

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

April 8, 2008

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:  
Grand Traverse County Commissioner Reports  
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 Bills \$148,354.57  
Water/Sewer Bills \$31,687.26  
Assessing Report  
Fire Report  
Supervisor Report  
Minutes for March 11, 2008 meeting  
Minutes for March 5, 18 & 26 Budget Workshops  
Annual Payment to Senior Center for our residents usage

Zoning Report  
EMS Report  
Treasurer Report  
Water Dept. Report

IX OLD BUSINESS:

X NEW BUSINESS:

- a. Discuss **renewal** of Ambulance mileage to be put on ballot.
- b. Consider approving Amendment #104-05-08-01 as recommended by Blair Planning Commission and Grand Traverse Planning Commission
- c. Consider hiring Rick Worm as a paid on call per recommendation of Medical Director
- d. Accept the resignation of Erik Emery and termination of Tasha Yetter per recommendation of Medical Director
- e. Consider passing the Leased Premises Turn Off Policy

XI PUBLIC INPUT

Refer to rules under Public Comment/Input above.

XII ADJOURNMENT