

**BLAIR TOWNSHIP BOARD OF TRUSTEES**

**REGULAR MEETING**

**July 14, 2009**

**2:00 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
\$ 166,935.12 (1)	\$ 60,232.99
Assessing Report (2)	Zoning Report (6)
Fire Department Report (3)	EMS Report (7)
Supervisor's Report (4)	Treasurer's Report (8)
Minutes for June 9, 2009 Meeting (5)	Water Dept. Report (9)

X OLD BUSINESS

XI NEW BUSINESS:

- a. Blair Master Plan
- b. Discussion on Septage Plant Investigation
- c. Sewer Waiver for Don and Rita Smith
- d. Sewer Waiver for Members Credit Union
- e. Road Naming - Horse Trail Lane
- f. Audit Bids
- g. Sewer Waiver for Ernie's RV Sales & Service
- h. Sewer Waiver for L & L Enterprises
- i. Ordinance for Health Benefits
- j. Ordinance for Pension Plan
- k. Plaque for Park
- l. Final Payment for Raymer Well Drilling for Test Well
- m. Disposal of Surplus Items
- n. Close out Contract with Etna
- o. Sewer Waiver for 985 West Commerce Dr.

XII PUBLIC INPUT:

Refer to rules under Public Comment/ Input above.

XIII ADJOURNMENT