

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
June 08, 2004

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 7:00 PM on June 08, 2004 at the Township Hall.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Members, Fleis, Tharp, Zeits, Nowak and Lowe were present. 14 guests were in attendance along with the Township Assessor, Aaron Plowman.

LIMITED PUBLIC INPUT: Comments were heard.

APPROVAL OF AGENDA: Motion by Zeits supported by Nowak to approve the agenda with change: add item (x) waiver of use permit fee and add item (y) dates of audit to the agenda. 5 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORTS:

County Commissioner Report: No report.

Sheriff's Report: There were 187 complaints for the month of May which places Blair Township 3rd place in the County.

Blair Township Sewer Update: The Sewer committee met and scheduled a meeting for July 20th at 2:00pm at the township with the commercial corridor property owners.

ANNOUNCEMENTS: Were heard.

CONSENT CALENDAR: Motion by Nowak supported by Zeits to accept the Consent Calendar, to approve the following: to pay the Township General Fund vouchers # 20879-20963, the Trust & Agency voucher # 1104-1110, the Fire/Police vouchers # 5095-5114, the Ambulance vouchers # 6811-6892, for a grand total of \$105,224.21. The Water voucher # 1108 and 1778-1794 for a grand total of \$21,398.71. To approve the Regular Meeting Minutes for May 11, 2004 and to accept the following Reports: Assessing, Zoning, Water, Supervisor, EMS and Fire for the month of May. To accept the Treasurer 's report for the month of April. Roll Call Vote: Fleis, Zeits, Tharp, Lowe and Nowak. 5 yeas, Motion carried.

OLD BUSINESS: Motion by Tharp supported by Fleis to remove the last paragraph under the treasurer's information about telling the public to put a stop to rumors and to approve the larger page for the newsletter. 5 yeas, Motion carried.

NEW BUSINESS:

Supervisor Lowe informed the Public on the rules for speaking at a Public Hearing, the Clerk informed the members that the proper notice of the hearing was published in the Traverse City Record Eagle on May 31 & June 2, 2004.

Public Hearing 2004-2005 Fiscal Year Budget/Millage Rate Levied: Fire & Police Fund. The Public Hearing opened at 7:47 pm there were no questions or comments. Public Hearing closed at 7:48 pm.

Public Hearing 2004-2005 Fiscal Year Budget/Millage Rate Levied: Ambulance Fund. The Public Hearing opened at 7:49 pm there were no questions or comments. Public Hearing closed at 7:50 pm.

Public Hearing 2004-2005 Fiscal Year Budget: Liquor Law Fund. The Public Hearing opened at 7:51 pm there were no questions or comments. Public Hearing closed at 7:51 pm and 30 seconds.

Public Hearing 2004-2005 Fiscal Year Budget/Millage Rate Levied: General Fund. The Public Hearing opened at 7:52 pm there were no questions or comments. Public Hearing closed at 7: 52 pm and 30 seconds.

Public Hearing 2004-2005 Fiscal Year Budget: Water Fund. The Public Hearing opened at 7:53 pm there were no questions or comments. Public Hearing closed at 7:54 pm.

Adoption of 2004-2005 Fire/Police Fund Budget: Motion by Tharp supported by Zeits to adopt the 2004-2005 Fire/Police Fund Budget at 2.5 mills levied by activity centers and passes the general appropriations act for the fund. Roll Call Vote: Tharp, Fleis, Nowak, Zeits, Lowe, yeas, Motion carried.

Adoption of 2004-2005 Ambulance Fund Budget: Motion by Tharp supported by Fleis to adopt the 2004-2005 Ambulance Fund Budget at 1.3805 mills prior to the headlee rollback levied by activity centers and passes the general appropriations act for the fund. Roll Call Vote: Nowak, Lowe, Zeits, Tharp, Fleis, yeas, Motion carried.

Adoption of 2004-2005 Liquor Law Fund Budget: Motion by Tharp supported by Zeits to adopt the 2004-2005 Liquor Law Fund Budget by activity centers and passes the general appropriations act for the fund. Roll Call Vote: Zeits, Fleis, Tharp, Lowe, Nowak, yeas, Motion carried.

Adoption of 2004-2005 General Fund Budget: Motion by Tharp supported by Zeits to adopt the 2004-2005 General Fund Budget at .8844 mills prior to the headlee rollback levied by activity centers and pass the general appropriations act for the fund. Roll Call Vote: Nowak, Zeits, Lowe, Fleis, Tharp, yeas, Motion carried.

Adoption of 2004-2005 Water Fund Budget: Motion by Tharp supported by Zeits to adopt the 2004-2005 Water Fund Budget by activity centers and pass the general appropriations act for the fund. Roll Call Vote: Lowe, Nowak, Fleis, Zeits, Tharp, yeas, Motion carried.

