

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
November 9, 2004

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 7:00 P.M. on November 9, 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 Tharp, Zeits, Nowak, Fleis and Lowe were present. There were 23 guests in attendance along with the Township Assessor-Aaron Plowman, Zoning Administrator-Marvin Radtke, Deputy Clerk-Lori McGee.

LIMITED PUBLIC INPUT: None

APPROVAL OF AGENDA: **Motion by Fleis supported by Zeits** to accept the agenda with the following change: add under New Business item (G) Hazardous Materials Agreement to the agenda. Roll Call Vote: Fleis, Zeits, Tharp, Lowe and Nowak, 5 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORT

County Commissioner's Report: Dick Thomas and Virginia Olds were present and informed the board on the appointment of (21) people who is representing the County Blue Ribbon Committee on solving the overcrowding of the jail.

Sheriff's Report: Deputy Brinks reported that Blair Township had 173 complaints for the month of October 2004. This places Blair Township 3rd highest in the County.

Blair Township Sewer Update: Work is progressing on the sewer project. Meeting was held on November 9, 2004 for those owners in the commercial district. Their interest is to know the cost and when the project is going to get started.

ANNOUNCEMENTS/CORRESPONDENCES: Were heard and received. A resident requested that a letter, which was received concerning roads, be placed in the minutes. (see attachment A)

CONSENT CALENDAR: **Motion by Tharp supported by Zeits** to accept the Consent Calendar with change: to pull the EMS, Fire, Water and the Treasurer's report. To approve the following: to pay the Township General Fund vouchers #21378-21457, the Fire/Police vouchers #5115-5246, and the Ambulance vouchers #7252-7337 and the Trust and Agency vouchers #1136-1139 for a grand total of \$143,876.24. The water vouchers #1113-1114 and #1848-1857 for a grand total of \$296,392.94. To accept the Assessing, Zoning, and Supervisor reports for the month of October. To approve the Minutes of October 12, 2004 Board of Trustees Meeting. Roll Call Vote: Lowe, Nowak, Zeits, Fleis and Tharp, 5 yeas, Motion carried.

Motion by Nowak supported by Fleis to accept the Water, Fire, EMS and Treasurer's report for the month of October 2004. 5 yeas, Motion carried. Request by residents to be placed in the minutes that the Township Treasurer will be contacting the bank institutions in getting the bank statements earlier so she can have a current treasurer report at the meetings.

OLD BUSINESS: None

NEW BUSINESS: **Motion by Fleis supported by Zeits** to waive the late fee payment on parcel 28-02-023-001-00 due to an emergency and was out of town. Roll Call Vote: Lowe, Nowak, Tharp, nay, Fleis, Zeits, yeas, Motion failed.

Motion by Fleis supported by Zeits to install a street light at the corner of Vance and Old Maple Trail for an estimated cost of \$200.00. 5 yeas, Motion carried.

Motion by Tharp supported by Zeits to re-appoint Don wolf to the Zoning Board of Appeals for a (3) year term from 11-09-04 to 11-09-07. 5 yeas, Motion carried.

Motion by Fleis supported by Zeits to table the newsletter for more information. Lowe, Zeits, Tharp, Fleis, yeas, Nowak, nay, Motion carried.

Motion by Tharp supported by Zeits to declare the following as surplus and have the supervisor give the items to the Career Tech Center. Surplus Equipment: (3) Gateway Computers, (1) Compaq Computer, (1) Visioneer Scanner, (1) Lexmark Printer and (1) Metal Cabinet. 5 yeas, Motion carried.

Motion by Nowak supported by Tharp to pass a Resolution for the abandonment of West Commerce Drive. Roll Call Vote: Tharp, Lowe, Fleis, Zeits, Nowak, 5 yeas, Motion carried.

Motion by Fleis supported by Tharp to sign the Hazardous Materials Response Service Agreement. 5 yeas, Motion carried.

PUBLIC INPUT: Public comments were heard.

ADJOURNMENT: Motion by Zeits supported by Tharp to adjourn at 8:30pm.

Betty A Tharp
Clerk

Joseph Lowe
Supervisor