

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

JUNE 14, 2005

7:00 P.M.

PROPOSED AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III ROLL CALL

IV LIMITED PUBLIC INPUT

Public comment shall be carried out in accordance with the following Board Rules and Procedures:

- A. Any person wishing to address the Board will come foreword and state his or her name and address.
- B. Persons may address the Board on matters, which are relevant to Township Issues.
- C. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Trustees questions. The Chairperson shall Control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes.
 - 1. Chairperson may, at his or her discretion, extend that time.
 - 2. Whenever a group wishes to address the Board, the Chairperson may require that the group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak, which shall not exceed fifteen (15) minutes.

V APPROVAL OF AGENDA

VI PRESENTATIONS/SPECIAL REPORT

GTC Commissioner's Report
Community Police Officer's Report
Commercial sewer update

VII ANNOUNCEMENTS/CORRESPONDENCE

VIII CONSENT CALENDAR: The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

Twp/Fire/Ambulance bills - \$247,787.08
Assessing Report
Fire Department Report
Supervisor's Report
Minutes for May 10, 2005

Water Bills - \$121,312.67
Zoning Report
EMS Report
Treasurer's Report

IX OLD BUSINESS

- a. Proposed road naming from "Malachi Way" to "Lovel Place."

X NEW BUSINESS

- a. Road Naming – Bristol Road
- b. Resolutions to Water Ordinance
- c. Resolution to approve Gosling-Czubak engineering contract
- d. Resignation of Gerald Beeman and Matt Durand
- e. Motion for Digital Mapping at a cost of \$3,182.40

- f. Mike Hagy – Michigan Fireworks Association
- g. Road Naming – Silver Ridge Drive
- h. Road Naming – McGuire Dr
- i. Public Hearing 2005-2006 Fiscal Year Budget
 Millage rate levied 2.5 Mills
 Fire & Police Fund
- j. Public Hearing 2005-2006 Fiscal Year Budget
 Millage rate levied 1.5 Mills
 Ambulance Fund
- k. Public Hearing 2005-2006 Fiscal Year Budget
 Liquor Law Fund
- l. Public Hearing 2005-2006 Millage rate levied .8511
 General Fund
- m. Public Hearing 2005-2006 Fiscal Year Budget
 Water Fund
- n. Adoption of 2005-2006 Fire & Police Fund Budget by Activity Centers-pass General appropriations act
- o. Adoption of 2005-2006 Ambulance Fund Budget by Activity Center – pass General appropriations act
- p. Adoption of 2005-2006 Liquor Law Fund Budget by Activity Center – pass General appropriations act
- q. Adoption of 2005-2006 General Fund Budget by Activity Center – pass General appropriations act
- r. Adoption of 2005-2006 Water Fund Budget by Activity Center – pass General appropriations act
- s. Resolution to set Supervisor’s 2005-2006 salary
- t. Resolution to set Clerk’s 2005-2006 salary
- u. Resolution to set Treasurer’s 2005-2006 salary
- v. Resolution to set 1st Trustee’s 2005-2006 salary
- w. Resolution to set 2nd Trustee’s 2005-2006 salary
- x. Resolution to set 3rd Trustee’s 2005-2006 salary
- y. Resolution to set 4th Trustee’s 2005-2006 salary
- z. Resolution to set all other wages and salaries for 2005-2006
- aa. Resolution to authorize Treasurer to invest Township Funds and authorize Depositories for Township
 Funds
- bb. Authorize Supervisor to make purchases of up to \$1,500
- cc. Resolution to set the 2005-2006 meeting schedule for all Boards
- dd. Motion for Supervisor to sign contract with Martec Land Services
- ee. Valley Truck water main extension

XI PUBLIC INPUT

Refer to rules under Public Comment/Input above.

XII ADJOURNMENT