

**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