

BLAIR TOWNSHIP BOARD OF TRUSTEES

**Special Meeting
December 2, 2008
8:00 A.M.
Approved**

CALL TO ORDER: The special meeting of the Blair Township Board of Trustees was call to order by Clerk Betty A. Tharp at 8:15 a.m. at the Township Hall. Supervisor Patrick Pahl was excused.

Motion by DeKuiper supported by Zeits to have Betty A. Tharp, Clerk chair the meeting, 6 yeas, motion carried.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Members: Tharp, DeKuiper, Clous, Rademaker, Lowe, and Zeits were present. There were 2 guest in attendance along with Supervisor – Pat Pahl, and Zoning Administrator - Sara Kopriva.

LIMITED PUBLIC INPUT: None

APPROVAL OF AGENDA: **Motion by Clous supported by Rademaker** to approve the agenda. 6 yeas, Motion carried.

NEW BUSINESS: **Motion by DeKuiper supported by Clous** to go into closed session as requested by Sara Kopriva. Roll Call Vote: DeKuiper yea, Clous yea, Rademaker yea, Lowe yea, Zeits yea, Tharp abstained, 5 yeas, motion carried. Closed session began at 8:19 a.m.

Motion by DeKuiper supported by Rademaker to come out of closed session at 8:48 a.m. Roll Call Vote: Clous yea, Rademaker yea, Lowe yea, Zeits yea, Tharp abstained, DeKuiper, 5 yeas, motion carried.

Motion by Rademaker supported by Zeits to re-appoint Fritz Clous and Tim Dunn to the Board of Review. Roll Call Vote: Tharp abstained, Clous yea, Rademaker yea, Lowe yea, Zeits yea, DeKuiper yea, 5 yeas, motion carried.

Motion by DeKuiper supported by Lowe to rescind her motion for appointment to the Planning Commission. Roll Call Vote: Rademaker abstained, Tharp abstained, Lowe yea, Zeits yea, DeKuiper yea, Clous yea, 4 yeas, motion carried.

Motion by DeKuiper supported by Zeits to appoint Mark Hisem to the Planning Commission With a term of 12/01/2008-11/30/2009. Roll Call Vote: Lowe yea, Zeits yea, Tharp abstained, DeKuiper yea, Clous yea, Rademaker yea, 5 yeas, motion carried.

Motion by DeKuiper supported by Clous to appoint Jake Jorns to the Planning Commission. With a term of 12/01/2008-11/30/2009 Roll Call Vote: Zeits yea, DeKuiper yea, Clous yea, Tharp abstained, Rademaker yea, Lowe yea, 5 yeas, motion carried.

Motion by DeKuiper supported by Clous to appoint Marilyn Fleis to the Planning Commission. With a term of 12/01/2008-11/30/2010 Roll Call Vote: Clous yea, Rademaker yea, Lowe yea, Zeits yea, Tharp abstained, DeKuiper yea, 5 yeas, motion carried.

Motion by DeKuiper supported by Lowe to appoint Dale Hanson to the Planning Commission. With a term of 12/01/2008-11/30/2010 Roll Call Vote: Rademaker yea, Lowe yea, Zeits yea, DeKuiper yea, Tharp abstained, Clous yea, 5 yeas, motion carried.

Motion by DeKuiper supported by Zeits to appoint Jerry Heim to the Planning Commission. With a term of 12/01/2008-11/30/2011 Roll Call Vote: Lowe yea, Zeits yea, DeKuiper yea, Clous yea, Rademaker yea, Tharp abstained, 5 yeas, motion carried.

Motion by DeKuiper supported by Zeits to appoint Dennis Fitzpatrick to the Planning Commission. With a term of 12/01/2008-11/30/2011 Roll Call Vote: Tharp abstained, Zeits yea, DeKuiper yea, Clous yea, Rademaker yea, Lowe yea, 5 yeas, motion carried.

Motion by DeKuiper supported by Clous to appoint Mike Rademaker to the Planning Commission. With a term of 12/01/2008 - Township Board Member Roll Call Vote: DeKuiper yea, Tharp abstained, Clous yea, Rademaker abstained, Lowe yea, Zeits yea, 4 yeas, motion carried.

ADJOURNMENT: Motion by Tharp supported by Clous to adjourn at 9:00 a.m., 6 yeas,
motion carried.

Emily A Weller
Deputy Clerk

Betty A Tharp
Clerk