

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

January 9, 2018

6:00 PM

PROPOSED AGENDA

1. **CALL TO ORDER**
2. **OPENING CEREMONIES**
3. **ROLL CALL**
4. **BRIEF PUBLIC INPUT**
5. **APPROVAL OF AGENDA**
6. **DECLARATION OF CONFLICT OF INTEREST**
7. **PRESENTATIONS/SPECIAL REPORT**
 - Tobin & Company – 2016/2017 Audit
 - Grand Traverse County Commissioners Reports
 - Community Police Officer's Report
 - Emergency Services Report
 - Grand Traverse County Road Commission
 - Wade-Trim Report

8. **ANNOUNCEMENTS/ CORRESPONDENCE**

9. **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.

Check Registers - All Funds

Minutes – December 12, 2017 Regular Meeting

Water/Sewer Report

Zoning Report

10. **UNFINISHED BUSINESS:**

Medical Marihuana

Water Tower Rental Agreement

Land Division Ordinance Amendment

Welcome Packet Committee

11. **NEW BUSINESS:**

- a. Swearing in of Fire Captains
- b. McGee's 31 Water Benefits
- c. Mutual Aid Box Alarm System
- d. Target Solutions Business Proposal for Emergency Services Education
- e. Union Contract Wages Re-negotiation
- f. Date for 2018 Easter Egg Hunt

g. Planning Commission Appointment Term Expiring 11/30/18

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

*Some portions of this meeting could be held in closed session.