

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

July 12, 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 - \$157,708.99  
Assessing Report  
Fire Department Report  
Supervisor's Report  
Minutes for June 14, 2005

Water Bills - \$104,125.17  
Zoning Report  
EMS Report  
Treasurer's Report

IX OLD BUSINESS

- a. Special Use Permit for Floodfighters

X NEW BUSINESS

- a. Road Naming – Watering Hole Drive
- b. Mike Dilllenbeck – Grand Traverse County Road Commission
- c. Presentation on park playground equipment
- d. Blair Township Computer/Internet/E-mail Policy - Time Clock/ Amend Mileage Policy/ Amend Smoking Policy

- e. EMS Work Schedule Policy / Time Clock Policy / Absences and Tardiness Policy
- f. Cost Recovery Ordinance – GT Rural Fire
- g. Re-adopt Sexually Oriented Business Ordinance with penalties
- h. Board approval for Jim Carroll for Fire Chief
- i. Closed Session for Union issue
- j. Resolution for grant agreements for new voting systems
- k. Maintenance agreement with Northern Office for copier
- l. Board discussion on grant proposal for recreational grants
- m. Bid from Grand Traverse Refrigeration for furnace and air conditioner
- n. Budget Amendment
- o. Resignations of Chris Jackson, Josh Reed, Bill Sedlacek Jr.

XI PUBLIC INPUT

Refer to rules under Public Comment/Input above.

XII ADJOURNMENT