

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
April 13, 2004

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 7:00 P.M. on April 13, 2004 at the Township Hall and was called to order by Supervisor Lowe.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Members Nowak, Lowe, Fleis, Tharp and Zeits were present. There were 20 guests in attendance along with the Township Assessor- Aaron Plowman, Zoning Administrator- Marvin Radtke, and Attorney Dave Bieganowski.

LIMITED PUBLIC INPUT: Comments were heard.

APPROVAL OF AGENDA: Motion by Fleis supported by Tharp to accept the agenda with the following changes: add Gosling Czubak under reports, under new business add item (F) purchase of computer in treasurer's office, pull under new business items (a) Liquor Law Fund, (b) Boardman River Project, (c) Blair Township Complex, (d) contribution to senior center, (e) rezone from R-1 to C-2 and place these items under Consent Calendar on the Agenda. Roll Call Vote: Lowe, Zeits, Fleis, Nowak, Tharp, 5 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORT

County Commissioner's Report: Dick Thomas and Virginia Olds were present. Talked about plans for a new court building, the conditions of overcrowding at the courthouse. Hartman/Hammond Bridge project was also mentioned. Central Dispatch received a grant and the remodeling should be done in about (1) month, then an open house will be planned.

Sheriff's Report: Deputy Brinks reported that Blair Township is 3rd highest in the county with 161 complaints for the month of March.

Gosling Czubak's Report: Tim Roach updated the board on the progress of the 3rd well. Motion by Nowak supported by Zeits to let the well contracts out for bids and to be advertised (1) time. Roll Call Vote: Tharp, Fleis, Nowak, Zeits, Lowe, 5 yeas, Motion carried. Motion by Fleis supported by Nowak to amend the contract with Gosling Czubak not to exceed \$3,000.00 to add for electrical bids for the new well hook-up. Roll Call Vote: Lowe, Zeits, Nowak, Fleis, Tharp, 5 yeas, Motion carried.

ANNOUNCEMENTS/CORRESPONDENCES: The VFW Women's Auxiliary donated (2) flags for the cemeteries.

CONSENT CALENDAR: Motion by Tharp supported by Zeits to accept the Consent Calendar: to approve the following: to pay the Township General Fund vouchers #20739-20817, the Fire/Police vouchers #5026-5049, and the Ambulance vouchers #6645-6720 for a grand total of \$168,487.56. The water vouchers #1105 and #1752-1764 for a grand total of \$13,799.09. To accept the Assessing, Zoning, Supervisor, Water, reports for the month of March. To accept the Treasurer's report for February and March 2004. To amend the Liquor Law Fund budget and transfer \$3,000.00 from contingency into that Fund. To make the Annual contribution to the Boardman River Project in the amount of \$720.00., to make the annual contribution to the Senior Center in the amount of \$2,000.00., to adopt the rezoning of property # 28-02-005-029-10 from R-1 to C-2 as recommended by the Blair Township Planning Commission and the Grand Traverse County Planning Commission. Roll Call Vote: Tharp, Lowe, Fleis, Nowak, Zeits, 5 yeas, Motion carried.

Motion by Zeits, supported by Tharp to approve the Minutes of March 9, 2004 Board of Trustee Meeting with the correction of changing the Treasurer's report from December to January and to accept the EMS and Fire Report as presented. 5 yeas, Motion carried.

Motion by Fleis supported by Zeits to include the information on the proposed Blair Township Complex in with the Tax Bills, and to referred the project as the Blair Township Complex. 5 yeas, Motion carried.

OLD BUSINESS: None

NEW BUSINESS: Motion by Fleis supported by Nowak to purchase a computer for the Treasurer's Office in the amount of \$1,665.00 with a rebate of \$20.00. Roll Call Vote: Nowak, Zeits, Fleis, Lowe, yeas, Tharp, nay, Motion carried.

PUBLIC INPUT: Comments were heard.

ADJOURNMENT: Motion by Tharp supported by Lowe to adjourn at 7:58pm.

Betty A Tharp
Clerk

Joseph Lowe
Supervisor