

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
June 14, 2005

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 7:00 PM on June 14, 2005 at the Township Hall.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Members, Tharp, Lowe, Clous, Nowak, Rademaker, Fleis, Pahl were present. 27 guests were in attendance along with the Township Assessor- Aaron Plowman, Zoning Administrator-Marvin Radtke, Medical Director-Daryl Case, Fire Chief-Gerry Beeman and Water Department-Martin Hisem.

LIMITED PUBLIC INPUT: Comments were heard.

APPROVAL OF AGENDA: Motion by Rademaker supported by Tharp to approve the agenda as presented. 7 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORTS: Marvin Radtke Jr. received a special tribute certificate from the State of Michigan for his commitment in Public Service to Blair Township.

County Commissioner Report: Virginia Olds updated the board on the remodeling of the courthouse.

Sheriff's Report: There were 178 complaints for the month of May which places Blair Township 3rd place in the County.

Blair Township Sewer Update: The sewer plans was sent to Gourdie Fraser for review and then goes to the DEQ for their approval. Everything is moving along.

ANNOUNCEMENTS: Were heard.

CONSENT CALENDAR: Motion by Fleis supported by Tharp 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 # 21998-22134, the Trust & Agency voucher # 1150-1155, the Fire/Police vouchers # 5431-5501, the Ambulance vouchers # 7844-7946, for a grand total of \$247,787.08. The Water voucher # 1124-1125 and 1927-1943 for a grand total of \$121,312.67. To approve the Regular Meeting Minutes for May 10, 2005 and to accept the Assessing, Zoning, and Supervisor's report for the month of May. To accept the Treasurer's report for the month of May. Roll Call Vote: Rademaker, Clous, Tharp, Lowe, Fleis, Pahl, Nowak, 7 yeas, Motion carried.

Motion by Fleis supported by Clous to authorize the purchase of a refurbished MegaCode Kelly in the amount of \$5,075.00 out of the Ambulance Fund. Roll Call Vote: Fleis, Rademaker, Nowak, Pahl, Lowe, Clous, Tharp. 7 yeas, Motion carried.

Motion by Tharp supported by Fleis to accept the Fire and EMS report for the month of May. 7 yeas, Motion carried.

OLD BUSINESS: Motion by Rademaker supported by Lowe to remove the re-naming of Malachi Way from the agenda. 7 yeas, Motion carried.

Motion by Fleis supported by Clous to pass a resolution to send to the Grand Traverse County Road Commission to adopt a policy on naming County Roads. Roll Call Vote: Lowe, Clous, Pahl, Tharp, Fleis, Rademaker, Nowak, 7 yeas, Motion carried.

NEW BUSINESS:

Motion by Nowak supported by Fleis to approve the naming of a private road in Section 21 in Blair Township to Bristol Road. 7 yeas, Motion carried.

Motion by Rademaker supported by Fleis to amend the Water Ordinance No. 116 to add Section 803. All water main and water service lines in the Township of Blair shall have a minimum of six (6) feet of fill and in no case will the main or service have more than seven (7)

feet of fill. All improvements placed over water main or water service lines shall be the responsibility of the owner of the property to restore in the event of any leakage that occurs under the improvements. The Township shall be granted a minimum twenty (20) foot easement for any water main not in a Public Utility Easement. 7 yeas, Motion carried.

Motion by Nowak supported by Rademaker to amend the Water Ordinance No. 116 to add Section 804. A Policy Statement. It shall be the policy of Blair Township that the developer of projects connecting to the Township's water system, shall be required to pay Trunkage Fees, as defined by the Blair Township Water Ordinance No. 116, due the township prior to the commencement of construction of any and all water main extensions by developer. If the Blair Township Board of Trustees decides that it is in the best interest of the Township, it may waive, alter, or modify this policy. 7 yeas, Motion carried.

Motion by Nowak supported by Fleis to amend Article IV in the Water Ordinance No. 116, to change the distance of 200 feet to 300 feet. 7 yeas, Motion carried.

Motion by Rademaker supported by Fleis to pass a resolution approving the Engineering Contract with Blair Township and Gosling Czubak. Roll Call Vote: Rademaker, Pahl, Clous, Tharp, Lowe, Nowak, Fleis. 7 yeas, Motion carried.

Motion by Tharp supported by Lowe to accept Gerry Beeman's resignation as Fire Chief. 7 yeas, Motion carried.

