

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

December 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

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
\$159,426.91 (1)	\$811,616.00
Assessing Report (2)	(6) Zoning Report
Fire Department Report (3)	(7) EMS Report
Supervisor's Report (4)	(8) Treasurer's Report
Minutes for November 10, 2011 Meeting (5)	(9) Water Dept. Report

X OLD BUSINESS

Medical Marihuana Moratorium Resolution # 2010-16
Discussion on Hiring a Full Time Person in the Assessing Department

XI NEW BUSINESS:

- a. Zoning Amendment #104-05-11-05 Top Soil Removal
- b. Paydraw for Gosling Czubak from Rural Development for \$22,515.00 on Water Project
- c. Paydraw for Central Michigan Contracting from Rural Development for \$72,736.27
- d. Paydraw for Grand Traverse Construction from Rural Development for \$180,249.96
- e. SCADA System for Water Plant & Sewer Lift Station
- f. Paydraw for Windemuller Electric from Rural Development for \$9,500 on Water Project
- g. Amend the Township Budget to approve a new Fund – Metro Act Fund #211
- h. Discussion on Act 152 Publicly-Funded Health Insurance Contribution Act
- i. Declare EMS Transport as Surplus Vehicle
- j. Return from Leave of Absence for Marvel Mallory
- k. Discussion on Hiring a Human Resources Person

XII PUBLIC INPUT:

Refer to rules under Public Comment/ Input above.

XIII ADJOURNMENT