

Notice Posting:

Thursday August 28, 2008 5:00 PM

REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP BOARD

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

Monday September 8, 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. Ambulance/Fire Fund Bills | (Recommend Approval) |
| D. Receiving Fund | (Recommend Approval) |
| E. Payroll Fund | (Recommend Approval) |
| F. Payroll EFT Funds | (Recommend Approval) |
| G. Board appointments | (Recommend Approval) |
| H. Petty Cash Policy | (Recommend Approval) |
| I. Amended Refund Policy | (Recommend Approval) |

PUBLIC COMMENT

Reports:* Supervisor, Clerk, Treasurer, Trustees, Sheriff Dept., Ambulance Dept., Fire Dept., Engineer, County Commissioner, Road Commission, Township Attorney *may be provided in Board Packets

- 1.) PUBLIC HEARING- Public Act 57 of 1988 Articles of Incorporation
- 2.) PUBLIC HEARING- Lights Special Assessment -Tracey
Warrant for Collection of Assessment Roll No. 01-1L
 - ❖ 2008-20 Phase III Lots 1 thru 12 Peninsula Business Park III and Units 1 thru 12 Peninsula Business Park Site Condominiums
 - ❖ 2008-21 Lots 1-108, Swigart's Sunset Terrace Subdivision
 - ❖ 2008-22 Lots 1 thru 17 Phase I, Peninsula Business Park I
 - ❖ 2008-23 Lots 18 thru 23, Phase II, Peninsula Business Park II
- 3.) Zoning Ordinance Amendment; Section 415, 2,m- Jay Kilpatrick, Planner Williams & Works
- 4.) DPW Budget 2009- Chris Buday
- 5.) Metro Act Right of Way Permit Extension (AT & T Agreement)
- 6.) 2008 Proposed Grand Traverse County Sewer/Water Specifications Review- Brian Sousa, Engineer
- 7.) LIAA; Request to Appoint a Committee Representative- Glen
- 8.) Proposal to Purchase property Three Mile/Hammond Corner (Knorfske Estate)- Glen
- 9.) RFP Township Planner - Glen
- 10.)Township Improvement Revolving Fund Resolution 2008-19 (TIRF)- Tracey
- 11.)BATA Agreement- Tracey
- 12.)Amendment Hazardous Materials Response Services Agreement- Glen

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.*