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Notice Posting:

FRIDAY APRIL 30, 2008 5:00P.M.

*Amended Wednesday June 4, 2008 5:00 P.M.

REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP BOARD

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

Monday JUNE 9, 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. Whistleblowers Policy | (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.) Resolution 2008-09 Process to acquire new Sewage Treatment Capacity Facility-Chris Buday
- 2.) Resolution 2008-10 To adopt the Protocol Procedure Manual for Medical Services-Glen
- 3.) Resolution 2008-11 Michigan Emergency Management Assistance Compact-Keith DeYoung
- 4.) Amendment of East Bay Charter Township Capitalization Policy-Glen, Sue, Tracey
- 5.) Adoption of Auditors RFQ Policy-Beth
- 6.) Water well within the Growth Boundary Discussion-Brian Sousa
- 7.) Budget Adjustment-Creation of Emergency Services Legal fund
- 8.) Township Equipment Disposal Policy- Glen
- 9.) MTA Legal Defense Fund- Centre Ice Tax Tribunal Appeal- Glen
- 10.)Water/Sewer infrastructure Study- Tim Truax; Wade Trim
- 11.)Roads within East Bay Charter Township- Beth
- 12.)Benefits Committee- Craig

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.*