

Notice Posting:

Friday August 1, 2008 5:00 PM

*Updated Thursday August 7, 2008 7:30 P.M.

REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP BOARD

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

Monday August 11, 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. Road Names | (Recommend Approval) |
| J. Budget Adjustments-Blanket P.O. Log Vendors | (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.) Tax Abatement Request, Olmstead Products Co.- Resolution 2008-16
- 2.) Seasonal dock request- Tamarak Development Associates
- 3.) Public Hearing Special Assessment Fire and Ambulance Services
- 4.) Fee schedule Metro Proposal
- 5.) Ordinance 2005-05 Revision International Fire Code
- 6.) Holiday Hills Abandoned Water Well update
- 7.) Zoning Ordinance Amendment; Section 415, 2,m,
- 8.) Dates for Budget 2009 Workshop meetings

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.*