

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
NOVEMBER 6, 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 16, 2017

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

CONSENT AGENDA – Receive:

C-1 October 4, 2017 Historical Commission minutes

C-2 October 2017 Building Department report

C-3 October 2017 Marine City Fire report

DISBURSEMENTS

Invoices	\$	111,552.28	
Accounts Payable	\$	111,162.42	<i>Checks 31858 - 31922</i>
Payroll	\$	1,609.64	<i>Checks 17920 - 17925</i>
Payroll Direct Deposit	\$	54,315.89	<i>DD 3599 – 3671</i>
Total Voided DD Check	\$	- (23.08)	<i>DD 3632</i>
EFT's	\$	84,954.97	<i>EFT 223 – 230</i>
Tax Account	\$	<u>9,642.29</u>	<i>Checks 3469 – 3470</i>
R Total Disbursements	\$	373,214.41	

NEW BUSINESS

1. Five-Year Park Commission Master Plan Update
- R** 2. Add past due water and sewer bills to the 2017 winter tax roll
3. Set Public Hearing for Budgets

UNFINISHED BUSINESS

- R** 1. PCE Urban Drive Lift Station

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement