

Notice Posting:

Friday February 1, 2008 5:00 P.M.

*REVISED: Friday February 8, 12:00 Noon

REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP BOARD

1965 Three Mile Road N., Traverse City, MI 49686

Monday February 11, 2008~6:30 P.M.

- 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. Personnel/Benefits Committee	(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.) Plante & Moran 2007 Audit introduction- Katie Thornton
- 2.) Blanket Purchase Order request- Ambulance Service/Township
- 3.) Rennie Lake Shores- Private Roads Request
- 4.) Water and Sewer
 - a. New Waste water treatment plant
 - b. Possible re-organization of Grand Traverse Water and Sewer
 - c. Evaluation of Township Water and Sewer Systems
 - d. Water Resolution
- 5.) Noise Ordinance discussion
- 6.) Grand Traverse Veterans Coalition- Request for 4th of July Fireworks
- 7.) Request for Restricted Funds- Parks Commission
- 8.) HRA Resolution

**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.*



Glen Lile, Supervisor
Susanne M. Courtade, Clerk
Tracey Bartlett, Treasurer

Beth Friend, Trustee
Susan LaRose, Trustee
Dale McAllister, Trustee
Leroy "Butch" Strait, Trustee

PUBLIC COMMENT

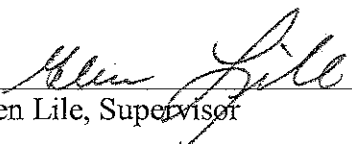
Any person shall be permitted to address the Township Board which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended. (MCLA 15.261, et.seq.) Public Comment shall be carried out in accordance with the following Board Rules and Procedures:

- Any person wishing to address the Board shall stand up to the microphone and state his or her name and address.
- No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Board's questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes.
- When ever individuals want to trade their minutes for a group, and a group wishes to address the Board, the Chairperson may require that the group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak, which shall not exceed fifteen (15) minutes, this should be prearranged at the beginning of the meeting or just prior.
- In order to avoid unscheduled debates, the Board generally will not comment or respond to presenters. Silence or non-response from the Board should not be interpreted as disinterest or disagreement by the Board.

Adopted by the East Bay Charter Township Board of Trustees at a Regular Township Meeting
Monday, May 14, 2007,

Motion by Friend, seconded by LaRose.

Motion passed without opposition.


Glen Lile, Supervisor 5-23-07
Date


Susanne M. Courtade, Clerk 5/23/07
Date