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Notice Posting:
Friday November 30, 5:00 PM

REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP BOARD
MONDAY~DECEMBER 10, 2007~TOWNSHIP HALL~6:30 PM

- **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. Hiring Procedure | (Recommend Approval) |
| I. Employee Manual Updates | (Recommend Approval) |

PUBLIC COMMENT

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

- 1) **Centre Ice Tax Tribunal Update-Tom Grier**
- 2) **Chrystal Ridge Development Accept Sewer & Water main extensions 2007-33-WR
Request to proceed- Road completion
Acceptance of Roads**
- 3) **Appointment Board of Review member; Appointment of Alternate member-Glen**
- 4) **Appointment Planning Commission member-Glen**
- 5) **Ordinance 3-07 Various Zoning Amendments-Planning/Zoning**
- 6) **Ordinance 3-07-A Amendment to section 221- Accessory use-Planning/Zoning**
- 7) **2008 Budget Adoption- General Appropriations Act Resolution 2007-28**
- 8) **Adoption of Uniform Observed Holiday Closures- Grand Traverse County Annual Calendar**

PUBLIC COMMENT

ADJOURNMENT

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