

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
NOVEMBER 21, 2016 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – November 7, 2016 Public Hearing and regular meeting

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

CONSENT AGENDA – Receive:

C-1 November 2, 2016 Historical Commission minutes

C-2 October 2016 St Clair Fire report

C-3 October 2016 Investment Income report

C-4 October 2016 Revenue and Expenditure report

DISBURSEMENTS

Invoices	\$	125,016.85	
Accounts Payable	\$	41,246.26	<i>Checks 30727 - 30777</i>
Payroll	\$	11,240.72	<i>Checks 17428 - 17455</i>
Payroll Direct Deposit	\$	12,462.05	<i>Checks 2923 - 2940</i>
EFT's	\$	10,188.93	<i>126 – 127</i>
Tax Account	\$	<u>17,857.34</u>	<i>Checks 3433 - 3434</i>
R Total Disbursements	\$	218,012.15	

NEW BUSINESS

- R** 1. DTE Energy Street Light MV/LED Conversion Project
- R** 2. Quotes for an office computer
- 3. Resignation of Greg Towne from the Planning Commission
- 4. Appointments

CLOSED SESSION – Union negotiations

ANNOUNCEMENTS – Township offices will be closed November 24 & 25 for Thanksgiving.
Yard waste collection ends on Friday, November 25, 2016

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement

TOWNSHIP BOARD APPOINTMENTS

1. Deputy Treasurer thru November 20, 2020
2. Deputy Clerk thru November 20, 2020
3. Larry Simons to the St Clair and Marine City Fire Authority thru November 20, 2020
4. Sandy Smith to the NE Watershed group thru November 20, 2020
5. Greg Towne and two trustees to the Election Commission thru November 20, 2020
6. Township Board representative to the Park Commission thru November 20, 2020
7. Herbert Blackstock to the Planning Commission thru November 20, 2020
8. Joann Cottrell to the Planning Commission thru April 15, 2018
9. Greg Towne to the Zoning Board of Appeals thru November 20, 2020
10. Ralph Knotts to the Zoning Board of Appeals thru December 17, 2018
11. Mark Miano and two Trustees to the Lot Split Board thru November 20, 2020
12. Township Board representative to the Construction Board of Appeals thru November 20, 2020
13. Township Board representative to the St Clair Sewer & Water Authority thru November 20, 2020
14. Township Board representative to the Historical Commission thru November 20, 2020
15. Township Board representative to the Beautification Committee thru November 20, 2020