

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

September 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

Presentation from Traverse City Chamber of Commerce

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
\$ 248,229.04 (1)	\$ 10,102.60
Assessing Report (2)	Zoning Report (8)
Fire Department Report (3)	EMS Report (9)
Supervisor's Report (4)	Treasurer's Report (10)
Minutes for August 12, 2008 meeting (5)	Water Dept. Report (11)
Minutes for August 14, 2008 (6)	Declare Surplus (12)
Minutes for August 27, 2008 (7)	

IX OLD BUSINESS:

X NEW BUSINESS:

- a. EMS Transport Mileage & Oxygen rates.
- b. Consider hiring Shawn Bottomley and Edward Draper for full time Paramedic/Fire Fighter and Becky Davis as a part time Paramedic per recommendation of interview committee.
- c. Reappoint members to the Fire Administrative Board: Pat Pahl & Mike Rademaker to expire June 30, 2010; Marilyn Fleis & Eugene Baughan to expire June 30, 2012; Duane Sanford to expire June 30, 2012.
- d. Consider Fire Budget.

XI LIMITED PUBLIC INPUT:

Refer to rules under Public Comment/ Input above.

XII ADJOURNMENT