

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



Matt Courtade, Trustee
Bryan Marrow, Trustee
Dale McAllister, Trustee
Leroy "Butch" Strait, Trustee

**REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP
PLANNING COMMISSION**

TUESDAY ~ January 6, 2009 ~ Township Hall ~ 6:30 pm

1. Call Meeting to Order
2. Roll Call
3. Review for Conflict of Interest
4. Approval of the Agenda
5. Approval of the Minutes (12/9/2008)
6. Public Input (Other than agenda items)
7. **Reports.**
 - A. Township Board
 - B. Appeals Board
 - C. Planners Report
 - D. Z.A. Report
 - E. Attorney Report
 - F. Correspondence
 - G. CIP Committee
8. **New Business:**
 - A. Public Hearings: None
 - B. Request for Extension of SLU 6-05 & SPR 2-05; East Shore Hills
 - C. Planning Commission Annual Report
 - D. Election of Officers
9. **Old Business**
 - A. Draft Zoning Ordinance Text Amendment Pertaining to Adult Foster Care; Shelly Skiver
 - C. Draft Language for the Extension of Site Plan Reviews
 - D. Draft Language for the Extension of Variance Approvals
 - E. Master Plan review and recommendation (Public Hearing held October 7, 2008)
10. **Adjournment**
 - **Planning Commissioners; if you are unable to attend this meeting please notify the Office of Planning & Zoning at 947-8681.**
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 - *Note: If you are planning to attend this meeting and are disabled requiring any special assistance, please notify the Township Clerk by calling at (231) 947-8647 as soon as possible*