

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
BUDGET HEARING  
NOVEMBER 7, 2016 - 7:15 PM**

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**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

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

**NEW BUSINESS** – Discuss the proposed 2017 budgets

**ADJOURN**

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

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**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVE MINUTES** – October 17, 2016

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

**CONSENT AGENDA** – Receive:

- C-1 September 2016 St Clair Fire report
- C-2 October 2016 Building Department report
- C-3 October 6, 2016 Beautification Committee minutes
- C-4 October 2016 Marine City Fire report

**DISBURSEMENTS**

Invoices	\$	39,174.39	
Accounts Payable	\$	129,402.79	Checks 30642 - 30726
Payroll	\$	23,571.30	Checks 17359 - 17427
Payroll Direct Deposit	\$	20,572.26	2889 - 2922
EFT's	\$	36,346.49	119 - 125
Tax Account	\$	<u>14,504.89</u>	Checks 3431 - 3432
<b>R Total Disbursements</b>	\$	<b>263,572.12</b>	

**NEW BUSINESS**

- R** 1. Asphalt Proposals for the Bike Path between Marine City and Springborn Road
- R** 2. 2016 Tax Rate Request
- R** 3. 2017 St Clair County Local Road Assistance Program Agreement
- R** 4. Add delinquent water and sewer accounts and charges to the 2016 winter tax roll
- 5. RBC update

**RESOLUTION 9 – 2016** Adopt the 2017 Budgets

**RESOLUTION 10 – 2016** Waive the 1% Property Tax Administration Fee for 2017

**CLOSED SESSION**

1. Employee request
2. Union negotiations

**ANNOUNCEMENTS – VOTE** November 8, 2016 from 7:00 am until 8:00 pm

The Township Office will be closed for business on November 8, 2016

Township Offices will be closed November 11, 2016 for Veterans Day

Curbside Chipping November 16, 2016

**MEMBER COMMENTS**

**ADJOURN**

*R* = Roll Call Vote

\* Supplement