

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

August 9, 2005

2:00 P.M.

PROPOSED AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III ROLL CALL

IV LIMITED PUBLIC INPUT

Public comment shall be carried out in accordance with the following Board Rules and Procedures:

- A. Any person wishing to address the Board will come foreword and state his or her name and address.
- B. Persons may address the Board on matters, which are relevant to Township Issues.
- C. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Trustees questions. The Chairperson shall Control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes.
 - 1. Chairperson may, at his or her discretion, extend that time.
 - 2. Whenever a group wishes to address the Board, the Chairperson may require that the group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak, which shall not exceed fifteen (15) minutes.

V APPROVAL OF AGENDA

VI PRESENTATIONS/SPECIAL REPORT

GTC Commissioner's Report
Community Police Officer's Report
Commercial sewer update

VII ANNOUNCEMENTS/CORRESPONDENCE

VIII CONSENT CALENDAR: The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

Twp/Fire/Ambulance bills - \$138,322.07
Assessing Report
Fire Department Report
Supervisor's Report
Minutes for July 12, 2005
Minutes for Special Meeting July 15, 2005

Water Bills - \$44,522.70
Zoning Report
EMS Report
Treasurer's Report

IX OLD BUSINESS

X NEW BUSINESS

- a. Sewer agreement with Garfield Township
- b. Liquor permit for Traverse City Beach Bums
- c. Offer for Blair to join the Grand Traverse County DPW
- d. Public Hearing for Special Use for Super Storage

- e. Appointment Kim Duell to Planning Commission
- f. Re-appointment of George Lombard to Zoning Board of Appeals
- g. Motion for any over-payments of \$2.00 or less to be retained
- h. Adding NGVD datum to Township Water Ordinance
- i. Resolution to approve contract with County of Grand Traverse

XI PUBLIC INPUT

Refer to rules under Public Comment/Input above.

XII ADJOURNMENT