

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

January 9, 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

Township Auditor Dave Basler
Sewer Update – Clyde Johnson
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.

Twp/Fire/Ambulance/T&A Bills - \$101,157.24
Assessing Report
Fire Department Report
Supervisor’s Report
Minutes for December 12, 2006

Water /Sewer Bills - \$16,933.72
Zoning Report
EMS Report
Treasurer’s Report
Water Report

IX OLD BUSINESS

- a. Water Ordinance and District Amendments
- b. Contract for Harris and Associates
- c. Sawyer Rd. water main extension
- d. Storm Water Control Ordinance
- e. Computer Server

X NEW BUSINESS

- a. Acceptance of resignation of Trustee Larry Fleis
- b. Discussion of trustee appointment process
- c. Appointment of negotiation team for EMS union contract
- d. Amendment to the Noise Ordinance
- e. Payment to Wolverine Power Coop, relocation of power pole for sewer project.
- f. Gosling Czubak pay draw on sewer project
- g. 90 day pay rate review for Zoning Administrator
- h. 90 – day review for Water Coordinator
- i. Hiring of on call fire dept. member
- j. New Ambulance transport Mileage rate
- k. Public Hearing for Zoning Ordinance Amendment #104-05-06-07
- l. Action on Zoning Ordinance Amendment #104-05-06-07
- m. Public Hearing for Zoning Ordinance Amendment #104-05-06-08
- n. Action on Zoning Ordinance Amendment #104-05-06-08
- o. Approval for purchase of new suburban for Paramedic Echo Unit
- p. ACH Discussion
- q. Approval of deposit on playground equipment

XI PUBLIC INPUT

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

XII ADJOURNMENT