

**BLAIR TOWNSHIP BOARD OF TRUSTEES**

**REGULAR MEETING**

**June 9, 2009**

**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 DECLARATION OF CONFLICT OF INTEREST

VII PRESENTATIONS/SPECIAL REPORT

Grand Traverse County Commissioners Reports  
Community Police Officer's Report

VIII ANNOUNCEMENTS/CORRESPONDENCE:

IX 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
\$212,000.83 (1)	\$35,250.08
Assessing Report (2)	Zoning Report (7)
Fire Department Report (3)	EMS Report (8)
Supervisor's Report (4)	Treasurer's Report (9)
Minutes for May 12, 2009 meeting (5)	Water Dept. Report (10)

X OLD BUSINESS:

Purchase of Electronic Documentation Software for EMS

XI NEW BUSINESS:

- a. Membership to the TC Area Chamber of Commerce
- b. Public Hearing – SU/SPR#09-04-01, Highway 37 Motors
- c. Resignation of Lane Wildfong and Josh Willis
- d. Hiring of Nicholas Lemcool and Joshua Salyer- Paid on Call
- e. Exemption of Sewer Hookup at 211 US31 South
- f. Exemption of Sewer Hookup at 955 E. Commerce Dr.
- g. Review Township Newsletter
- h. Public Hearing 2009-2010 Fiscal Year Budget Millage Rate Levied 2.5 Mills  
Fire & Police Fund
- i. Public Hearing 2009-2010 Fiscal Year Budget Millage Rate Levied 1.5 Mills  
Ambulance Fund
- j. Public Hearing 2009-2010 Fiscal Year Budget Liquor Law Fund
- k. Public Hearing 2009-2010 General Fund Millage Rate Levied .8250
- l. Adoption of 2009-2010 Fire & Police Fund Budget by Activity Center Pass  
General Appropriations Act
- m. Adoption of 2009-2010 Ambulance Fund Budget by Activity Center Pass General  
Appropriations Act
- n. Adoption of 2009-2010 Liquor Fund Budget by Activity Center Pass General  
Appropriations Act
- o. Adoption of 2009-2010 General Fund Budget by Activity Center Pass General  
Appropriations Act
- p. Resolution to set Supervisor's 2009-2010 Salary
- q. Resolution to set Clerk's 2009-2010 Salary
- r. Resolution to set Treasurer's 2009-2010 Salary

- s. Resolution to set 1<sup>st</sup> Trustee's 2009-2010 Salary
- t. Resolution to set 2<sup>nd</sup> Trustee's 2009-2010 Salary
- u. Resolution to set 3<sup>rd</sup> Trustee's 2009-2010 Salary
- v. Resolution to set 4<sup>th</sup> Trustee's 2009-2010 Salary
- w. Resolution to set all other Wages & Salaries for Employees for 2009-2010
- x. Resolution to Authorize Treasurer to Invest Township Funds & Authorize Depositories for Township Funds
- y. Motion to Authorize Supervisor to make Purchases of up to \$2,500
- z. Motion to set the 2009-2010 Meeting Schedule for all Boards

XII LIMITED PUBLIC INPUT:

Refer to rules under Public Comment/ Input above.

XIII ADJOURNMENT