

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
OCTOBER 17, 2016 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – October 3, 2016

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

CONSENT AGENDA – Receive:

- C-1 September 2016 Marine City Fire report
- C-2 September 1, 2016 Beautification Committee minutes
- C-3 September 2016 Investment Income report
- C-4 September 2016 Revenue and Expenditure report
- C-5 September 14, 2016 Park Commission minutes
- C-6 October 5, 2016 Historical Commission minutes

DISBURSEMENTS

Invoices	\$	74,154.80	
Accounts Payable	\$	11,479.88	<i>Checks 30607 - 30641</i>
Payroll	\$	14,266.69	<i>Checks 17328 - 17358</i>
Payroll Direct Deposit	\$	12,589.61	<i>2871 - 2888</i>
EFT's	\$	11,249.70	<i>117 - 118</i>
Tax Account	\$	<u>52,205.74</u>	<i>Checks 3429 - 3430</i>
R Total Disbursements	\$	175,946.42	

NEW BUSINESS

- R** 1. November 1, 2016 General Liability Policy (\$15,614 for 2015)
- R** 2. EMTERRA two year contract extension
- 3. Water rate discussion
- R** 4. Set Budget Public Hearing date of November 7, 2016 at 7:15 pm
- R** 5. Postage meter proposal
- R** 6. \$67.47 Sewage credit request

UNFINISHED BUSINESS

- R** 1. \$750 AmeriScan Documents on Demand proposal

ANNOUNCEMENTS

- Presidential General Election November 8, 2016 at the Township Hall from 7:00 am until 8:00 pm
- Township Offices will be closed November 11, 2016 for Veterans' Day
- Curbside chipping is November 16, 2016

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement