

**BLAIR TOWNSHIP BOARD OF TRUSTEES**  
**Regular Meeting**  
**July 13, 2004**

**CALL TO ORDER:** The regular meeting of the Blair Township Board of Trustees was held at 2:00 P.M. on July 13, 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, excused, Nowak, Lowe, Fleis and Tharp were present. There were 14 guests in attendance along with the Township Zoning Administrator- Marvin Radtke, Assessor-Aaron Plowman, Medical Director-Daryl Case and Fire Chief-Gerald Beeman.

**LIMITED PUBLIC INPUT:** Comments were heard and candidates were introduced.

**APPROVAL OF AGENDA:** Motion by Fleis supported by Tharp to accept the agenda with the following changes: add letter (D) under New Business to the agenda, granting of the water system control bids. Roll Call Vote: Fleis, Nowak, Lowe and Tharp, 4 yeas, Motion carried.

**PRESENTATIONS/SPECIAL REPORT**

**County Commissioner's Report:** Not present.

**Sheriff's Report:** Not present.

**Blair Township Sewer Update:** Marvin Radtke Jr.-Zoning Administrator, a meeting for the sewer in Blair Township in the commercial corridor will be held on July 20<sup>th</sup> at 2:00pm with the property owners.

**Commission On Aging Report:** Georgia Durga-Director, made a presentation on the upcoming proposals on the ballot for the August Primary Election.

**ANNOUNCEMENTS/CORRESPONDENCES:** Were heard and received.

**CONSENT CALENDAR:** Motion by Nowak supported by Fleis to accept the Consent Calendar with change: to pull the EMS and Fire reports, to approve the following: to pay the Township General Fund vouchers #20964-21066, the Fire/Police vouchers #5115-5131, and the Ambulance vouchers #6893-6975 and the Trust and Agency vouchers #1111-1116 for a grand total of \$131,759.37. The water vouchers #1109 and #1795-1812 for a grand total of \$28,770.22. To accept the Assessing, Zoning, Water and Supervisor reports for the month of June. To approve the Minutes of June 8<sup>th</sup> Blair Township Board of Trustees. To accept the Treasurer's report for the month of May and June. Roll Call Vote: Lowe, Fleis, Nowak, Tharp. 4 yeas, Motion carried.

**Motion by Tharp supported by Nowak** to accept the EMS and Fire Reports as presented. 4 yeas, Motion carried.

**OLD BUSINESS:** Motion by Nowak supported by Lowe to credit Parker Motor Freight, property # 28-02-004-008-00, \$20.00 per front foot on their water assessment upon completion, for the number of feet they extend the water main across the front of their property up to 600 feet. 4 yeas, Motion carried.

**NEW BUSINESS:** Motion by Fleis supported by Nowak to hire Duane Sanford to the Zoning Board Of Appeals to fill the vacancy term ending July 13, 07. Roll Call Vote: Lowe, Nowak, Fleis, Tharp, 4 yeas, Motion carried.

**Motion by Fleis supported by Tharp** to renew the yearly maintenance service contract with Northern Office Suppliers for the copy machine for the amount of \$648.90. 4 yeas, Motion carried.

**Motion by Nowak supported by Fleis** that the Township has no interest to take over the water system and operate it for the House of Hope. 4 yeas, Motion carried.

**Motion by Tharp supported by Nowak** to grant the bid to Windemueller Electric for the Water System Controls Improvement Project as recommended by Gosling Czubak. Roll Call Vote: Tharp, Lowe, Fleis, Nowak, 4 yeas, Motion carried.

**PUBLIC INPUT:** Comments were heard.

**ADJOURNMENT:** Motion by Tharp supported by Nowak to adjourn at 2:50pm.

Betty A Tharp  
Clerk

Joseph Lowe  
Supervisor