

Notice Posting:
June 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~June 8, 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:

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|------------------------------------|----------------------|
| 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 (if needed) | (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.) Electric Company Franchise Moratorium
- 2.) Grand Traverse County wide ORV Ordinance
- 3.) Phragmite control- Discussion
- 4.) Township wide Road Millage request-Discussion
- 5.) Job Descriptions- Ambulance Department
 - a) Part-Paid Emergency/Non Emergent Ambulance Staff
 - b) Ambulance/ Office Staff
 - c) Ambulance/ Maintenance
 - d) Ambulance Administrator
- 6.) Trust and Agency Escrow Policy
- 7.) Amendment to Section 204 Essential Public Services-Recommended by Planning Commission
- 8.) Water Ordinance Amendment-Discussion
- 9.) Land Purchase Compactor-Discussion
- 10.)Ready to Serve Fire Line- Discussion
- 11.)Noise Ordinance- Discussion
- 12.)Septage treatment Plant- Discussion
- 13.)Re-appointment Board of Appeals
- 14.)Re-appointment Planning Commission

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.*