DISBURSEMENTS

Invoices	\$	77,713.49	
Accounts Payable	\$	70,315.35	Checks 31816 - 31857
Payroll	\$	2,515.12	Checks 17917 - 17919
Payroll Direct Deposit	\$	28,759.30	DD 3567 – 3598
Total Voided DD Check	\$	- (1,956.33)	DD 3582
EFT's	\$	10,470.11	EFT 221 – 222
Tax Account	\$	<u>66,637.76</u>	Checks 3467 - 3468
R Total Disbursements	\$	254,454.80	

NEW BUSINESS

- R** 1. General Liability November 1, 2017 renewal \$16,832 (2016 \$15,694)
- R** 2. Hydrant repairs on M-29 Teltow \$5,000
- R** 3. Request for employee training
- R** 4. Urban Drive Lift Station
- 5. Dog Licenses
- 6. Water Plant Operator position

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement