

**BLAIR TOWNSHIP BOARD OF TRUSTEES**

**REGULAR MEETING**

**December 9, 2008**

**6:00 PM**

**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 forward 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 Commissioners Reports

Community Police Officer's Report

## 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.

TWP/ Fire/Ambulance Bills/ Trust & Agency Fund	Water/Sewer Bills
\$ 192,603.17	\$40,485.25
Assessing Report	Zoning Report
Fire Department Report	EMS Report
Supervisor's Report	Treasurer's Report
Minutes for November 11, 2008 meeting	Water Dept. Report

## IX OLD BUSINESS:

## X NEW BUSINESS:

- a. Resolution for identity theft (Red Flag Rules)
- b. Resolution for Consumers Energy Company (street light)
- c. Discussion on holiday day
- d. Silver Lake Improvement Association
- e. Blair funds held by the T.C. Library from the 4'c
- f. Committee for Employee handbook
- g. DPW Sewer budget

## XI PUBLIC INPUT:

Refer to rules under Public Comment/ Input above.

## XII ADJOURNMENT