

Notice Posting:

Friday October 3, 2008 5:00 PM

**REVISED Thursday October 9, 2008 5:00 PM

REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP BOARD

1965 Three Mile Road N., Traverse City, MI 49686

Monday October 13, 2008~6:30 P.M.

- Call meeting to order
- Pledge of Allegiance
- Roll Call
- Review for Conflict of Interest
- Correspondence
- Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the Consent Calendar be removed from there and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If any item is not removed from the Consent Calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the Consent Calendar:

A. Board Minutes	(Recommend Approval)
B. General Fund	(Recommend Approval)
C. Fire Fund Bills	(Recommend Approval)
D. Receiving Fund	(Recommend Approval)
E. Special Assessment Fund	(Recommend Approval)
F. Payroll Fund	(Recommend Approval)
G. Payroll EFT Funds	(Recommend Approval)
H. Board appointments	(Recommend Approval)
I. Budget Adjustments	(Recommend Approval)
J. Approved Financial Institutions	(Recommend Approval)

PUBLIC COMMENT

Reports:* Supervisor, Clerk, Treasurer, Trustees, Sheriff Dept., Ambulance Dept., Fire Dept., Engineer, County Commissioner, Road Commission, Township Attorney *may be provided in Board Packets

1. Public Hearing Cherry Tree Inn Condo PUD Request
2. Zoning Ordinance: Text Amendment Pertaining to Camps and Campgrounds
3. Zoning Ordinance: Rezoning Request (RZ 1-08)
4. Franchise request Traverse City Light and Power
5. Grand Traverse Conservation District -Steve Largent
6. Request of approval Boy Scouts of America Camp Greilick Grant proposal
7. Waterline-Pat Noland
8. Resolution 2008-18 International Fire Code Amendment 2005-5
9. Resolution 2008-25 Dates/Times 2009
10. Resolution 2008-24 Solid Waste Authority
11. Appointment Fire Authority
12. Planner
13. East Bay Branch Library Roof Repair

**PUBLIC COMMENT
ADJOURNMENT**

**If you are planning to attend this public meeting and are disabled requiring any special assistance, please notify the Township Clerk by calling (231) 947-8647 as soon as possible.*