Resolution to set the Supervisor's 2004-2005 salary: Motion by Tharp supported by Fleis to set the Supervisor's 2004-2005 salary at \$40,541.00 the same as last year. Roll Call Vote: Lowe, Nowak, Zeits, Tharp, Fleis, yeas, Motion carried.

Resolution to set the Clerk's 2004-2005 salary: Motion by Zeits supported by Fleis to set the Clerk's 2004-2005 salary at \$39,382.00 the same as last year. Roll Call Vote: Tharp, Zeits, Lowe, Fleis, Nowak, yeas, Motion carried.

Resolution to set the Treasurer's 2004-2005 salary: Motion by Zeits supported by Tharp to set the Treasurer's 2004-2005 salary at \$36,403.00 the same as last year. Roll Call Vote: Nowak, Zeits, Lowe, Tharp, Fleis, yeas, Motion carried.

Resolution to set the Trustee's 2004-2005 salary: Motion by Tharp supported by Fleis to set the Trustee's 2004-2005 salary at \$6,949.71.00 the same as last year. Roll Call Vote: Fleis, Zeits, Tharp, Nowak, Lowe, yeas, Motion carried.

Resolution to set the Trustee's 2004-2005 salary: Motion by Tharp supported by Zeits to set the Trustee's 2004-2005 salary at \$6,949.71 the same as last year. Roll Call Vote: Zeits, Tharp, Fleis, Nowak, Lowe, yeas, Motion carried.

Resolution to set the Trustee's 2004-2005 salary: Motion by Tharp supported by Zeits to set the Trustee's 2004-2005 salary at \$6,949.71 for a new Trustee. Roll Call Vote: Nowak, Zeits, Fleis, Lowe, Tharp, yeas, Motion carried.

Resolution to set the Trustee's 2004-2005 salary: Motion by Tharp supported by Lowe to set the Trustee's 2004-2005 salary at \$6,949.71 for a new Trustee. Roll Call Vote: Lowe, Nowak, Fleis, Tharp, Zeits, yeas, Motion carried.

Resolution to set the 2004-2005 salaries and wages for all other Township Employees: Motion by Tharp supported by Zeits to set all other Township employee's salaries and wages as per the wage scale attached to these minutes the same as last year, except for the Medical Director salary changed from \$38,610 to \$39,300.00, Roll Call Vote: Tharp, Lowe, Zeits, Nowak, Fleis, yeas, Motion carried.

Authorization for Treasurer to invest and deposit Township Funds: Motion by Fleis supported by Tharp to pass a Resolution to authorize the Treasurer to invest and deposit the Township Funds in the following depositories: Fifth Third Bank, Members Credit Union, TBA Credit Union, Bank One, National City Bank, MBIA, Irwin Union Bank, and Honor State Bank. Roll Call Vote: Nowak, Zeits, Lowe, Tharp, Fleis, yeas, Motion carried.

Authorize Supervisor to make purchases: Motion by Fleis supported by Zeits to authorize the Supervisor to make purchases of up to \$1,500.00 and reporting to the Board at the next meeting. Roll Call Vote: Tharp, Lowe, Fleis, Zeits, Nowak, yeas, Motion carried.

2004-2005 Meeting Schedule: Motion by Fleis supported by Zeits to set the 2004-2005 meeting schedule for all boards and commissions. A copy is attached to these Minutes. Roll Call Vote: Zeits, Fleis, Tharp, Lowe, Nowak, yeas, Motion carried.

Motion by Tharp supported by Zeits to accept the Ambulance Millage language as modified. Roll Call Vote: Zeits, Lowe, Nowak, Fleis, Tharp, yeas, Motion carried.

Motion by Lowe supported by Zeits to accept the proposal from Tobin & Co. to do our audit for 2003-2004 year end. 5 yeas, Motion carried.

Motion by Tharp supported by Fleis to table the request from Parker Motor Freight, for more information. Fleis, Tharp, Lowe, Zeits, yeas, Nowak, nay, Motion carried.

Motion by Fleis supported by Zeits to waive the fee for the special use permit for the Veteran, pending legal council approval. 5 yeas, Motion carried.

Motion by Nowak to change the Audit dates other than the second week in August, no support. Motion failed due to the consensus of the board. The scheduled dates will remain the same.

PUBLIC INPUT: Comments were heard.

ADJOURNMENT: Motion by Tharp supported by Zeits to adjourn at 8:42 P.M.

Betty A. Tharp
Township Clerk

Joseph Lowe
Township Supervisor