

BLAIR TOWNSHIP BOARD OF TRUSTEES

Special Meeting

June 2, 2008

2:00 P.M.

Approved

CALL TO ORDER: The special meeting of the Blair Township Board of Trustees was held at 2:00 pm on June 2, 2008 at the Township Hall.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Members: Rademaker, Clous, Lowe, Fleis, Zeits, DeKuiper, Tharp. There were 8 guests present along with the Township Attorney Shawn Worden.

LIMITED PUBLIC INPUT: None

APPROVAL OF AGENDA: Motion by Tharp supported by Clous to approve the agenda with change: to remove item (D) under New Business Road Naming. 7 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORTS: The Blair Township Board met with members of the Grand Traverse Rural Board to discuss the Dispute Resolution process per the Intergovernmental Agreement Creating the Grand Traverse Fire Department. Blair Township believes that this meeting will allow us to give the required notice to withdraw from Grand Traverse Rural under Sec 16 and Sec 17 of the Intergovernmental Agreement.

Recessed @ 3:20 P.M.

Reconvenes @ 3:40 P.M.

ANNOUNCEMENTS/CORRESPONDENCE: None

OLD BUSINESS: Motion by Tharp supported by Zeits to adopt Ordinance # 130-08 an Ordinance to adopt by Reference the Uniform Traffic Code for Cities, Townships, and Villages. Roll Call Vote: Rademaker yea, Zeits yea, DeKuiper yea, Lowe yea, Fleis yea, Clous yea, Tharp yea, 7 yeas, Motion carried.

Motion by Tharp supported by Lowe to grant the extension of the Medical Director's vacation to be used within Thirty (30) days. 6 yeas, 1 nay Rademaker, Motion carried.

Motion by DeKuiper supported by Clous to get prices in putting more lights in the Park. 7 yeas, Motion carried.

Motion by DeKuiper supported by Clous the volunteer that open/close the park be paid mileage reimbursement of \$100.00 per month. Roll Call Vote: Clous yea, Fleis yea, Lowe yea, Rademaker yea, Zeits yea, DeKuiper yea, Tharp abstained. Motion carried.

Motion by Rademaker supported by Zeits to amend the Hazardous Materials Emergency Response Agreement to increase the annual participant fee from \$300.00 to \$395.00. Roll Call Vote: Tharp yea, Clous yea, Fleis yea, Lowe yea, DeKuiper yea, Zeits yea, Rademaker yea, 7 yeas, Motion carried.

ADJOURNMENT: Motion by Clous supported by DeKuiper to adjourn at 4:55 P.M. 7 yeas, Motion carried.

Betty A. Tharp
Township Clerk

Marilyn Fleis
Township Supervisor

