

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

April 10, 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

Fire Report – Jim Carroll

Presentation by Bill Clous on his side of Storm Water Run Off

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/T&A Bills - \$326,427.50

Assessing Report

EMS Report

Supervisor's Report

Minutes for March 13, 2007 Regular Meeting

Minutes for February 16, 2007 Special Meeting

Minutes for March 21, 2007 & March 28, 2007 Budget Workshops

Sign in the Park & on Township Building

Water /Sewer Bills - \$57,492.24

Zoning Report

Treasurer's Report

Water Report

IX OLD BUSINESS

- a. Report on FOIA Litigation
- b. Result of the seizure of Kathy Nowak's (past treasurer) and Pat Pahl's (past supervisor) computers.

X NEW BUSINESS

- a. Approval of Zoning Ordinance Amendments: 104-05-06, 104-05-06-11, 104-05-06-13, 104-05-06-16, 104-05-06-17, 104-05-06-18 and Youker PA 116
- b. Approval to pay Gourdie-Fraser out of Sewer Bond, for Sewer close out review.
- c. Request for payment from Sewer Bonds to Elmer's Crane & Dozer.
- d. Request of Grand Traverse Area Veterans Coalition for money for Independence Day Fire Works.
- e. Reinstatement of a Fire Committee to have the contract with Harris & Associates International, Inc. looked at by our attorney and then to proceed.
- f. Resolutions for the ACH & EFT transactions.

XI PUBLIC INPUT

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

XII ADJOURNMENT