

**BLAIR TOWNSHIP BOARD OF TRUSTEES**

**REGULAR MEETING**

**October 11, 2011**

**6:00 PM**

**PROPOSED AGENDA**

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III ROLL CALL

IV LIMITED PUBLIC INPUT

Public comment shall be carried out in accordance with the following Board Rules And Procedures:

- A. Any person wishing to address the Board will come forward and state his or her name and address.
- B. Persons may address the Board on matters, which are relevant to Township issues.
- C. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Trustees questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes.
  - 1. Chairperson may, at his or her discretion, extend that time.
  - 2. Whenever a group wishes to address the Board, the Chairperson may require that the group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak, which shall not exceed fifteen (15) minutes.

V APPROVAL OF AGENDA

VI DECLARATION OF CONFLICT OF INTEREST

VII PRESENTATIONS/SPECIAL REPORT

Grand Traverse County Commissioners Reports  
Community Police Officer's Report  
John Sych – Next Michigan Interlocal Agreement

VIII ANNOUNCEMENTS/ CORRESPONDENCE

IX CONSENT CALENDAR: The purpose of the Consent Calendar is to expedite Business by grouping non-controversial items together to be dealt with in one Board Motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

TWP/ Fire/Ambulance Bills/ Trust & Agency Fund	Water/Sewer Bills
\$ 167,066.90 (1)	\$413,694.90
Assessing Report (2)	(6) Zoning Report
Fire Department Report (3)	(7) EMS Report
Supervisor's Report (4)	(8) Treasurer's Report
Minutes for September 13, 2011 Meeting (5)	(9) Water Dept. Report

X OLD BUSINESS  
Medical Marihuana

XI NEW BUSINESS:

- a. Capital Improvement Plan
- b. Zoning Amendment - Keeping of Animals
- c. Wade- Trim Contract
- d. Paydraw for Gosling Czubak from Rural Development for \$30,595 on Water Project
- e. Paydraw for Central Michigan Contracting from Rural Development for \$168,390.35
- f. Paydraw for Grand Traverse Construction from Rural Development for \$204,085.23
- g. Paydraw for Windemuller Electric from Rural Development for \$59,567.85
- h. Combine Parcels for Advance Motors at 888 West Commerce Dr. & Grant Water Waiver
- i. Transferring Unused Residential Equivalent Units back to the Township
- j. Closed Session – Lamar Settlement
- k. Buyout of Blair from DPW
- l. Discussion on Blair Townships Stance for Special Assessment on Septic & Holding Tanks
- m. Delinquent Utility Bills and Assessments – Tax Rollover
- n. Township Newsletter
- o. Employee Concerns
- p. Surplus Items
- q. Leave of Absence from Fire Department
- r. Add Bohdan Narolskyy to Fire Department Roster

XII PUBLIC INPUT:

Refer to rules under Public Comment/ Input above.

XIII ADJOURNMENT