

BLAIR TOWNSHIP BOARD OF TRUSTEES

**REGULAR MEETING
April 10, 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**

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 – March 13, 2018 Regular Meeting
March 7, 2018 Budget Workshop
March 14, 2018 Budget Workshop
March 21, 2018 Budget Workshop
March 28, 2018 Budget Workshop

Assessing Report
Water/Sewer Report
Zoning Report

10. UNFINISHED BUSINESS:

Water Tower Rental Agreement
Welcome Packet Committee

11. NEW BUSINESS:

- a. Public Hearing SU/SPR #18-03-01 Blain's Farm and Fleet
- b. Resolution #2018-02 2018 Water System Project Bonds
- c. Purchase of Pressure Filters for Iron Removal Plant
- d. General Fund to Loan Water Fund \$154,000.00 for Down Payment on Pressure Filters
- e. Water System Asset Management Plan – Water Rate Analysis Brian Sousa, Wade Trim
- f. Bid Process for Iron Removal Plan

- g. Contract with Fieldwork Services – Aaron Plowman/Nancy Blanke
- h. Recommendation from Benefit Broker/Consulting Services Committee
- i. EMS Budget Amendment
- j. Proposal from Rehmann for Review of Chart of Accounts
- k. PC Request to Have Township Attorney Review Zoning Ordinance Amendment #104-05-18-01
- l. Township Credit Card in Supervisor's Name
- m. Treasurer's Report
- n. Spring Clean Up Day and Vance Road Clean Up

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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