

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

May 15, 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

Report from Treasurer , Brenda DeKuiper, reference inquiry by Walter Bogucki

Presentation of Land Division Ordinance by Sara and Aaron

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 - \$266,867.21

Assessing Report

EMS Report

Supervisor's Report

Minutes for April 10, 2007 Regular Meeting

Minutes for March 21 & 28, 2007 Budget Workshop

Minutes for April 11, 18, 25 and May 2, 2007 Budget Workshops

Agreement for collection for 2007 Summer Property Taxes for Schools

Fire

Water /Sewer Bills - \$327,499.61

Zoning Report

Treasurer's Report

Water Report

IX OLD BUSINESS

X NEW BUSINESS

- a. Public Hearing on Special Use for Recreation Facility
- b. To declare as junk RCA 5-Disc Radio and Xerox Monitor from EMS Department
- c. To pay \$24,114.00 last half of playground equipment, (phase II), pending \$2,000.00 check from Youth Advisory Council
- d. Payment for weed control of Euasian Water Milfoil in Silver Lake of \$2,125.00
- e. Decide whether or not to be responsible for operating and maintaining proposed Super Storage II
- f. Contribution to Senior Center of \$2,565.00
- g. Accept the names of two roads 1. Bowman Trail & 2. Lucky Trail
- h. Ok Contract with Gosling Czubak for Water System and Sewer issues per recommendation of Water Committee
- i. Discussion of extending the Water Main south from Heartland Drive to adjacent Brakel Point Dr. presented by Rick Egelus
- j. Appoint Kym Hansen-Duell as Planning Commission member to the ZBA
- k. Rich Soggee fire suppression
- l. OK hiring of Marvel Mallory for part time work in the Assessor's Office for not more than 20 hrs. per week
- m. Permission to pay Sara and Lisa OT to attend a forum about the Storm Water Run Off
- n. Accept amendment to Investment Policy
- o. Approve Union Contract

XI PUBLIC INPUT

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

XII ADJOURNMENT

