

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
May 11, 2004

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 7:00 P.M. on May 11, 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 Lowe, Fleis, Tharp, Zeits and Nowak were present. There were 14 guests in attendance along with the Township Zoning Administrator- Marvin Radtke.

LIMITED PUBLIC INPUT: None

APPROVAL OF AGENDA: Motion by Fleis supported by Zeits to accept the agenda with the following changes: move (a) under new business, Sewer planning update to presentation, add hiring of EMS personnel, Blair Township News Letter and long distance phone service to new business on the agenda, to remove the treasurer's report from the Consent Calendar, due to no report. Roll Call Vote: Zeits, Fleis, Nowak, Lowe and Tharp, 5 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORT

County Commissioner's Report: Virginia Olds stated there is no information available about the lawsuit on the property where they are going to build the sewer plant. The county is looking into a farmland reservation ordinance and is looking for input.

Sheriff's Report: Deputy Brinks reported that Blair Township is 3rd highest in the county with 182 complaints for the month of April.

Grand Traverse County Road Commission Report: Mary Laijko reported that the painting crews would be out throughout the county painting the lines. They will be shaping up the shoulders on Beitner Road and scheduling the work on Ewing Street in Grawn. Hoch Road will be repaired in the upcoming week and the detour at Chums Corner that will be Rennie School and Williams Road will be paved before the end of 2004.

Grand Traverse County Resource Recovery Presentation: Randy Smith made a presentation on solid waste and the population growth in Grand Traverse County and the amount of trash that goes into the land filled. What we should do about recycling in our area to help with this problem.

Blair Township Sewer Update: Marvin Radtke Jr.-Zoning Administrator, and Tim Roach-Gosling Czubak made a power point presentation on the possible options in bringing sewer into Blair Township in the commercial corridor.

ANNOUNCEMENTS/CORRESPONDENCES: Clean-up day will be held on September 25, 2004.

CONSENT CALENDAR: Motion by Fleis supported by Nowak to accept the Consent Calendar with change: to pull the EMS, Fire and Supervisor reports to be read, to approve the following: to pay the Township General Fund vouchers #20818-20878, the Fire/Police vouchers #5050-5094, and the Ambulance vouchers #6721-6810 for a grand total of \$119,548.24. The water vouchers #1106-1107 and #1765-1777 for a grand total of \$167,277.04. To accept the Assessing, Zoning, Water, reports for the month of April. To approve the Minutes of April 7th, 13th, 14th, 16th and 28th Blair Township Board of Trustees, to approve the amendment to Water Well No. 3 Control System with Gosling Czubak and to declare surplus the Mita DC3055 copier item # 1368. Roll Call Vote: Lowe, Fleis, Nowak, Zeits, Tharp. 5 yeas, Motion carried.

Motion by Nowak supported by Zeits to accept the EMS, Fire, and Supervisor Reports as presented. 5 yeas, Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

Motion by Tharp supported by Zeits to pass a resolution to grant Raymer Company of Marne, Michigan the contract for Water Well No. 3 in the amount of \$102,704.00. Roll Call Vote: Lowe, Nowak, Zeits, Fleis, Tharp, 5 yeas, Motion carried.

Motion by Tharp supported by Zeits to approve the hiring of (4) new paid on call members in the EMS Department: Heather Clark, Joshua Walton, April Pierce and Jessica Acha. 5 yeas, Motion carried.

Motion by Tharp supported by Zeits to table the newsletter until the next meeting so the board has time to look it over. 5 yeas, Motion carried.

Motion by Fleis supported by Zeits to authorize the Township Clerk to switch phone service to Quick Connect.5 yeas, Motion carried.

PUBLIC INPUT: Comments were heard.

ADJOURNMENT: Motion by Tharp supported by Zeits to adjourn at 8:40pm.

Betty A Tharp
Clerk

Joseph Lowe
Supervisor