Motion by Tharp supported by Rademaker to accept Matt Durand's resignation as a full-time paramedic. 7 yeas, Motion carried.

Motion by Lowe supported by Tharp to approve the purchase of digital mapping at a cost of \$3,182.40 and sign the agreement with Grand Traverse County Equalization Department. Roll Call Vote: Tharp Clous, Nowak, Lowe, Pahl, Fleis, Rademaker, 7 yeas, Motion carried.

Motion by Fleis supported by Rademaker to table Mr. Hagy request for a class C fireworks permit until the August meeting to get approval by Rural Fire Prevention Bureau Codes and to name Blair Township in the insurance coverage and present the insurance documents to the township clerk's office. Roll Call Vote: Rademaker, Nowak, Pahl, Clous, Fleis, yeas, Tharp, Lowe, nay, Motion carried.

Motion by Tharp supported by Clous to approve the naming of a private road in section 5 in Blair Township to Silver Ridge Drive. 7 yeas, Motion carried.

Motion by Nowak supported by Clous to approve the naming of a private road in section 16 in Blair Township to Mc Guire Drive. 7 yeas, Motion carried.

Recess at 8:50 p.m.

Reconvened at 8:54 p.m.

Supervisor Pahl informed the Public on the rules for speaking at a Public Hearing, the Clerk informed the public that the proper notice of the hearing was published in the Traverse City Record Eagle on June 4 & June 7, 2005.

Public Hearing 2005-2006 Fiscal Year Budget/Millage Rate Levied: Fire & Police Fund.

The Public Hearing opened at 8:54 pm. Duane Sanford had a question on paying of rent and if it will go for capital improvements he also questions the paying of utilities and how that was handled. Public Hearing closed at 8:58 pm.

Public Hearing 2005-2006 Fiscal Year Budget/Millage Rate Levied: Ambulance Fund.

The Public Hearing opened at 8:58 pm there were no questions or comments. Public Hearing closed at 9:00 pm.

Public Hearing 2005-2006 Fiscal Year Budget: Liquor Law Fund. The Public Hearing opened at 9:00 pm there were no questions or comments. Public Hearing closed at 9:01 pm.

Public Hearing 2005-2006 Fiscal Year Budget/Millage Rate Levied: General Fund. The Public Hearing opened at 9:01 pm there were no questions or comments. Public Hearing closed at 9:02 pm.

Public Hearing 2005-2006 Fiscal Year Budget: Water Fund. The Public Hearing opened at 9:03 pm there were no questions or comments. Public Hearing closed at 9:04 pm.

Adoption of 2005-2006 Fire/Police Fund Budget: Motion by Nowak supported by Rademaker to adopt the 2005-2006 Fire/Police Fund Budget at 2.5 mills levied by activity centers and passes the general appropriations act for the fund. Roll Call Vote: Fleis, Rademaker, Tharp, Lowe, Pahl, Clous, Nowak, yeas, Motion carried.

Adoption of 2005-2006 Ambulance Fund Budget: Motion by Tharp supported by Lowe to adopt the 2005-2006 Ambulance Fund Budget at 1.4614 mills levied by activity centers and passes the general appropriations act for the fund. Roll Call Vote: Pahl, Nowak, Lowe, Fleis, Clous, Rademaker, Tharp, yeas, Motion carried.

Adoption of 2005-2006 Liquor Law Fund Budget: Motion by Rademaker supported by Tharp to adopt the 2005-2006 Liquor Law Fund Budget by activity centers and passes the general appropriations act for the fund. Roll Call Vote: Lowe, Clous, Fleis, Nowak, Rademaker, Pahl, Tharp, yeas, Motion carried.

Adoption of 2005-2006 General Fund Budget: Motion by Tharp supported by Clous to adopt the 2005-2006 General Fund Budget at .8511 mills levied by activity centers and pass the general appropriations act for the fund. Roll Call Vote: Tharp, Lowe, Fleis, Rademaker, Nowak, Clous, Pahl, yeas, Motion carried.

Adoption of 2005-2006 Water Fund Budget: Motion by Tharp supported by Fleis to adopt the 2005-2006 Water Fund Budget by activity centers and pass the general appropriations act for the fund. Roll Call Vote: Nowak, Fleis, Rademaker, Pahl, Tharp, Lowe, Clous, yeas, Motion carried.

Resolution to set the Supervisor's 2005-2006 salary: Motion by Tharp supported by Fleis to set the Supervisor's 2005-2006 salary at \$41,795.00. Roll Call Vote: Pahl, Fleis, Rademaker, Nowak, Lowe, Clous, Tharp, yeas, Motion carried.

Resolution to set the Clerk's 2005-2006 salary: Motion by Clous supported by Fleis to set the Clerk's 2005-2006 salary at \$40,600.00. Roll Call Vote: Tharp, Fleis, Clous, Lowe, Pahl, Rademaker, Nowak, yeas, Motion carried.

Resolution to set the Treasurer's 2005-2006 salary: Motion by Tharp supported by Clous to set the Treasurer's 2005-2006 salary at \$37,530.00. Roll Call Vote: Nowak, Fleis, Lowe, Pahl, Tharp, Rademaker, Clous, yeas, Motion carried.

Resolution to set the Trustee's 2005-2006 salary: Motion by Tharp supported by Nowak to set the Trustee's 2005-2006 salary at \$6,949.71.00 the same as last year. Roll Call Vote: Fleis, Pahl, Rademaker, Tharp, Clous, Nowak, Lowe, yeas, Motion carried.

Resolution to set the Trustee's 2005-2006 salary: Motion by Tharp supported by Fleis to set the Trustee's 2005-2006 salary at \$6,949.71 the same as last year. Roll Call Vote: Lowe, Tharp, Fleis, Nowak, Pahl, Clous, Rademaker, yeas, Motion carried.

Resolution to set the Trustee's 2005-2006 salary: Motion by Tharp supported by Clous to set the Trustee's 2005-2006 salary at \$6,949.71 the same as last year. Roll Call Vote: Rademaker, Tharp, Fleis, Nowak, Pahl, Clous, Lowe, yeas, Motion carried.

Resolution to set the Trustee's 2005-2006 salary: Motion by Tharp supported by Lowe to set the Trustee's 2005-2006 salary at \$6,949.71 the same as last year. Roll Call Vote: Clous, Lowe, Tharp, Pahl, Rademaker, Nowak, Fleis, yeas, Motion carried.

Resolution to set the 2005-2006 salaries and wages for all other Township Employees: Motion by Tharp supported by Clous to set all other Township employee's salaries and wages as per the wage scale attached to these minutes. Roll Call Vote: Pahl, Rademaker, Fleis, Tharp, Lowe, Clous, Nowak, yeas, Motion carried.

Authorization for Treasurer to invest and deposit Township Funds: Motion by Fleis supported by Lowe to pass a Resolution to authorize the Treasurer to invest and deposit the Township Funds in the following depositories: Fifth Third Bank, Members Credit Union, TBA Credit Union, Bank One, National City Bank, MBIA, Irwin Union Bank, Honor State Bank, Citizens Bank, Credit Union One, East Traverse Catholic Federal Credit Union, Huntington Bank, Northwestern Bank, Republic Bank and Traverse City State Bank, Roll Call Vote: Rademaker, Clous, Lowe, Nowak, Pahl, Fleis, Tharp, yeas, Motion carried.

Authorize Supervisor to make purchases: Motion by Tharp supported by Clous to authorize the Supervisor to make purchases of up to \$2,000.00 and reporting to the Board at the next

meeting. Roll Call Vote: Lowe, Tharp, Clous Fleis, Rademaker, Nowak, Pahl, yeas, Motion carried.

2005-2006 Meeting Schedule: Motion by Rademaker supported by Clous to set the 2005-2006 meeting schedule for all boards and commissions. A copy is attached to these Minutes. 7 yeas, Motion carried.

Motion by Tharp supported by Fleis to proceed with the same contract that was originally signed with Martec Land Services, Inc. with the estimated total project cost inclusive of all fees not to exceed \$115,485.00. Roll Call Vote: Rademaker, Fleis, Clous, Pahl, Tharp, Lowe, Nowak, yeas, Motion carried.

Motion by Fleis supported by Nowak to authorize the supervisor to continue to work on the Valley Truck water main extension with Andersen & Crain, Inc. 6 yeas, Rademaker, abstained.

PUBLIC INPUT: Comments were heard.

ADJOURNMENT: Motion by Tharp supported by Rademaker to adjourn at 9:28 P.M.

Betty A. Tharp
Township Clerk

Patrick Pahl
Township Supervisor