

**BLAIR TOWNSHIP BOARD OF TRUSTEES**

**REGULAR MEETING**

**July 12, 2011**

**2:00 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

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  
\$ 247,184.86 (1)

Water/Sewer Bills  
\$105,541.23

Assessing Report (2)

(6) Zoning Report

Fire Department Report (3)

(7) EMS Report

Supervisor's Report (4)

(8) Treasurer's Report

Minutes for June 14, 2011 Meeting (5)

(9) Water Dept. Report

Minutes for June 16, Special Meeting

X OLD BUSINESS

XI NEW BUSINESS:

- a. Resolution 2011-13 for Tax Exempt Status for Boots for Kids
- b. Request from Blair Library Committee to use Pavilion
- c. Contract with Bridgeway to Service Lift Station Generator
- d. Contracts for Watemain Loops & Change Orders
- e. Resignation from Planning Commission
- f. Township Liquor Inspector
- g. Discussion on Sewer Operations
- h. Payment to Gosling-Czubak for new Water System Improvements
- i. Final Payment to Gosling-Czubak for Silver Lake Sewer Extension
- j. Temporary Employee for Assessing Department
- k. Hire Nicole McAillister as a Paid on call EMT
- l. Declare old DPW Truck as Surplus

XII PUBLIC INPUT:

Refer to rules under Public Comment/ Input above.

XIII ADJOURNMENT