

Notice Posting:
JANUARY 2, 2009 5:00 P.M.

REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP BOARD
1965 Three Mile Road N., Traverse City, MI 49686
Monday~January 12, 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. Fire Fund Bills	(Recommend Approval)
D. Receiving Fund	(Recommend Approval)
E. Payroll Fund/ Payroll EFT Funds	(Recommend Approval)
F. Budget Adjustments	(Recommend Approval)
G. Blanket Vendors 2009- Ambulance	(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-** Recreation Plan updates
- 2.) East Shore Hills Extension request
- 3.) Grand Traverse Academy PUD Extension request
- 4.) Curbside District Recycling
- 5.) Solid Waste Review- Participation request
- 6.) Capital Improvement Plan report
- 7.) Grand Traverse County Septage Treatment Business Report
- 8.) Lot Area and Density Conformity Zoning Ordinance Amendment
- 9.) Zoning Ordinance Amendment to Section 820, Subsection 10
- 10.) 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.*