

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

October 14, 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  
Report by Rob from Mansfield and Associates  
Chris Buday  
Rich Powell

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 \$149,670.72

Sewer Fund/Water Fund Accounts \$18,408.74  
Assessing Report  
Fire Report  
Supervisor's Report  
Minutes of September 9, 2008 meeting

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

IX OLD BUSINESS:

Consider resolution (presented in last month's packet) for continuing drop off recycling as is or to consider a resolution for Mr. Addison Wheelock's proposal.

X NEW BUSINESS:

- a. Consider removing penalty for Culvers
- b. Consider being open on Monday November 3<sup>rd</sup> due to being closed Tuesday November 4<sup>th</sup> for elections.
- c. Consider giving an extension for installing fire hydrants to Belangers Excavation until the Vance Rd. pipe is in.
- d. Consider streetlight the corner of Adam Lane and Blair Townhall.
- e. Consider street light the corner of M-37 and Blair Valley
- f. Roll over of Water and Sewer Assessments to the taxes.
- g. Consider amending the Resolution for late fee on water bills, per recommendation of the Water Committee.
- h. Consider bids for more capacity electrical in the pole barn to include the park.
- i. Consider hiring of Chris Doornbos for EMS
- j. Consider termination of April Pierce, Amy Luther, Keith Fritz, and Joe Babik from paid on call EMT'S and accepting the resignation of Bryan Snyder from part time FF/EMT
- k. Consider accepting the Loan Agreement from Cherryland Electric.
- l. Consider adding different banking institutions for TWP funds.
- m. Discussion about park committee.

XI PUBLIC INPUT

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

XII ADJOURNMENT