

EAST CHINA CHARTER TOWNSHIP BOARD AGENDA

December 19, 2011 - 7:30 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE MINUTES – Township Board Minutes for the Meeting of December 05, 2011

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

CONSENT AGENDA

Receive Marine City Fire Report for November 2011	C-1
Receive St. Clair Area Fire Authority Report for November 2011	C-2
Receive Building Department Report for November 2011	C-3
Receive Historical Commission Minutes for December 2011	C-4
Receive Investment Income Report for November 2011	C-5

DISBURSEMENTS

Payroll	\$
ACH Payments	\$ 38,551.25
Tax Account	\$ 14,688.63
* Bills	\$
® Total Disbursements	\$

MEMBER REPORTS

Park Commission – Simons
S/W Authority – Beaudua

NEW BUSINESS

® Letter from Cardinal Mooney (Senior All Night Party)	NB-1
Designated Depositories for the year 2012	NB-2
Reappoint Wade Trim as Township Engineers, Keith Zick as Township Attorney, and Stewart, Beauvais & Whipple as Township Auditors. (<i>NO Exhibit</i>)	NB-3
Employee education other municipalities (no motion needed)	NB-4
Request for Sewer Credit (Roy & Jill Ruehlen)	NB-5
Residents Request (Lawrence Gill)	NB-6
Reappoint Cynthia McBride & Khizran Ali to Beautification Committee (12/31/2016)	NB-7
Reappoint James Light to the S/W Authority term expires (12/31/2016)	NB-8
Revenue & Expenditure Report period ending 11/30/2011	NB-9

RESOLUTION:

08-2011 Township Board Meeting Dates for 2011

09-2011 Increase to Water Rate

10-2011 Increase to Sewer Rate

ORDINANCE:

None

ANNOUNCEMENTS:

Township Offices will be CLOSED

- **Friday, December 23rd and Monday, December 26th for Christmas**
- **Friday, December 30th and Monday, January 2nd for New Years**

The Township Treasurer's Office will be open until 5 p.m. on Thursday, December 29, 2011

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

ADJOURN

* Supplement ® Roll Call Vote