

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
DECEMBER 19, 2016 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – December 5, 2016

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

CONSENT AGENDA – Receive:

- C-1 November 2016 Marine City Fire report
- C-2 November 2016 St Clair Fire report
- C-3 December 7, 2016 Historical Commission minutes
- C-4 October 11, 2016 Planning Commission minutes
- C-5 November 2016 Investment Income report

DISBURSEMENTS

Invoices	\$	
Accounts Payable	\$	<i>Checks</i>
Payroll	\$	<i>Checks</i>
Payroll <small>Direct Deposit</small>	\$	<i>Checks</i>
EFT's	\$	
R Total Disbursements	\$	

NEW BUSINESS

- 1. Appoint Michael Bachler, Diana Austin and Jerry Jones to the Board of Review thru January 1, 2018
- 2. Appoint Lisa Beauvais to the Historical Commission thru October 3, 2019
- 3. Certificate of Appreciation for Jim Light
- 4. Appoint Greg Towne to the St Clair River Sewer and Water Authority thru December 31, 2021
- 5. Koryn Garwood regarding Settlement of Differences
- R** 6. Bobcat Toolcat repair quote and bid for new machine

ANNOUNCEMENTS – Township offices will be closed December 23 & 26 for Christmas and December 30 and January 2 for the New Year

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement