

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
DECEMBER 18, 2017 - 7:30 PM**

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**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVE MINUTES** – December 4, 2017

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

**CONSENT AGENDA** – Receive:

- C-1 November 2017 Marine City Fire report
- C-2 December 7, 2017 Beautification Committee minutes
- C-3 December 6, 2017 Historical Commission minutes
- C-4 November 2017 Investment Income report
- C-5 November 2017 St Clair Fire report
- C-6 November 2017 Revenue and Expenditure report

**DISBURSEMENTS**

Invoices	\$	44,047.10	
Accounts Payable	\$	52,520.74	<i>Checks 32006 - 32041</i>
Payroll	\$	7,038.36	<i>Checks 17930 – 17954</i>
Payroll Direct Deposit	\$	24,671.95	<i>DD 3733 - 3754</i>
EFT's	\$	10,946.98	<i>EFT 239 – 242</i>
Tax Account	\$	<u>8,306.59</u>	<i>Checks 3473 - 3474</i>
<b>R Total Disbursements</b>	\$	147,531.72	

**NEW BUSINESS**

1. Appoint Deb Mathis to the Beautification Committee through 12-18-2020
2. Employees' request to attend DEQ Emergency Planning workshop

- RESOLUTIONS**
- 13 – 2017 Approve 2018 – 2022 Parks and Recreation Plan
  - 15 – 2017 Adopt and Pursue a Capital Improvement Plan
  - 16 – 2017 Waive 1% Property Tax Fee for 2017 Winter Taxes
  - 17 – 2017 Meeting Dates for 2018
  - 18 – 2017 Amend the 2017 Budgets

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

R = Roll Call Vote

\* Supplement