

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

September 13, 2005

7:00 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 - \$122,969.44  
Assessing Report  
Fire Department Report  
Supervisor's Report  
Minutes for August 9, 2005

Water Bills - \$39,587.04  
Zoning Report  
EMS Report  
Treasurer's Report

IX OLD BUSINESS

X NEW BUSINESS

- a. Agreement with Almira Township
- b. Set rate on Sewer REU'S for future hookups
- c. Cemetery rates and regulations
- d. Cost recovery ordinance for Rural Fire
- e. Liquor Ordinance

- f. Accept bid for Sanitary Sewer Gravity and Force main Project
- g. Accept bid for Sanitary Sewer Lift Station
- h. Add steel casing to Water Ordinance for watermain under road crossing
- i. Blair Township Recreation Survey

XI PUBLIC INPUT

Refer to rules under Public Comment/Input above.

XII ADJOURNMENT

## **Amended Agenda**

- 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- \$122,969.04  
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- IX OLD BUSINESS:

- X NEW BUSINESS:

- a. Agreement with Almira Township
- b. Set rate on Sewer REU'S for future hookups
- c. Accept bid for Sanitary Sewer Gravity and Force main Project
- d. Accept bid for Sanitary Sewer Lift Station
- e. Cost Recovery Ordinance for Rural Fire
- f. Liquor Ordinance
- g. Board Resolution on Declaration of Taking for Acquisition by Condemnation
- h. Cemetery rates and regulations
- i. Approve hiring Thomas Thiebaut for full time Paramedic
- j. Add steel casing to Water Ordinance for watermain under road crossing
- k. Blair Township Recreation Survey

- XI PUBLIC INPUT:

Refer to rules under Public Comment/ Input above.

- XII ADJOURMENT: