BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
December 13, 2005

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 7:00 P.M. on December 13, 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: Pahl, Lowe, Tharp, Clous, Nowak, Rademaker, and Fleis were present. There were 16 guests in attendance along with Clyde Johnson from Gosling Czubak, Medical Director-Daryl Case, Zoning Administrator-Marvin Radtke, Aaron Plowman-Assessor and Water Dept.-Martin Hisem.

LIMITED PUBLIC INPUT: None

APPROVAL OF AGENDA: Motion by Tharp supported by Nowak to approve the agenda as presented. 7 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORT

County Commissioner's Report: Dick Thomas was present and told us that the jail expansion is about (2) months behind the timeline for completion. The county has a new contract with American Waste for drop off site recycling services.

Sheriff's Report: Deputy Opper reported that Blair Township is 3rd highest in the county with 211 complaints for the month of November 2005.

Sewer Report: Clyde Johnson announced that the construction on the sewer system is moving along. Elmer's have (2) crews working on the project. The pump station is going somewhat slower and should be here after Christmas.

ANNOUNCEMENTS/CORRESPONDENCES: Announcements were heard.

CONSENT CALENDAR: Motion by Rademaker supported by Fleis to add the Treasurer's Report and payment of bills to letter (S) at the end of the Agenda. 7 yeas, Motion carried. **Motion by Tharp supported by Lowe** to accept the Assessing, Zoning, Supervisor, Fire and EMS reports. 7 yeas, Motion carried. **Motion by Rademaker supported by Lowe** to approve the minutes of November 8, 2005 with correction. To remove the words finalize with the County under Limited Public Input.7 yeas, Motion carried.

OLD BUSINESS: None

NEW BUSINESS: Motion by Nowak supported by Rademaker to correct the Sewer Special Assessment District on Parcel # 28-02-005-020-20 WCCW (Tower) from $49,018.07 to zero (0) for it is not within the Sewer District. RCV: Clous, Lowe, Tharp, Pahl, Rademaker, Nowak, Fleis, 7 yeas, Motion carried.

Motion by Nowak supported by Fleis to correct the Sewer Special Assessment District on Parcel # 28-02-009-009-20 from $52,566.04 to $5,222.84 for the building was torn down prior to the assessment. RCV: Fleis, Rademaker, Nowak, Lowe, Pahl, Clous, Tharp, 7 yeas, Motion carried.

County Road Commission Report: No report.

Motion by Fleis supported by Tharp to approve payment request on Invoice # 51127 for $11,205.00 and Invoice # 51318 for $36,583.13 to Gosling Czubak for the Commercial Sewer District. RCV: Tharp, Rademaker, Pahl, Fleis, Nowak, Clous, Lowe, 7 yeas, Motion carried.

Motion by Rademaker supported by Fleis grant change order request #1 from $3,090,514.00 the original contract increasing it to $3,117,789.10 a difference of $27,275.10 based on the increase cost of materials. RCV: Rademaker, Pahl, Fleis, Nowak, Clous, Lowe, Tharp, 7 yeas, Motion carried.

Motion by Fleis supported by Rademaker to grant change order request #2 Elmer's pay draw on the Commercial Sewer District for $425,030.32. RCV: Fleis, Nowak, Pahl, Clous, Lowe, Tharp, Rademaker, 7 yeas, Motion carried.

Motion by Nowak supported by Clous to adopt Resolution # 2005-28 Setting Fees for the Blair Township Emergency Services Charge Ordinance deleting Letter (K) Extrication from the fee schedule. RCV: Lowe, Clous, Rademaker, Tharp, Fleis, Pahl, Nowak. 7 yeas, Motion carried.

Motion by Fleis supported by Pahl to adopt Resolution # 2005-29 setting fees for the Blair Township Alcoholic Beverage Ordinance. RCV: Pahl, Lowe, Nowak, Rademaker, Clous, Fleis, Tharp, 7 yeas, Motion carried.

Motion by Lowe supported by Tharp to send the renaming of Malachi Way back to the county road commission without recommendation. After discussion the motion was rescinded.

Motion by Tharp supported by Rademaker to remove the re-naming of Malachi Way off the agenda and let the County Road Commission decide. RCV:
Rademaker, yea, Mr. Rademaker apologized to Mrs. Groesser for the misunderstanding and the long process it took.
Lowe, yea,
Nowak, yea, Mrs. Groesser needs an apology
Pahl, yea,
Tharp, yea,
Fleis, nay, a great disservice has been done to a resident.
Clous, yea, sorry the process has taken so long. 6 yeas, 1 nay, Motion carried.

Public Hearing: Amendment to Residential Neighborhood District Sec. 6.06
The supervisor informed the Public on the rules for speaking at a Public Hearing. the Clerk informed the Public that proper notice of the hearing was published in the Traverse City Record Eagle on 12-2-2005. There were no letters or phone calls received for or against the amendment. Public Hearing was opened at 8:40 p.m. There were no comments heard. Public Hearing closed at 8:41 p.m. **Motion by Nowak supported by Rademaker** to adopt Zoning Ordinance Amendment # 104-05-11-01 to Article 6, Section 6.06 #4(b) to read as follows: The minimum interior side yard setback shall be ten (10) feet for residential uses and twenty-five (25) feet for commercial uses. 7 yeas, Motion carried.

Public Hearing: Special Use Permit for Sunshine State motor Cars. **Motion by Fleis supported by Tharp** to remove the request from the agenda. 7 yeas, Motion carried.

Motion by Nowak supported by Lowe to approve the naming of a private road on property # 28-02-002-004-20 in Section 2 in Blair Township to Hope Ridge. Nowak, Clous, Rademaker, Lowe, Tharp, Pahl, 6 yeas, Fleis, 1 nay, Motion carried.

Motion by Fleis supported by Lowe to amend the Water Ordinance and add under Section 801 Maintenance Bond Requirements. The Contractor shall supply the Owner and Township with a maintenance bond for 50% of the cost of the installation of the water system that is to be turned over to the Township. The maintenance bond shall be effective from the date of Township acceptance for a period of two (2) years.7 yeas, Motion carried.

Motion by Fleis supported by Clous to authorize the Supervisor to negotiate an agreement with having a cell tower in the Township Park and negotiate the fees. 7 yeas, Motion carried.

Motion by Fleis supported by Tharp to have the Supervisor, Zoning Administrator, and Marty from the Water Department make a recommendation at the next meeting to have the Township Engineers for inspections. 7 yeas, Motion carried.

Recess at 9:20 p.m.
Reconvene at 9:25 p.m.

Motion by Rademaker supported by Lowe to authorize the Supervisor to receive another opinion from an attorney who specializes in the violation of the Social Security Privacy Act. RCV: Rademaker, yea, Lowe, yea, Nowak, yea, as long as he gets all the information, Fleis, yea, Clous, yea, Pahl, yea, Tharp, abstained. Motion carried.

Motion by Lowe supported by Tharp to sign the Joint Emergency Medical Service Agreement with the Village of Buckley. 7 yeas, Motion carried.

Motion by Fleis supported by Tharp to approve the purchase of a Combi Cutter for EMS in the amount of $6,140.00. RCV: Tharp, Fleis, Clous, Rademaker, Nowak, Lowe, Pahl, 7 yeas, Motion carried.

Motion by Lowe supported by Clous to approve the building of dugouts in the Park from the Traverse City Little League. 7 yeas, Motion carried.

Motion by Lowe supported by Nowak to change Void after 30 days to Void after 60 days on all the Township Checks. 7 yeas, Motion carried.

Motion by Pahl supported by Clous to have the Township Treasurer give the detail information on the checks and the Clerk will give a list of the vouchers and dates they were written and the totals.7 yeas, Motion carried.

Motion by Tharp supported by Clous to approve the General fund Vouchers # 22583-22690, Ambulance Vouchers # 8392-8487, Fire Vouchers # 5645-5680, and Trust & Agency Vouchers # 1195-1200 for a grand Total of $186,156.91. The water vouchers # 1132, and vouchers # 2027-2053 for a Total of $35,863.19. RCV: Tharp, Lowe, Clous, Pahl, Rademaker, Nowak, Fleis, 7 yeas, Motion carried.

PUBLIC INPUT: Comments were heard.

ADJOURNMENT: Motion by Tharp supported by Lowe to adjourn at 10:27 p.m. 7 yeas, Motion carried.

Betty A Tharp	Patrick Pahl
Clerk	Supervisor