

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

May 12, 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
\$ 173,762.77 (1)	\$ 277,853.93
Assessing Report (2)	Zoning Report (6)
Fire Department Report (3)	EMS Report (7)
Supervisor's Report (4)	Treasurer's Report (8)
Minutes for April 14, 2009 Meeting (5)	Water Dept. Report (9)
Minutes for April 8 & 22, Special Meetings	

X OLD BUSINESS

Online Bill Payments- Resolution (10)
Lamar Advertising Sign Issue (11)

XI NEW BUSINESS:

- a. GT Veterans Coalition Fireworks Request
- b. Seminar for Clerk's Office
- c. RFP for Audit Services
- d. Resolution to Set Sewer Rates
- e. Amend March 25, Meeting Minutes for State Metro Funds
- f. Roads to Exclude from County ORV Ordinance
- g. Amendment 104-05-08-06 - Street & Trail Connectivity
- h. Amendment 104-05-09-01- Wind Energy Systems
- i. Amendment 104-05-09-02- Entry Signs- Temporary Signs
- j. Master Plan Distribution to Adjoining Townships
- k. Purchase of Electronic Documentation Software for EMS
- l. Purchase of Physio Control Lifepak for EMS
- m. Cost Recovery Ordinance- Fire Department
- n. Resolution to set Fees- Fire Department
- o. Request to send Member to Fire Inspector School
- p. Request to Promote Don Smith to 2nd Lieutenant
- q. Policy for Reported Gas Leaks- Fire Department
- r. Policy for Carbon Monoxide Detector-Fire Department

XII PUBLIC INPUT:

Refer to rules under Public Comment/ Input above.

XIII ADJOURNMENT