

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

November 13, 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:

Grand Traverse County Commissioner's Reports

Community Police Officer's Report

Presentation by Mary Gillis about County Road Commission proposed changes in matching funds for local road improvement projects.

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 \$267,289.59

Water/Sewer Bills \$658,866.03

Assessing Report

Fire Report

Supervisor Report

Minutes for October 9, 2007

Minutes for Nov. 1, 2007 Special Meeting

Zoning Report

EMS Report

Treasurer Report

Water Dept. Report

IX OLD BUSINESS:

X NEW BUSINESS:

- a. Discussion with Larry Fleis ref. Closing of Township Hall for elections.
- b. Reappoint Roger Zeits as Township Board member to the ZBA, 11/20/07-11/20/2010
- c. Public Hearing on SU/SPR#07-10-01 CJ's Auto Body and Restoration.
- d. Consider adopting Zoning Ordinance Amendment #104—05-06-14 LED Signs.
- e. Consider adopting Zoning Ordinance Amendment #104-05-07-01 Fences.
- f. Consider adopting Zoning Ordinance Amendment #104-05-07-02 Cluster Development.
- g. Consider approval of Winter Newsletter
- h. Consider Maintenance contract with Output Business Solutions for the Konica Copier, if accepted
discontinue contract with Northern Business Equipment.
- i. Consider waving late fees for resident who was foreclosed on but still wants to pay water bill.
- j. Final pay draw for Elmers of \$46,638.12 for sewer project.
- k. Public Hearing on Water Ordinance.
- l. Amendments to Sewer Operation & Maintenance Ordinance.
- m. Pension Plan.

XI PUBLIC INPUT

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

XII ADJOURNMENT