

Notice Posting:
February 3, 2009 9:00AM

**REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP BOARD
1965 Three Mile Road N., Traverse City, MI 49686**

Monday~February 9, 2009~6:30 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:

- | | |
|------------------------------------|----------------------|
| A. Board Minutes | (Recommend Approval) |
| B. General Fund | (Recommend Approval) |
| C. Ambulance Fund Bills | (Recommend Approval) |
| D. Receiving Fund | (Recommend Approval) |
| E. Payroll Fund/ Payroll EFT Funds | (Recommend Approval) |
| F. Budget Adjustments | (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.) East Shore Hills Extension request
- 2.) Adoption of the Comprehensive Plan Supplement-Resolution 2009-01
- 3.) TCL&P Franchise Request
- 4.) Municipal Underwriters Summary of Coverage- Paul Olson
- 5.) Liquor License Change Request-G.T. Distillery
- 6.) Sewer/Water billing change
- 7.) Septage Plant Liability Legal Discussion
- 8.) Update on Land Purchase Compactor

**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.*