

Notice Posting:
September 4, 2009 5:00 P.M.

REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP BOARD
1965 Three Mile Road N., Traverse City, MI 49686
Monday~September 14, 2009~6:30 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. Ambulance Fund Bills | (Recommend Approval) |
| D. Receiving Fund | (Recommend Approval) |
| E. Escrow Fund(new) | (Recommend Approval) |
| F. Payroll Fund/ Payroll EFT Funds | (Recommend Approval) |
| G. Budget Adjustments (as needed) | (Recommend Approval) |

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

1. Auditor recommendation
2. **Public Hearing-** Adoption of Special Assessment Roll for Fire and Ambulance Protection
3. **Public Hearing-** Right of Way Ordinance 2009-12
4. **Public Hearing-** Repeal Cable TV Ordinance 2005-2; Ordinance 2009-13
5. **Introduction-** Special Assessment District-Poplar Lane, Private Road 2009-14R
6. **Introduction-** Special Assessment District-Glendale Drive, Sewer line 2009-15S
7. **Introduction-**Zoning Amendment-Adjusting Maximum floor Area for Minor Accessory Buildings
8. **Introduction -**Zoning Amendment-Establishing Standards to Limit Structures such as Stairs and Decks within 50 Ft of Ordinary High Watermark
9. **Introduction-** Confirmation Special Assessment Rolls
 - a. 92-1L Swigarts;
 - b. 93-1L Phase I, Peninsula Business Park I;
 - c. 95-1L Phase II, Peninsula Business Park II
 - d. 01-1L Phase III, Peninsula Business Park III
10. Request for Property Tax Abatement- Auto Owners Insurance Company
11. Township Office hours-Election Day
12. Septage Treatment Plant-Discussion
13. Compactor Land Purchase update
14. **Discussion-**Proposed adjustments Ordinance No. 109

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.*