

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
NOVEMBER 20, 2017 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – November 6, 2017

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

CONSENT AGENDA – Receive:

- C-1 November 2, 2017 Beautification Committee minutes
- C-2 October 11, 2017 Park Commission minutes
- C-3 October 2017 Revenue and Expenditure report
- C-4 November 1, 2017 Historical Commission minutes
- C-5 October 2017 Investment Income report
- C-6 October 2017 St Clair Fire report
- C-7 Draft: Five Year Recreation Plan
- C-8 St Clair County Tax Rate
- C-9 November 8, 2017 Park Commission minutes

DISBURSEMENTS

Invoices	\$	0	
Accounts Payable	\$	161,313.27	<i>Checks 31923 - 31984</i>
Payroll	\$	558.78	<i>Checks 17926 - 17927</i>
Payroll Direct Deposit	\$	25,832.64	<i>DD 3672 - 3695</i>
EFT's	\$	10,141.77	<i>EFT 231 – 233</i>
Tax Account	\$	<u>8,681.67</u>	<i>Checks 3471 - 3472</i>
R Total Disbursements	\$	206,528.13	

NEW BUSINESS

- R** 1. 2017 Tax Rate Request
- R** 2. Ryan Lamb Water Plant Operator, pay grade 55 effective December 4, 2017

UNFINISHED BUSINESS

- R** 1. Teltow Contracting additional expenses \$845

RESOLUTION 12-2017 – Adopt the 2018 Budgets

ANNOUNCEMENTS – Township Offices will be closed November 23 and 24 for Thanksgiving.

Yard waste collection ends November 30, 2017

Seeking Board of Review and Beautification members

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote * Supplement