

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

June 10, 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:

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.

General/Fire/Ambulance/Trust & Agency Funds \$159,368.58  
Sewer Fund/Water Fund Accounts \$32,194.36  
Assessing Report  
Fire Report  
Supervisor's Report  
Minutes of May 13, 2008 meeting

Zoning Report  
EMS Report  
Treasurer's Report  
Water Dept. Report

IX OLD BUSINESS:

- a. Public Hearing to set Industrial Zone, property line to property line, for Great Lakes Stainless. Property #28-02-695-004-00 address 1305 Stepke Ct.
- b. Public Hearing to accept Application for a Tax Abatement for Great Lakes Stainless.

X NEW BUSINESS:

- a. Road Naming.
- b. Consider Purchase of Ambulance for EMS.
- c. Consider Purchase of Computers for EMS.
- d. Public Hearing 2008-2009 Fiscal Year Budget Millage Rate Levied 2.5 Mills Fire & Police Fund.
- e. Public Hearing 2008-2009 Fiscal Year Budget Millage Rate Levied 1.5 Mills Ambulance Fund.
- f. Public Hearing 2008-2009 Fiscal Year Budget Liquor Law Fund.
- g. Public Hearing 2008-2009 Public Hearing 2008-2009 Fiscal Year Budget Millage Rate Levied .9025 General Fund.
- h. Adoption of 2008-2009 Fire & Police Fund Budget by Activity Center-pass The General Appropriations Act.
- i. Adoption of 2008-2009 Ambulance Fund Budget by Activity Center-pass The General Appropriations Act.
- j. Adoption of 2008-2009 Liquor Law Fund Budget by Activity Center-pass The General Appropriations Act.
- k. Adoption of 2008-2009 General Fund Budget by Activity Center-pass The General Appropriations Act.
- l. Resolution to set Supervisor's 2008-2009 salary.
- m. Resolution to set Clerk's salary.
- n. Resolution to set Treasurer's salary.
- o. Resolution to set 1<sup>st</sup> Trustee's salary.
- p. Resolution to set 2<sup>nd</sup> Trustee's salary.
- q. Resolution to set 3<sup>rd</sup> Trustee's salary.
- r. Resolution to set 4<sup>th</sup> Trustee's salary.
- s. Resolution to set all other wages and salaries for employees for 2008-2009.
- t. Resolution to authorize Township Treasurer to invest Township Funds & Authorize Depositories for Township Funds.
- u. Authorize Supervisor to make purchases of up to \$2,000.
- v. Motion to set 2008-2009 Meeting Schedules for all Boards.
- w. Township Newsletter.

XI PUBLIC INPUT

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

XII ADJOURNMENT