

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

January 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

Presentation by Michael Houlihan (Industrial Pre-Treatment Administration Agreement)

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 \$117,612.89

Water/Sewer Bills \$22,772.92

Assessing Report

Fire Report

Supervisor Report

Minutes for Dec 11, 2007 meeting

Minutes for Dec 17, 2007 Special Meeting

Zoning Report

EMS Report

Treasurer Report

Water

IX OLD BUSINESS:

X NEW BUSINESS:

- a. Consider approving Resolution Approving Industrial Pre-Treatment Administration Agreement
- b. Site Condo Amendment to Zoning Ordinance
- c. Consider passing rate increase for Ambulance Transport Mileage (loaded) for Medicare Patients
- d. Adopt Resolution for Property Tax Poverty Exemption per State of MI
- e. Consider paying employees regular days wage when we are closed for elections
- f. Consider putting Sawyer Rd main extension up for bids, per Water Committee recommendation

XI PUBLIC INPUT

Refer to rules under Public Comment/Input above.

XII ADJOURNMENT