

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

October 9, 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 Clyde Johnson (Gosling Czubak) on the Townships need for a Water Modeling

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 \$123,445.93

Water/Sewer Bills \$25,956.56

Assessing Report

Fire Report

Supervisor Report

Minutes for September 11, 2007

Zoning Report

EMS Report

Treasurer Report

IX OLD BUSINESS:

Sewer Amendment, add Amendment #1 to Sewer Operation and Maintenance Ordinance #126-06

X NEW BUSINESS:

- a. Consider hiring Jon Brief as a paid on call EMT
- b. Approval of Supervisor's reappointment of Dale Hansen to the Planning Commission
- c. Consider amendment of Resolution #2001-12 (Resolution to Set Water Fees) to add N and O
- d. To roll delinquent water bills, water assessments and sewer assessments on to winter taxes
- e. Zeroedin's water REUs appeal
- f. Consider approval of land split for Sherwin Williams contingent upon meeting all requirements of the LDA
- g. Discuss closing offices on election days

XI PUBLIC INPUT

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

XII ADJOURNMENT