

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
DECEMBER 5, 2016 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – November 21, 2016

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

CONSENT AGENDA – Receive:

C-1 October 11, 2016 Planning Commission minutes

C-2 November 2016 Building Department report

DISBURSEMENTS

Invoices	\$	39,127.97	
Accounts Payable	\$	151,123.32	<i>Checks 30778 - 30849</i>
Payroll	\$	16,072.53	<i>Checks 17456 - 17502</i>
Payroll Direct Deposit	\$	15,596.16	<i>Checks 2941 - 2964</i>
EFT's	\$	<u>36,019.42</u>	<i>128 - 133</i>
R Total Disbursements	\$	257,939.40	

NEW BUSINESS

1. Resignation of Jim Light from the St Clair River Sewer and Water Authority
2. Appoint Joanne Cottrell to the Planning Commission thru April 18, 2018
3. Appoint Khizran Ali to the Park Commission
4. Certificates of Appreciation
5. St. Clair request to reroute bike path
6. Collect RESA and ECSD summer property taxes for \$2.00 per parcel
7. Board members training by MTA in Port Huron December 13, 2016

CLOSED SESSION – Union negotiations

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement