

East Bay Charter Township
1965 Three Mile Road North
Traverse City, MI 49686

Special Board Meeting
Tuesday December 16, 2008

Call Meeting to Order: Chairman Lile called the meeting to order at 6:30pm.

Pledge of Allegiance: was recited by all in attendance.

Roll Call: Board Members Present: Glen Lile, Sue Courtade, Tracey Bartlett, Butch Strait, Bryan Marrow, Matt Courtade and Dale McAllister

Absent and Excused: None

Others Present: Anne Wendling, Recording Secretary;

No members of the public were in attendance.

Review for Conflict of Interest: None

Correspondence: Provided in the Board Packets.

Consent Calendar:

- a. **Appointment to Metro Board**
- b. **2009 Blanket Vendor Listing; Claim Approval Process Attachments A, B and C**

S. Courtade made a motion to approve the consent calendar with the addition of a new blanket vendor to the above listing; B-133 EPS effective 1/1/2009 in the amount of \$700.00. McAllister seconded the motion and the motion carried without opposition.

1. PUBLIC HEARING – 2009 Annual Budget – General Appropriations Act 2008-32

Lile opened the public hearing at 6:34pm and seeing none, closed the public hearing at 6:34pm.

S. Courtade moved and Bartlett seconded to approve the General Appropriations Act Resolution #2008-32. The motion carried without opposition.

