

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
January 11, 2005

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 7:00 P.M. on January 11, 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 Nowak, Rademaker, Clous, Tharp, Fleis, Pahl, were present. Mr. Lowe was excused. There were 35 guests in attendance along with the Township Assessor-Aaron Plowman, Zoning Administrator-Marvin Radtke, Assistant Chief Jim Carroll, Medical Director-Daryl Case, and Deputy Clerk-Lori McGee.

LIMITED PUBLIC INPUT: None

APPROVAL OF AGENDA: Motion by Tharp supported by Nowak to accept the agenda as presented. 6 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORT

County Commissioner's Report: Dick Thomas and Virginia Olds updated the board that the County Prosecuting Attorney Junk and Noise Ordinances will be rescinded. A group is being put together to review what will be done with Gilbert Lodge

Sheriff's Report: Deputy Brinks reported that Blair Township had 190 complaints for the month of December 2004. This places Blair Township 3rd highest in the County.

Blair Township Sewer Update: Gosling Czubak is still waiting for more cost data on the sewer project. A tentative public hearing is being planned for sometime in February on the proposed district.

ANNOUNCEMENTS/CORRESPONDENCES: None

CONSENT CALENDAR: Motion by Tharp supported by Rademaker to accept the Consent Calendar with change: to pull the EMS, Fire, Zoning and the Treasurer's report. To approve the following: to pay the Township General Fund vouchers #21468-21675, the Fire/Police vouchers #5268-5291 and the Ambulance vouchers #7413-7510 and the Trust and Agency vouchers #1142-1143 for a grand total of \$171,445.79. The water vouchers #1117 and #1874-1882 for a grand total of \$38,906.83. To accept the Assessing and Supervisor reports for the month of December. To approve the Board of Trustees Regular Meeting Minutes of December 14, 2004. Roll Call Vote: Fleis, Nowak, Clous, Rademaker, Pahl, and Tharp, 6 yeas, Motion carried.

Motion by Rademaker supported by Fleis to accept the Fire, EMS, Zoning and Treasurer report for the month of December 2004. 6 yeas, Motion carried.

OLD BUSINESS: None

NEW BUSINESS: Motion by Rademaker supported by Fleis to pass a performance Resolution which is required by the Michigan Department of Transportation for the purpose of issuing to a municipal utility an individual permit for the use of the State Trunk line Right of Way. Roll Call Vote: Rademaker, Fleis, Tharp, Pahl, Clous, Nowak, 6 yeas, Motion carried.

Motion by Fleis supported by Nowak to amend Section 5.04 of the Water Ordinance No.116 to read Specifications: All service connections, and services lines shall be of type "K" copper up to 2 (two) inches. For service lines over 2 (two) inches they must be ductile iron pipe that complies with the State of Michigan, and the State Plumbing Code. No service connection, or service line less than 1 (one) inch in diameter will be permitted. Roll Call Vote: Clous, Nowak, Rademaker, Pahl, Fleis, Tharp, 6 yeas, Motion carried.

Public Hearing: Supervisor Pahl opened the Public Hearing for Special Use #SU/SPR 04-11-01 Parcel # 28-02-007-011-00 located at 5488 US 31 S. The Clerk informed the public that proper notice of the hearing was published in the Traverse City Record Eagle on January 3, 2005. There were no letters or phone calls received prior to the meeting. Public Hearing opened at 7:38 pm. There were no comments for or against. Public Hearing closed at 7:40pm. **Motion by Fleis supported by Rademaker** to grant the Special Use #SU/SPR 04-11-01 to establish a Used Auto Sales and Display based on the requirements in Sec 22.04 items A thru G of the Blair Township Zoning Ordinance. Roll Call Vote: Pahl, Tharp, Fleis, Clous, Nowak, Rademaker, 6 yeas, Motion carried.

Motion by Fleis supported by Tharp to table the naming of a Public Road from Malachi Way to Lovel Pl. to see if a compromise can be reached with concerned parties. 6 yeas, Motion carried.

Motion by Pahl supported by Tharp to table for proper wording on notifying property owners for the naming of a road.6 yeas, Motion carried.

Motion by Nowak supported by Tharp to accept Policy Number 2005-01 Mileage Reimbursement. 6 yeas, Motion carried.

Motion by Rademaker supported by Tharp to purchase a phone system from Keiser Services not to exceed \$8,000.00. Roll Call Vote: Fleis, nay, Pahl, Tharp, Rademaker, Nowak, Clous, yeas, 5-1 Motion carried.

Motion by Tharp supported by Rademaker to table the Closed Session until the full board is present. Roll Call Vote: Pahl, Rademaker, Fleis, Clous, Tharp, yeas, Nowak, nay, 5-1 Motion carried.

PUBLIC INPUT: Public comments were heard.

ADJOURNMENT: Motion by Tharp supported by Rademaker to adjourn at 9:26pm.

Betty A Tharp
Clerk

Patrick Pahl
Supervisor