

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
April 12, 2005

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 7:00 P.M. on April 12, 2005 at the Township Hall and was called to order by Supervisor Pahl.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Members: Fleis, Pahl, Tharp, Lowe, Clous, Nowak, and Rademaker were present. There were 30 guests in attendance along with the Township Assessor- Aaron Plowman, Zoning Administrator- Marvin Radtke, Medical Director-Daryl Case, Water Department-Marty Hisem, Attorney-Dave Bigenawoski.

LIMITED PUBLIC INPUT: Comments were heard.

APPROVAL OF AGENDA: **Motion by Tharp supported by Nowak** to accept the agenda as presented. 7 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORT

County Commissioner's Report: Dick Thomas was present. The County is having budget problems. They are going to close four (4) recycling centers.

Sheriff's Report: Deputy Brinks reported that Blair Township is 3rd highest in the county with 181 complaints for the month of March.

Sewer Report: Supervisor Pahl announced that the Commercial District on the sewer project is moving along with the public hearing on the Special Assessment Roll to be held on May 10, 2005.

ANNOUNCEMENTS/CORRESPONDENCES: None

CONSENT CALENDAR: **Motion by Rademaker supported by Clous** to accept the Consent Calendar with change to pull the Zoning Administrator report from the consent calendar, to approve the following: to pay the Township General Fund vouchers #21843-21936, the Fire/Police vouchers #5356-5387, and the Ambulance vouchers #7679-7752, the Trust & Agency vouchers # 1147-1148, for a grand total of \$117,750.68. The water vouchers #1120 and #1908-1917 for a grand total of \$18,435.98. To accept the Assessing, Supervisor, EMS and Fire reports for the month of March. To accept the Treasurer's report for March. To approve the Minutes for the Blair Township Board of Trustees Regular Meeting of March 8, 2005, to approve the Minutes of the Special Meetings of March 10, 16, 17, 24, and 31, 2005. Roll Call Vote: Pahl, Lowe, Clous, Nowak, Fleis, Rademaker and Tharp. 7 yeas, Motion carried.

Motion by Nowak supported by Clous to accept the Zoning Administrator report for the month of March. 7 yeas, Motion carried.

OLD BUSINESS: **Motion by Fleis supported by Rademaker** to table the proposed road naming of Malachi Way to Lovel Place. 7 yeas, Motion carried.

NEW BUSINESS: **Motion by Fleis supported by Tharp** to reappoint Don Weathers to the Zoning Board of Appeals for a (3) year term ending on 3-18-08. 7 yeas, Motion carried.

Motion by Tharp supported by Nowak to pass a resolution setting the hearing date on May 10, 2005, for the Sewer System Improvement Special Assessment District. Roll Call Vote: Lowe, Pahl, Rademaker, Fleis, Tharp, Clous, Nowak. 7 yeas, Motion carried.

Motion by Nowak supported by Fleis to pass a resolution from the Liquor Control Commission for a Resort Class C License for Spirits & Sports, LLC. Roll Call Vote: Tharp, Pahl, Clous, Lowe, Fleis, Rademaker, Nowak. 7 yeas, Motion carried.

Motion by Fleis supported by Rademaker to refund the overpayment on the water assessment for \$178.63. Roll Call Vote: Nowak, Fleis, Rademaker, Pahl, Tharp, Lowe, Clous, 7 yeas, Motion carried.

Motion by Tharp supported by Fleis to adopt the Cable Television Ordinance for Blair Township Ordinance No. 113-05 as amended. Roll Call Vote: Clous, Tharp, Lowe, Pahl, Rademaker, Nowak, Fleis, 7 yeas, Motion carried.

Motion by Rademaker supported by Clous to adopt the Non-Exclusive Franchise for Cable Television. Roll Call Vote: Rademaker, Pahl, Clous, Nowak, Fleis, Lowe, Tharp, 7 yeas, Motion carried.

Motion by Rademaker supported by Fleis to sign the Settlement Agreement and Mutual Release with CC Michigan, LLC, dba Charter Communications. Roll Call Vote: Tharp, Fleis, Nowak, Clous, Rademaker, Lowe, Pahl, 7 yeas, Motion carried.

Motion by Fleis supported by Nowak to send a letter to Charter Communications to not impose a fee on fee on our municipality customers. 7 yeas, Motion carried.

Motion by Fleis supported by Lowe to table the adoption of the proposed draft Zoning Ordinance until the next meeting to correct the changes in the Zoning Ordinance as was discussed. Roll Call Vote: Nowak, yea, Pahl, yea, need to address more concerns, Fleis, yea, Lowe, yea, Clous, yea, Tharp, yea same concerns to address, Rademaker, yea, need more discussion. 7 yeas, Motion carried.

Motion by Rademaker supported by Nowak to adopt the Uniform Township Noise Ordinance No.117-05 as proposed by the Prosecuting Attorney. Roll Call Vote: Lowe, Pahl, Fleis, Nowak, Rademaker, Clous and Tharp. 7 yeas, Motion carried.

Motion by Nowak supported by Fleis to adopt the Uniform Township Junk Ordinance No.118-05 as proposed by the Prosecuting Attorney. Roll Call Vote: Rademaker, Nowak, Lowe, Pahl, Tharp, Clous and Fleis. 7 yeas, Motion carried.

Motion by Fleis supported by Pahl to hire two (2) part-time pool paramedics, Grant Johnson and Thomas Thiebaut. 7 yeas, Motion carried.

PUBLIC INPUT: Comments were heard.

ADJOURNMENT: Motion by Tharp supported by Rademaker to adjourn at 9:37 p.m. 7 yeas, Motion carried.

Betty A Tharp
Clerk

Patrick Pahl
Supervisor