

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

June 12, 2007

6:00 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
- 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.

General/Fire/Ambulance/Trust & Agency Funds \$152,284.92  
Sewer Fund/Water Fund Accounts \$15,903.76  
Assessing Report  
EMS Report  
Water Department Report  
Minutes of Regular Meeting April 10, 2007  
Minutes of Regular Meeting May 15, 2007  
Minutes of Special Meeting May 18, 2007

Zoning Report  
Fire Report  
Treasurer Report

IX OLD BUSINESS:

- a. Purposed Storm Water Ordinance by County Drain Commissioner Kevin McElyea

X NEW BUSINESS:

- a. Request to purchase Plastic Cribbing for the Rescue Vehicle by Fire Chief
- b. Equipment purchase of 2 Automatic External Defibrillators
- c. Equipment purchase of an I/V Infusion Pump
- d. Request by Library Committee to use meeting room
- e. Resolution for Hoch Road lease to Rugby Club
- f. Authorize Supervisor and Clerk to make Budget Amendments for the 2006-2007 Fiscal Year End
- g. Request by Treasurer to have parcel number taken off the Water Assessment Roll
- h. Public Hearing 2007-2008 Fiscal Year Budget Millage Rate Levied 2.5 Mills Fire & Police Fund
- i. Public Hearing 2007-2008 Fiscal Year Budget Millage Rate Levied 1.4166 Mills Ambulance Fund
- j. Public Hearing 2007-2008 Fiscal Year Budget Liquor Law Fund
- k. Public Hearing 2007-2008 Millage Rate Levied .8250 General Fund
- l. Adoption of 2007-2008 Fire & Police Fund Budget by Activity Center-pass General Appropriations Act
- m. Adoption of 2007-2008 Ambulance Fund Budget by Activity Center-pass General Appropriations Act
- n. Adoption of 2007-2008 Liquor Law Fund Budget by Activity Center – pass General Appropriations Act
- o. Adoption of 2007-2008 General Fund Budget by Activity Center – pass General Appropriations Act
- p. Resolution to set Supervisor’s 2007-2008 salary
- q. Resolution to set Clerk’s 2007-2008 salary
- r. Resolution to set Treasurer’s 2007-2008 salary
- s. Resolution to set 1<sup>st</sup> Trustee’s 2007-2008 salary
- t. Resolution to set 2<sup>nd</sup> Trustee’s 2007-2008 salary
- u. Resolution to set 3<sup>rd</sup> Trustee’s 2007-2008 salary
- v. Resolution to set 4<sup>th</sup> Trustee’s 2007-2008 salary
- w. Resolution to set all other wages and salaries for employees for 2007-2008
- x. Resolution to authorize Treasurer to invest township Funds & Authorize Depositories for Township Funds
- y. Authorize Supervisor to make purchases of up to \$2,000
- z. Resolution to set the 2007-2008 Meeting Schedule for all Boards
- aa. Township Newsletter

XI PUBLIC INPUT

Refer to rules under Public Comment/Input above in section IV

XII ADJOURNMENT