

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

JUNE 8, 2004

7:000 P.M.

PROPOSED AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III ROLL CALL

IV LIMITED PUBLIC INPUT

(Includes introduction of political candidates for upcoming election(s))

V APPROVAL OF AGENDA

VI PRESENTATIONS/SPECIAL REPORT

GTC Commissioner's Report

Community Police Officer's Report

Commercial sewer update

VII ANNOUNCEMENTS/CORRESPONDENCE:

VIII 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 on the consent calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

TWP Fire/Ambulance bills Vo \$105,224.21

Assessing Report

Minutes for May 12, 2004

Supervisor's Report

Fire Department Report

Water Bills \$21,398.71

Treasurer's Report

Water Report

Zoning Report

EMS Report

IX OLD BUSINESS:

a. Township Newsletter

X NEW BUSINESS:

a. PUBLIC HEARING – 2004-2005 Fiscal Year Budget

Millage rate levied 2.5 Mills

Fire & Police Fund 206

b. PUBLIC HEARING - 2004/2005 Fiscal Year Budget

Millage rate levied 1.5 Mills

Ambulanace Fund 212

c. PUBLIC HEARIING - 2004/2005 Fiscal Year Budget

Liquor Law Fund 212

d. PUBLIC HEARING - 2004/2005 Fiscal Year Budget

Millage rate levied .9025

General Fund 101

e. PUBLIC HEARING- 2004/2005 Fiscal Year Budget

Water Fund

1. Adoption of 2004-2005 Fire & Police Fund Budget by Activity Centers-pass General appropriations act.
2. Adoption of 2004-2005 Ambulance Fund Budget by Activity Centers-pass General appropriations act.
3. Adoption of 2004-2005 Liquor Law Fund 212 Budget by Activity Centers-pass General appropriations act
4. Adoption of 2004-2005 General Fund Budget by Activity Centers-pass General appropriations act
5. Adoption of 2004-2005 Water Fund Budget by Activity Centers-pass General appropriations act
6. Resolution to set Supervisor's 2004-2005 Salary
7. Resolution to set Clerk's 2004-2005 Salary
8. Resolution to set Treasurer's 2004-2005 Salary
9. Resolution to set 1<sup>st</sup> Trustee's 2004-2005 Salary
10. Resolution to set 2<sup>nd</sup> Trustee's 2004-2005 Salary
11. Resolution to set 3<sup>rd</sup> Trustees's 2004-2005 Salary
12. Resolution to set 4<sup>th</sup> Trustee's 2004-2005 Salary
13. Resolution to set all other wages and salaries for 2004-2005
14. Resolution to authorize Treasurer to invest Township funds & authorize Depositories for Township Funds
15. Authorize Supervisor to make purchases of up to \$1,500
16. Resolution to set the 2004-2005 meeting schedule for all Boards
17. Ambulance millage language
18. Audit engagement letter YE June 30, 2004
19. Front Footage Fees for previous Parker Motor Freight

XI PUBLIC INPUT

XII ADJOURNMENT