

Notice Posting:  
Friday October 31, 2008 5:00 PM

**REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP BOARD**  
**1965 Three Mile Road N., Traverse City, MI 49686**  
**Monday November 10, 2008~6:30 P.M.**

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

- **\*\*Public Comment\*\***

- **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. Payroll Fund/ Payroll EFT Funds | (Recommend Approval) |
| F. Board appointments              | (Recommend Approval) |
| G. Budget Adjustments              | (Recommend Approval) |
| H. Personnel Manual Updates        | (Recommend Approval) |

**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 Lakes Overlay District
2. Metro Resolution
3. Metropolitan Extension Telecommunications Right of Way
4. Public Comment updated rules and procedures
5. Noise Ordinance- Introduction
6. Water Ordinance rates adjustment- Introduction
7. Sewer Ordinance rates adjustment- Introduction
8. Planner Position

**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.*



Glen Lile, Supervisor  
Susanne M. Courtade, Clerk  
racey Bartlett, Treasurer

Beth Friend, Trustee  
Susan LaRose, Trustee  
Dale McAllister, Trustee  
Leroy "Butch" Strait, Trustee

## PUBLIC COMMENT

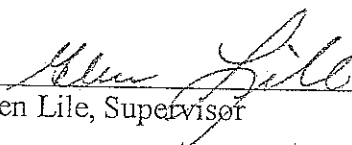
Any person shall be permitted to address the Township Board which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended. (MCLA 15.261, et.seq.) Public Comment shall be carried out in accordance with the following Board Rules and Procedures:


- Any person wishing to address the Board shall stand up to the microphone and state his or her name and address.
- No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Board's questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes.
- When ever individuals want to trade their minutes for a group, and a group wishes to address the Board, the Chairperson may require that the group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak, which shall not exceed fifteen (15) minutes, this should be prearranged at the beginning of the meeting or just prior.
- In order to avoid unscheduled debates, the Board generally will not comment or respond to presenters. Silence or non-response from the Board should not be interpreted as disinterest or disagreement by the Board.

Adopted by the East Bay Charter Township Board of Trustees at a Regular Township Meeting  
Monday, May 14, 2007,

Motion by Friend, seconded by LaRose.

Motion passed without opposition.

  
Glen Lile, Supervisor  
5-23-07  
Date

  
Susanne M. Courtade, Clerk  
5/23/07  
Date