

BLAIR TOWNSHIP BOARD OF TRUSTEES

Regular Meeting

August 10, 2004

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 7:00 P.M. on August 10, 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, Lowe, Fleis, Tharp were present. Nowak was absent. There were 20 guests in attendance.

LIMITED PUBLIC INPUT: None.

APPROVAL OF AGENDA: Motion by Fleis supported by Tharp to accept the agenda with the following change: add another member to be hired under Old Business to the agenda. Roll Call Vote: Fleis, Lowe, Zeits and Tharp, 4 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORT

County Commissioner's Report: Things are looking better for the county. The budget process is completed. An open house is being planned for the public.

Sheriff's Report: Deputy Brinks reported that Blair Township had 238 complaints for the month of July 2004. This places Blair Township 3rd highest in the County.

Blair Township Sewer Update: Supervisor Lowe updated the board on the progress of the sewer district in the commercial corridor. About 64% of the property owners have signed the petition for a special sewer district.

ANNOUNCEMENTS/CORRESPONDENCES: Were received.

CONSENT CALENDAR: Motion by Zeits supported by Fleis to accept the Consent Calendar with change: to pull the Minutes for correction and to pull the Treasurer's report, for none was received, to approve the following: to pay the Township General Fund vouchers #21067-21170, the Fire/Police vouchers #5132-5177, and the Ambulance vouchers #6976-7082 and the Trust and Agency vouchers #1117-1124 for a grand total of \$195,011.77. The water vouchers #1110 and #1813-1822 for a grand total of \$14,318.59. To accept the Assessing, Zoning, Water, Supervisor, EMS and Fire reports for the month of July. Roll Call Vote: Lowe, Fleis, Zeits, Tharp. 4 yeas, Motion carried.

Motion by Zeits supported by Fleis to approve the Minutes of July 13th Blair Township Board of Trustees with the following correction to change the time of the meeting to 2:00pm instead of 7:00pm. Also change the word extent to extend. 4 yeas, Motion carried.

OLD BUSINESS: Motion by Tharp supported by Zeits to approve the hiring of Dayton Pfof, and Sara Lamb as paid on call members. 4 yeas, Motion carried.

NEW BUSINESS: Tim Roache, from Gosling Czubak gave a presentation on the work plan for the preliminary engineering services for the sewer districts in the commercial area along US-31 and M-37. Motion by Tharp supported by Fleis to accept the petition from 64% of the property owners in the Commercial Corridor. Roll Call Vote: Tharp, Lowe, Fleis, Zeits, 4 yeas, Motion carried. Motion by Tharp supported by Zeits to grant to Gosling Czubak the preliminary engineering analysis work to be done for the commercial corridor with Option B Topo Mapping in the amount of \$51,800.00. Roll Call Vote: Zeits, Fleis, Lowe, Tharp, 4 yeas, Motion carried.

PUBLIC INPUT: The following question from the public was requested to be put in the minutes because the Treasurer's report was unavailable. The deputy treasurer was present and was asked the whereabouts of the Township Treasurer and if she knew about the treasurer's report. The deputy didn't know about the report and had no information of where it was. She also informed the public that her boss was at an US & Canada National Treasurer Seminar in Vegas. The public wanted to know why the treasurer wasn't excused from the board meeting. Is the township going to pay for the trip to Vegas for the National Treasurer Seminar and why can't the board control what the treasurer does.

ADJOURNMENT: Motion by Tharp supported by Zeits to adjourn at 8:10pm.

Betty A Tharp
Clerk

Joseph Lowe
Supervisor