

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
March 8, 2005

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 7:00 P.M. on March 8, 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: Clous, Tharp, Fleis, Pahl, Lowe, Nowak and Rademaker were present. There were 42 guests in attendance along with the Township Assessor- Aaron Plowman, Zoning Administrator- Marvin Radtke.

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 and Virginia Olds were present. The County has a shortfall for the operation of the recycling centers. The County is mailing each township a sample ordinance for junk.

Sheriff's Report: Deputy Brinks reported that Blair Township is 3rd highest in the county with 132 complaints for the month of February.

Gosling Czubak's Report: Tim Roach updated the board on the Commercial District on the sewer project.

ANNOUNCEMENTS/CORRESPONDENCES: Were received.

CONSENT CALENDAR: Motion by Rademaker supported by Fleis to accept the Consent Calendar as presented: to approve the following: to pay the Township General Fund vouchers #21751-21842, the Fire/Police vouchers #5326-5355, and the Ambulance vouchers #7593-7678, the Trust & Agency vouchers # 1145-1146, for a grand total of \$296,122.38. The water vouchers #1119 and #1894-1907 for a grand total of \$28,831.36. To accept the Assessing, Zoning, Supervisor, EMS and Fire reports for the month of February. To accept the Treasurer's report for February. To approve the Minutes for the Blair Township Board of Trustees Regular Meeting of February 8, 2005, to approve the Minutes of the Special Meeting of February 23, 2005. Roll Call Vote: Tharp, Fleis, Pahl, Lowe, Nowak, Rademaker, Clous, 7 yeas, Motion carried.

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

NEW BUSINESS: Motion by Lowe supported by Nowak to keep Dave Bieganowski as the Township Attorney. 7 yeas, Motion carried.

Motion by Clous supported by Tharp to hire Lynette Ferman as the recording secretary to the Planning Commission and Zoning Board of Appeals Boards. 7 yeas, Motion carried.

Motion by Fleis supported by Tharp to appoint Roger Zeits to the Park Committee as the representative from the Planning Commission Board. 7 yeas, Motion carried.

Presentation made by Suzanne Kelly from Gosling Czubak on the proposed draft on the Blair Township Zoning Ordinance.

Motion by Fleis supported by Tharp to appoint Stacey Clous and Mike Rademaker to a Solid Waste Facility Sitting Committee. 7 yeas, Motion carried.

Motion by Fleis supported by Rademaker to purchase the used ambulance from Peninsula Township in the amount of \$4,501.00 contingent upon passing the inspection on the power train and brake systems. Roll Call Vote: Lowe, Clous, Tharp, Pahl, Fleis, Rademaker, Nowak, 7 yeas, Motion carried.

Motion by Fleis supported by Lowe to accept the bid from Corvette Construction Inc in the amount of \$8,690.00 with conditions, that the lines being installed shall be chlorinated. Roll Call Vote: Fleis, Pahl, Lowe, Rademaker, Clous, yeas, Nowak, Tharp, nay, Motion carried.

PUBLIC INPUT: Comments were heard.

ADJOURNMENT: Motion by Rademaker supported by Tharp to adjourn at 8:37pm. 7 yeas, Motion carried.

Betty A Tharp
Clerk

Patrick Pahl
Supervisor