

# EAST CHINA CHARTER TOWNSHIP BOARD AGENDA

March 1, 2010 - 7:30 P.M.

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## CALL TO ORDER

ROLL CALL Randolph, Patsalis, Horn, Simons, Beaudua, Excused Arnold, Bober

## PLEDGE OF ALLEGIANCE

APPROVE MINUTES – Township Board Minutes for the Meeting of February 1, 2010

PUBLIC COMMENT - (Time Limit 3 Minutes per resident, Go To Podium, please)

## CONSENT AGENDA

Receive Supervisors memo about MTA conference	C-1
Receive Marine City Fire Report for January 2010	C-2
Receive Historical Commission Minutes for February 3, 2010	C-3
Receive Beautification Committee Minutes for January 7, 2010	C-4
Memo from Office Manager	C-5
Receive St. Clair Area Fire Report for January 2010	C-6
Receive Planning Commission Minutes for February 9, 2010	C-7
Receive Sewer & Water Authority Minutes for January 29, 2008	C-8

## DISBURSEMENTS

	Payroll	\$ 42,738.53
*	ACH Payments	\$ 61,558.00
*	Bills	\$
	Tax Account	\$ 1,519,634.47
®	Total Disbursements	\$

## MEMBER REPORTS

\* Marine City Fire Authority – Simons

## MEET DEPT. HEADS

Dion Pike Superintendent of the Waste Water Plant  
Mike McLeod Superintendent of the Water Plant

## NEW BUSINESS

®	Education for Roger Malcolm	NB-1
	Receive the Revenue & Expenditure Report for October & November 2009 ( <i>Receive &amp; File</i> )	NB-2
	Reappoint Richard Bober to Brownfield Authority ( <i>term ends 2/18/2013</i> )	NB-3
	Appoint 'Dangerous Building Hearing Officer'	NB-4
®	Education for Josh Corbat	NB-5
®	Education for Glenn VanDrese	NB-6
®	Education for Craig Harris	NB-7
	Water Plant Reliability Study ( <i>see memo</i> )	NB-8
	Clean & Repair Sewer Lines	NB-9
® *	Repair Sewer Lines	NB-10

## ANNOUNCEMENTS:

BOARD MEMBERS COMMENTS ~~Arnold~~, Beaudua, Patsalis, Horn, ~~Bober~~, Simons, Randolph

## ADJOURN

\* Supplement      ® Roll Call Vote