

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
April 8, 2008
Approved

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 6:00 P.M. on April 8, 2008 at the Township Hall and was called to order by Supervisor Fleis.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Members: Lowe, Zeits, Tharp, Clous, Fleis, DeKuiper, Rademaker, were present. There were 8 guests in attendance along with Medical Director-Daryl Case, Fire –Chief- Jim Carroll, Zoning Administrator-Sara Kopriva, Aaron Plowman-Assessor and Maintenance Dept.-Carl Bearinger

LIMITED PUBLIC INPUT: None

APPROVAL OF AGENDA: Motion by Clous supported by Rademaker to approve the Agenda as presented. 7 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORT

County Commissioner's Report: Dick Thomas and Larry Fleis were present discussed the happenings at the Grand Traverse County Road Commission. The cost of adding on (2) more Road commission members. The cost of gasoline at the pump and how it is effecting the operation of the Road commission.

Sheriff's Report: Written report indicated that Blair Township was 3rd highest in the county with 386 complaints for the month of March.

ANNOUNCEMENTS/CORRESPONDENCES: Supervisor Fleis made an announcement that MTA is having a workshop in how to promote development in and around the Township. Southcreek is having some traffic problems and how to enforce them. Treasurer Dekuiper announced that hopefully the weather would cooperate in installing the tile under the new playground equipment the first weekend in May. June 14th will be the 3rd annual Fun Day in the Park.

CONSENT CALENDAR:

Motion by Clous supported by DeKuiper to accept the Consent Calendar as presented. To approve the following: General fund vouchers # 25122-25231, Ambulance fund vouchers # 10733-10820, Fire & Police fund vouchers # 6332-6348, Trust & Agency fund vouchers # 1298-1301 for a Grand Total of \$148,354.57. To approve the Sewer Working Account Vouchers #1081-1082, the Sewer Assessment Voucher # 0, the Water fund vouchers # 11723 and the Water Fund Working Account vouchers # 2421-2433 for a total of \$31687.26, to accept the EMS, Fire, Zoning, Assessing, Supervisor, Water Dept. and Treasurers Report for the month of March, and approve the Regular Meeting Minutes of March 11, 2008, and the Budget workshop Meeting Minutes for March 5, 18, & 26. To approve payment to the Senior Center in the amount of \$2,850.00. Roll Call Vote: Rademaker, Fleis, DeKuiper, Lowe, Clous, Zeits, Tharp, 7 yeas, Motion carried.

OLD BUSINESS: None

NEW BUSINESS: Motion by Tharp supported by Rademaker to approve the Renewal of the Ambulance Mileage of 1.5 mills to be placed on the ballot in November. Roll Call Vote: Lowe, Tharp, Fleis, Clous, Rademaker, Zeits, DeKuiper, yeas, 7 yeas, Motion carried.

Motion by DeKuiper supported by Lowe to approve Amendment # 104-05-08-01 Article 21 Site Plan Review Procedures Section 21.02 Required Data. Roll Call Vote: Rademaker, Fleis, Zeits, DeKuiper, Lowe, Tharp, Clous yeas, 7 yeas, Motion carried.

Motion by Tharp supported by Clous to hire Rick Worm as a paid on call member. 7 yeas, Motion carried.

Motion by Tharp supported by DeKuiper to accept the resignation of Erik Emery and the termination of Tasha Yetter as recommend by the Medical Director. 7 yeas, Motion carried.

Motion by DeKuiper supported by Clous to adopt the Turn-Off policy for lease premises as recommended by the Water & Sewer Committee. 7 yeas, Motion carried.

PUBLIC INPUT: None

ADJOURNMENT: **Motion by Clous supported by Tharp** to adjourn at 6:47 p.m. 7 yeas, Motion carried.

Betty A Tharp
Clerk

Marilyn Fleis
Supervisor