

## BLAIR TOWNSHIP BOARD OF TRUSTEES

### REGULAR MEETING

February 13, 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**
  - 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** – January 9, 2018 Regular Meeting  
January 16, 2018 Joint Meeting

#### **Assessing Report**

**Water/Sewer Report**

**Zoning Report**

### 10. **UNFINISHED BUSINESS:**

McGee's 31 Water Benefits  
Water Tower Rental Agreement  
Welcome Packet Committee

### 11. **NEW BUSINESS:**

- a. Public Hearing SU/SPR #18-01-01 Kevliz LCC
- b. Acceptance of the 2016/2017 Audit
- c. Woodbury Estates – Road Paving
- d. Audit Services Recommendation
- e. Ladder Truck for Fire Department
- f. BioMedical Equipment Agreement

- g. Surplus Items – Old Sound System
- h. Planning Commission Appointment Term Expiring 11/30/18
- i. Social Host Responsibility Month
- j. Township Flag/Logo

**12. EXTENDED PUBLIC INPUT:**

**13. ADJOURNMENT**

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