

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

February 12, 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

Presentation by area business people about ways to promote new business development in Blair

VII ANNOUNCEMENTS/CORRESPONDENCE

On February 27<sup>th</sup> at 7 pm the County Board of Commissioners will have their meeting here at Blair. It would be nice for you to come and see our Commissioners in action.

Congratulations!!!! Michigan Township Association has selected our township's web site as "featured township web site". A link to Blair's web site has been posted on the MTA web site [www.michigantownship.org](http://www.michigantownship.org) or you can view our site at [www.blairtownship.org](http://www.blairtownship.org) . A big THANK YOU to Lori and our webmaster, Rich Powell.

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 \$267,780.79

Water/Sewer Bills \$39,891.22

Assessing Report

Fire Report

Supervisor Report

Minutes for January 8, 2008 meeting

Reappointment of Carl Schlueter to ZBA

Zoning Report

EMS Report

Treasurer Report

Water Dept. Report

IX OLD BUSINESS:

Consider approving the Hardship/Poverty Exemption Resolution & Application from last month with changes.

X NEW BUSINESS:

- a. Consider allowing fireworks at Wuerfel Park, as last year
- b. Grand Traverse Veterans Coalition fireworks
- c. Consider sending out bid request for proposals for planning services
- d. Consider Resolution to Set Interest Rate on the unpaid installments of Special Assessments Roll #1.

XI PUBLIC INPUT

Refer to rules under Public Comment/Input above.

XII ADJOURNMENT