

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

February 8, 2005

7:00 P.M.

PROPOSED AGENDA

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ROLL CALL
- IV LIMITED PUBLIC INPUT
- 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.
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|--|-------------------------------|
| Twp/Fire/Ambulance bills - \$99,687.74 | Water Bills - \$53,322.74     |
| Assessing Report                       | Zoning Report                 |
| Water Report                           | EMS Report                    |
| Fire Department Report                 | Treasurer's Report            |
| Supervisor's Report                    | Minutes for December 14, 2004 |
- IX OLD BUSINESS
- Proposed road naming from "Malachi Way" to "Lovel Place."
  - Board motion for public or private roadway naming.
  - Closed board meeting for employee concerns.
- X NEW BUSINESS
- Resignation of Dave Gilbert from Board of Review.
  - Appointment of Tim Dunn to the Board of Review.
  - Board resolution on increase of fees for water meter parts and service fees.
  - Resignation of Sally King as secretary for the Zoning Board of Appeals and the Planning Commission.
  - Credit on water bills for Dave Stone at 5419 S. Brentwood
  - Tentative Board approval to join Grand Traverse Department of Public Works.
- XI PUBLIC INPUT
- XII ADJOURNMENT