

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

November 10, 2011

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
Road Commission – Dave Taylor

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
\$ 175,596.23 (1)	\$832,817.76
Assessing Report (2)	(6) Zoning Report
Fire Department Report (3)	(7) EMS Report
Supervisor's Report (4)	(8) Treasurer's Report
Minutes for October 11, 2011 Meeting (5)	(9) Water Dept. Report
Minutes for Special Meeting October 27, 2011	

X OLD BUSINESS
Medical Marihuana

XI NEW BUSINESS:

- a. Purchase of Pumps & Control Panel for Silver Lake Road Sewer Lift Station
- b. Reappointment of Jerry Heim to Planning Commission to 11/30/14
- c. Paydraw for Raymer from Rural Development for \$33,033.00 on Water Project
- d. Paydraw for Gosling Czubak from Rural Development for \$28,125.00 on Water Project
- e. Paydraw for Central Michigan Contracting from Rural Development for \$56,954.40
- f. Paydraw for Grand Traverse Construction from Rural Development for \$192,477.60
- g. Closed Session for Lamar Settlement
- h. Budget Amendment for TC Talus
- i. Recycle Smart Newsletter included with Township Newsletter
- j. National Hazards Mitigation Plan Update
- k. Reappointment of Nathan Bildeaux to the Planning Commission to 11/30/2014
- l. Discussion on Hiring a Full Time Person in the Assessing Department
- m. Leave of Absence for Marvel Mallory
- n. Waiver of Sewer Charges for Northern Lites
- o. Send Matt Tallman to Fire Inspector II Class

XII PUBLIC INPUT:

Refer to rules under Public Comment/ Input above.

XIII ADJOURNMENT