

Approved

East Bay Charter Township Board of Trustees
Special Meeting~Thursday, December 20, 2007~ 5:30 P.M.

Pledge of Allegiance was recited.

Roll call:

In attendance: Friend, McAllister, Courtade, Lile, Bartlett, Goodrich, Strait
Absent/excused: None

Public Comment: None

1.) Adoption of the 2008 Metro Budget

Terry Flynn- Deputy Fire Chief for Metro Fire Department was in attendance to offer assistance to the board.

Motion by Strait/McAllister to accept the 2008 Metro Budget

Friend presented questions about the SAFER Grant program that Metro had applied for. Metro should be notified of the approval of this SAFER grant in early January 2008. The budget was prepared without consideration of the SAFER grant funds.

Friend questioned Flynn and the board about concerns with the ongoing Authority process. Act 33 and Act 57. How does this fit in? It was stated that there is a thirty day time period once the grant has been awarded that Metro could then accept or deny the grant. This will be discussed further between the Metro Administration board.

The SAFER grant program is a five year commitment. If at any time the Metro organization of Garfield, Acme and East Bay Townships decide to not continue as an Authority or the commitment between these three townships is not upheld, the grant funds are required to be repaid. If this were to happen, can Metro support the staff it has plans to hire? Discussion by the Metro Board will need to focus on these questions.

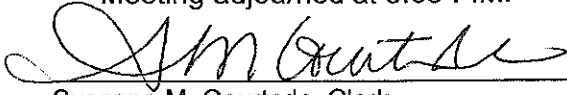
Roll Call Vote:

Yeas: Strait, McAllister, Friend, Bartlett, Goodrich, Courtade, Lile.
Nays: None

Motion passed

Public Comment: None was given.

Meeting adjourned at 5:58 P.M.



Susanne M. Courtade, Clerk



Glen Lile, Supervisor