

**BLAIR TOWNSHIP BOARD OF TRUSTEES**

**REGULAR MEETING**

**September 13, 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  
Daryl Case Presentation

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
\$ 272,118.00 (1)	\$ 267,842.71
Assessing Report (2)	(6) Zoning Report
Fire Department Report (3)	(7) EMS Report
Supervisor's Report (4)	(8) Treasurer's Report
Minutes for August 9, 2011 Meeting (5)	(9) Water Dept. Report

X OLD BUSINESS

Traverse City Youth Football – use of Park  
Top Soil Removal at 4860 US 31 S. Elmer's SU/SPR # 11-07-01

XI NEW BUSINESS:

- a. Public Hearing- Special Use for Advance Motors - SU #11-08-01
- b. Zoning Ordinance Amendment 104-05-11-02 – Medical Marihuana
- c. Zoning Ordinance Amendment 104-05-11-03 – Roadside Stands
- d. EMS Policy on Patient/Citizen Complaints
- e. Paydraw for Gosling Czubak from Rural Development for \$28,335 on Water Project
- f. Paydraw for Central Michigan Contracting from Rural Development for \$216,782.64
- g. Paydraw for Grand Traverse Construction from Rural Development for \$97,152.22
- h. Paydraw for Windemuller Electric from Rural Development for \$32,015.00
- i. Resignation of Nicole Mcallister from EMS
- j. Hire Denise Walton as Paid on Call EMS
- k. Purchase of 2012 Ford Expedition for EMS
- l. Budget Amendment for Silver Lake Milfoil
- m. Liquor Inspector & Liquor Control Ordinance 101
- n. Add New Construction Rates to Water Rate Resolution
- o. Purchase Snowplow for DPW Truck
- p. Amend Fire Department Budget to Increase Charges for Services
- q. Resolution #2011-15 to Adopt the Amended Uniform Sewer Use Ordinance

XII PUBLIC INPUT:

Refer to rules under Public Comment/ Input above.

XIII ADJOURNMENT