

Notice Posting:
December 2, 2008 3:30 P.M.

REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP BOARD
1965 Three Mile Road N., Traverse City, MI 49686
Monday~December 8, 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:

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| 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 Planning Board of Review | (Recommend Approval) |
| G. Budget Adjustments | (Recommend Approval) |
| H. Personnel Manual Updates | (Recommend Approval) |

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

1. **Public Hearing** Lakes Overlay District
2. **Public Hearing** Noise Ordinance 2008-28
3. **Public Hearing** Water Ordinance rates adjustment
4. **Public Hearing** Sewer Ordinance rates adjustment
5. **Wage Resolutions Elected Officials**
 - a. Supervisor 2008-29
 - b. Clerk 2008-30
 - c. Treasurer 2008-31
 - d. Trustee 2008-32
6. **Public Hearing General Appropriations Act Resolution 2008-33**
 - a. General Fund 101
 - b. Township Improvement Fund 246
 - c. Sewer Fund 590
 - d. Water Fund 595
7. Ready to Serve Fire Line rates
8. Nomination & Appointment to ZBA
9. Planner Job Description
10. Infrastructure Upgrade

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.*