

BLAIR TOWNSHIP BOARD OF TRUSTEES

**REGULAR MEETING
March 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**
 - Supervisor's Report – Dangerous Buildings Update**
 - Christianson v. Blair Township
- 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 – February 13, 2018 Regular Meeting**
 - 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 #18-02-01 Aker Outdoor Products
 - b. Medical Marihuana
 - c. Resolution #2018-01 to Adopt to the Annual Exemption Option PA152
 - d. Grant for Water Tank in the Park
 - e. Milfoil Budget Amendment
 - f. Warranty Agreement – Philips Hear Monitors
 - g. Declare Surplus one HP Laserjet 2200d Tag #1598
 - h. Vance Road Clean Up

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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