

BLAIR TOWNSHIP BOARD OF TRUSTEES

**REGULAR MEETING
May 8, 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 – Operating and Payroll (No checks written from T&A or Tax Accounts)

Minutes – April 4, 2018 Budget Workshop

April 10, 2018 Regular Meeting

April 17, 2018 Joint Meeting

Water/Sewer Report

Supervisor/Zoning Report

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- a. Public Hearing 2018/2019 Budget
- b. Intergovernmental Agreement Creating Northwest Regional Fire Training Center Authority
- c. Private Road Name Approval
- d. Boom Boom Club Fireworks Donation
- e. Resolution #2018-04 to Help Defray Legal Costs in Dark Store Litigation
- f. Move \$300,000.00 from General Fund fund balance to New Township Building Fund
- g. April 3, 2019 Budget Meeting
- h. Trustees Laptops
- i. Vance Road Clean Up Day
- j. Treasurer's Report

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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