

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
DECEMBER 4, 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 20, 2017

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

CONSENT AGENDA – Receive:

C-1 MI DEQ Asset Management Guidance

C-2 November 2017 Building Department report

DISBURSEMENTS

Invoices	\$	39,433.49	
Accounts Payable	\$	19,436.88	<i>Checks 31985 - 32005</i>
Payroll	\$	536.85	<i>Checks 17928 - 17929</i>
Payroll Direct Deposit	\$	26,322.23	<i>DD 3696 - 3732</i>
EFT's	\$	<u>5,438.91</u>	<i>EFT 234 - 238</i>
R Total Disbursements	\$	91,168.36	

NEW BUSINESS

1. Private Road discussion
2. Hire Jerry Baysinger Jr, DPW Grade 50 effective December 4, 2017

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement