

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
March 14, 2006
Approved

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 7:00 P.M. on March 14, 2006 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, Nowak, Fleis, Pahl, Lowe and Tharp were present. Rademaker was excused. There were 9 guests in attendance along with Clyde Johnson from Gosling Czubak, Martin Hissem-Water Department and Medical Director-Daryl Case.

LIMITED PUBLIC INPUT: None

APPROVAL OF AGENDA: Motion by Tharp supported by Clous to approve the agenda as presented. 6 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORT

County Commissioner's Report: Virginia Olds and Dick Thomas were present. Mr. Thomas updated the Board on the shortfall on the septage plant and the different proposals to help fund it.

Sheriff's Report: Deputy Opper was on a call. There was no written report available.

Sewer Report: Clyde Johnson announced that the construction on the sewer project is going very well. A building permit has been issued for Basch & Sons. The 1st phase of the sewer project should be completed by May 1st.

ANNOUNCEMENTS/CORRESPONDENCES: None

CONSENT CALENDAR:

Motion by Clous supported by Tharp to accept the Assessing, Zoning, Supervisor, EMS, Fire and Treasurer's Reports. To approve the General fund vouchers # 22831- 22901, Ambulance fund vouchers# 8645-8718, Fire & Police fund vouchers # 5732-5751 for a Grand Total of \$238,034.14. The Water vouchers # 1135 and vouchers# 2075-2082 for a total of \$16,100.16. To approve the Minutes of February 14, 2006 Regular Meeting and the Special Meeting of February 16, 2006. Roll Call Vote: Tharp, Fleis, Lowe, Clous, Pahl, Nowak, 6 yeas, Motion carried.

OLD BUSINESS: None

NEW BUSINESS: 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 March 1, 2006 and the mailing notices were mailed on March 1, 2006 to the owners within the proposed area. The Clerk's office did not receive any letters or phone calls for or against the Special Use request. The Supervisor Pat Pahl received a phone call from Maxine Mullen stating that she was in support of the Special Use. Duane Sanford of 621 Autumnview Lane, Traverse City, Michigan, asked what dictates the area for display, he feels that area is hard to see because of the curve of the road.

Motion by Pahl supported by Lowe to approve the Special Use for A-Plus Mowers Case # 06-02-01 because they meet the standards for approval in Section 22.04 A-thru G with the following condition: No portable sign's will be permitted. Roll Call Vote: Lowe, Pahl, Nowak, Fleis, Clous, Tharp. 6 yeas, Motion carried.

Motion by Clous supported by Tharp to grant the request for payment for Elmer's to the DPW in the amount of \$118,656.65; Roll Call Vote: Pahl, Clous, Fleis, Nowak, Lowe, Tharp, 6 yeas, Motion carried.

Motion by Tharp supported by Lowe to grant the request for payment for Gosling-Czubak to the DPW in the amount of \$32,837.50 Roll Call Vote: Clous, Lowe, Pahl, Fleis, Tharp, Nowak, 6 yeas, Motion carried.

Motion by Tharp supported by Nowak to grant the request for payment for Basch & Sons to the DPW in the amount of \$6,452.88. Roll Call Vote: Tharp, Fleis, Lowe, Pahl, Nowak, Clous, 6 yeas, Motion carried.

Motion by Fleis supported Clous to allow Gosling Czubak to work on a 120 acres project near Paradise Township alone as it is not in conflict with the Blair Township Sewer and Water Project. 6 yeas, Motion carried.

Motion by Fleis supported by Tharp to have Molon Excavating extend the Watermain System to East Flamingo Drive for the amount of \$10,170.00. Roll Call Vote: Pahl, Fleis, Nowak, Clous, Tharp, Lowe, 6 yeas, Motion carried.

Motion by Fleis supported by Lowe to table the Resolution on Resource Recovery for further review. 6 yeas, Motion carried.

Motion by Nowak supported by Clous to purchase EMS office equipment from Excel Office Interiors up to the amount of \$ 1,295.00. Roll Call Vote: Clous, Lowe, Tharp, Pahl, Nowak, Fleis, 6 yeas, Motion carried.

Motion by Nowak supported by Fleis to adopt Resolution # 2006-05 approving an agreement regarding capacity lease second amended restated operation agreement (2006). Roll Call Vote: Nowak, Fleis, Pahl, Lowe, Clous, Tharp, 6 yeas, Motion carried.

PUBLIC INPUT: Comments were heard.

ADJOURNMENT: Motion by Tharp supported by Fleis to adjourn at 8:17 p.m. 6 yeas, Motion carried.

Betty A Tharp
Clerk

Patrick Pahl
Supervisor