

**BLAIR TOWNSHIP BOARD OF TRUSTEES**  
**Regular Meeting**  
**September 9, 2003**

**CALL TO ORDER:** The regular meeting of the Blair Township Board of Trustees was held at 7:00 P.M. on September 9, 2003 at the Township Hall.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

**ROLL CALL:** Members Nowak, Fleis, Zeits, Tharp and Lowe were present. 18 guests were in attendance along with the Township Assessor- Aaron Plowman, Zoning Administrator-Marvin Radtke and the Water Coordinator-Carl Bearinger.

**LIMITED PUBLIC INPUT:** Comments were heard.

**APPROVAL OF AGENDA:** Motion by Tharp supported by Zeits to accept the agenda with the following change to add under New Business item (H) updating the Policy on recording of all boards minutes.5 years, Motion carried.

**Sheriff's Report:** Blair Township is 2nd place in the county for complaints for the month of August.

**ANNOUNCEMENTS/CORRESPONDENCES:** None

**CONSENT CALENDAR:** Motion by Fleis supported by Tharp to accept the Consent Calendar, to approve the following: To pay the Township General Fund vouchers #20043-20127, the Fire/Police vouchers #4830-4857, the Ambulance vouchers #6076-6152, the Trust and Agency vouchers # 1082-1089 for a grand total of \$ 197,692.66. The water vouchers #1097 and #1647-1663 for a grand total of \$21,585.57. To accept the Assessing, Zoning, Supervisor, Water, EMS and Fire reports for the month of August. To accept the Treasurer's reports for the month of July 2003, and to approve the Minutes of August12, 2003 Meetings of the Blair Township Board Of Trustees. 5 years, Motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:** Motion by Nowak to hire Eric Somsel as the new Medical Director, No support, Motion failed.

**Motion by Fleis supported by Tharp** to hire Dominic Foster as the new Medical Director as recommended by the interview committee. Roll Call Vote: Fleis, Lowe, Tharp, yeas, Nowak, Zeits, Nay, Motion carried.

**Motion by Nowak supported by Tharp** to agree to a one year Extension of Cable Television Franchise Agreement. 5 yeas, Motion carried.

**Motion by Fleis supported by Zeits** to have the supervisor determine which employees are authorized to have cell phones that will be paid by the township. Fleis, Nowak, Lowe, Zeits, yeas, Tharp, nay, Motion carried.

**Motion by Nowak supported by Zeits** to have the adult baseball diamond upgraded in the spring of 2004 with the proposed proposal of \$3,000.00. 5yeas, Motion carried.

**Motion by Nowak supported by Lowe** to pass a Resolution Establishing Policy for Freedom Of Information Act Requests. Roll Call Vote: Zeits, Tharp, Lowe, Nowak, Fleis. 5 yeas, Motion carried.

**Motion by Fleis supported by Lowe** to table the resolution for a fee schedule. Motion was with drawn.

**Motion by Nowak supported by Tharp** to adopt the Resolution Establishing the Fee Structure for Freedom of Information Requests. Roll Call Vote: Lowe, Nowak, Tharp, yeas, Zeits, Fleis, nay, Motion carried.

**Motion by Fleis supported by Tharp** to update the policy on taping of board meetings to include all Boards of the Township. 5 yeas, Motion carried.

**PUBLIC INPUT:** Comments were heard.

**ADJOURNMENT:** Motion by Tharp supported by Zeits to adjourn at 8:29 P.M. 5 yeas, Motion carried.