

**BLAIR TOWNSHIP BOARD OF TRUSTEES**  
**Regular Meeting**  
**March 9, 2004**

**CALL TO ORDER:** The regular meeting of the Blair Township Board of Trustees was held at 7:00 P.M. on March 9, 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 Zeits, Nowak, Lowe, Fleis and Tharp were present. There were 40 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 Zeits supported by Tharp to accept the agenda with the following change: pull item (b) under old business, EMS Committee, pull under new Business item (C) agreement of Summer Tax Collection and item (E) Investigation of wastewater collection and place under Consent Calendar, pull naming of Thompson Rd under Consent Calendar and place on the Agenda. 5 yeas, Motion carried.

**PRESENTATIONS/SPECIAL REPORT**

**County Commissioner's Report:** Dick Thomas and Virginia Olds were present. Talked about jail expansion, how the jail is over crowded and remodeling of an area to help with the overcrowding.

**Sheriff's Report:** Deputy Brinks reported that Blair Township is 3<sup>rd</sup> highest in the county with 164 complaints for the month of February.

**ANNOUNCEMENTS/CORRESPONDENCES:** There will be an Informational Meeting on July 21, 2004 at 7:00pm at the Township Hall for the Blair Library and Community Center.

**CONSENT CALENDAR:** Motion by Tharp supported by Nowak to accept the Consent Calendar: to approve the following: to pay the Township General Fund vouchers #20669-20738, the Fire/Police vouchers #5004-5025, and the Ambulance vouchers #6570-6644 for a grand total of \$102,319.07. The water vouchers #1104 and #1744-1751 for a grand total of \$12921.32. To accept the Assessing, Zoning, Supervisor, Water, EMS, and Fire reports for the month of February. To accept the Treasurer's report for January. To approve the Minutes of February 10, 2004 meeting of the Blair Township Board Of Trustees, to sign the Agreement for Summer School Property Tax Collection, to allow the Zoning Administrator, Marvin Radtke to pursue the possibilities of a wastewater disposal system strictly for the commercial businesses. Roll Call Vote: Fleis, Lowe, Nowak, Tharp, Zeits, 5 yeas, Motion carried.

**Naming of Thompson Road:** The Township Board acted on the naming of this Road in February. It is requested to be renamed at the request of Mr. J.C. Zimmerman. The Thompson family was present at the meeting and was given direction to meet with Mr. Zimmerman and the County EQ director and come up with a common name for this road that is agreeable by all parties. This may then be presented to the Township Board for reconsideration.

**OLD BUSINESS:** Motion by Tharp supported by Zeits to use the Taxable Value, Population, and number of Runs formula in calculating the amount to pay when purchasing the Rescues from the Townships. Roll Call Vote: Lowe, Nowak, Zeits, Tharp, yeas, Fleis, Nay, Motion carried.

**Motion by Tharp supported by Lowe** to accept the Ambulance Millage language to place on the November Ballot as recommended by the township attorney. 5 yeas, Motion carried.

**NEW BUSINESS:** Motion by Fleis supported by Zeits to sign the contract with Gosling Czubak for engineering services to design, permit, and bid construction of a new well and the connection to the water plant in the amount of \$9,550. 5 yeas, Motion carried.

**Motion by Lowe supported by Zeits** to accept from the hiring committee their recommendations to hire Daryl Case as the new Medical Director. Roll Call Vote: Lowe, Zeits, Tharp, Fleis, Nowak, 5 yeas, Motion carried.

Daryl Case asked to go into closed session for personal issues. **Motion by Tharp supported by Zeits** to go into closed session at 8:05 pm. Roll Call Vote: Lowe, Fleis, Zeits, Nowak, Tharp, 5 yeas, Motion carried. **Motion by Tharp supported by Nowak** to come out of closed session at 8:26pm. 5 yeas, Motion carried.

**Motion by Nowak supported by Fleis** to change the wording for the Millage Language for the August Primary. To remove the word operation and change the name a New Township Hall to a New Community Center.

**Motion by Tharp supported by Nowak** to have the feasibility committee hold an informational meeting at the township for the public to come and see the plans and ask questions about the millage proposal for the August Primary. 5 yeas, Motion carried.

**PUBLIC INPUT:** Comments were heard.

**ADJOURNMENT:** Motion by Lowe supported by Tharp to adjourn at 9:28pm.

Betty A Tharp  
Clerk

Joseph Lowe  
Supervisor