

**EAST CHINA CHARTER TOWNSHIP BOARD AGENDA
FEBRUARY 6, 2017 - 7:30 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – January 16, 2017

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

CONSENT AGENDA – Receive:

- C-1 2016 Planning Commission Annual report
- C-2 December 11, 2016 Planning Commission minutes
- C-3 Solid Waste Disposal Fee Increase
- C-4 January 2017 Building Department report
- C-5 January 2017 Marine City Fire report
- C-6 January 11, 2017 Park Commission minutes

DISBURSEMENTS

Invoices	\$	65,285.23	
Accounts Payable	\$	104,747.58	<i>Checks 30988 - 31058</i>
Payroll	\$	17,726.97	<i>Checks 17590 - 17631</i>
Payroll Direct Deposit	\$	18,921.65	<i>DD 3033 - 3063</i>
EFT's	\$	38,802.20	<i>EFT145 – 151</i>
Tax Account	\$	<u>62,319.65</u>	<i>3442 - 3444</i>
R Total Disbursements	\$	307,803.28	

NEW BUSINESS

- 1. RBC job completion at the Sewer Plant
- R** 2. Asset Management Seminar attendance
- R** 3. Northeastern Watershed update and \$853.43 annual fee
- R** 4. \$16,175 for Stewart Beauvais and Whipple to prepare the 2016 audit

UNFINISHED BUSINESS

- R** 1. Toolcat bids

ANNOUNCEMENTS – Township Offices will be closed February 20, 2017. The Township Board will hold the next regular meeting on February 21, 2017.

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement