

BLAIR TOWNSHIP BOARD OF TRUSTEES

**Special Meeting
October 20, 2008
8:00 A.M.
Proposed**

CALL TO ORDER: The special meeting of the Blair Township Board of Trustees was held at 8:00 a.m. on October 20, 2008 at the Township Hall.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Members: Clous, Zeits, Tharp, Rademaker, Fleis, Lowe, and DeKuiper. There were 1 guest(s) present along with the Township Fire Chief- Jim Carroll.

was

LIMITED PUBLIC INPUT: None

APPROVAL OF AGENDA: Motion by Tharp supported by Clous to approve the agenda as presented. 7 yeas, Motion carried.

PRESENTATIONS/SPECIAL REPORTS: None

ANNOUNCEMENTS/CORRESPONDENCE: None

CONSENT CALENDAR: None

OLD BUSINESS: None

NEW BUSINESS: Motion by Tharp supported by Clous to hire Josh Morgan for paid on call Fire Department member. 7 yeas, Motion carried.

Fire Chief Jim Carroll updated the board on purchasing fire equipment. Leasing of equipment and having a replacement program in place.

Motion by Tharp supported Zeits to approve the interest free loan with Cherryland Electric and sign the Loan Agreement, Promissory Note and Security Agreement. Roll Call Vote: Tharp, DeKuiper, Fleis, Clous, Zeits, Lowe, Rademaker, 7 yeas, Motion carried.

PUBLIC INPUT: None

ADJOURNMENT: Motion by DeKuiper supported by Clous to adjourn at 8:32 a. m. 7 yeas, Motion carried.

Betty A. Tharp
Township Clerk

Marilyn Fleis
Township Supervisor