

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA  
SPECIAL MEETING  
DECEMBER 28, 2016 - 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**

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

**DISBURSEMENTS**

Accounts Payable	\$	220,811.03	<i>Checks 30850 - 30939</i>
Payroll	\$	21,829.97	<i>Checks 17503 – 17543</i>
Payroll Direct Deposit	\$	22,952.13	<i>Checks 2965 - 2998</i>
EFT's	\$	15,927.66	<i>134 – 137</i>
Tax Account	\$	<u>123,228.47</u>	<i>Checks 3435 - 3438</i>
<b>R Total Disbursements</b>	\$	<b>404,749.26</b>	

**RESOLUTIONS**

**11-2016** - Amending the 2016 Budget to Increase the General Fund, Township Improvement Fund, Building Inspection Department, and Township Capital Projects Fund

**12-2016** Amending the 2016 Budget to Increase and Decrease the General Fund

**MEMBER COMMENTS**

**ADJOURN**

R = Roll Call Vote

\* Supplement