

BLAIR TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
May 11, 2021
6:00PM
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 REPORTS:

Grand Traverse County Commissioners Report
Community Police Officers Report
Grand Traverse County Road Commissioners Report
Treasurer Report

8. ANNOUNCEMENTS / CORRESPONDENCE:

- Selected to be one of the Awardees in the NFC/Priority Health Statewide Campaign
- Thank you to everyone that participated in clean-up day
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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 Board 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 – Minutes of April 13th, 2021 Regular Board Meeting**
- **Water/Sewer Report**
- **Zoning/ Supervisors Report**
- **Emergency Services Report**
- **Operation Services Report**

10. UNFINISHED / OLD BUSINESS:

1. Resident Reimbursement at 4282 Vance Road with Settlement agreement
2. Hourly Rate increase for Maintenance position

11. NEW BUSINESS:

1. **PUBLIC HEARING/S**

- A. Special Use Case # SU/SPR 21-04-01:** The applicant, Action Water Sports, is requesting a Special Use/ Site Plan review to establish a six-building storage facility for boats/marine vehicles on vacant property located at Nimrod Rd, Traverse City, MI 49685- Parcel # 28-02-016-017-30, East of M-37 South.
- B. Public Hearing regarding proposed text amendments to the Blair Township Junk Ordinance Amendment # 118-05-21-01**
- C. Public Hearing regarding proposed text amendments to the Blair Township Zoning Ordinance. Amendment #104-05-21-01** to amend sections: 10.06, 16.04, 23.04 and 2.02. Amendments regarding the use and standards for Area Bulk Requirements, Fences, Non-Conforming Structures, and Short-Term Rental Definition.
- D. Public Hearing regarding proposed:**
2021/2022 Fiscal Year General Fund
2021/2022 Fiscal Year Ambulance Fund
2021/2022 Fiscal Year Fire & Police Fund
2021/2022 Fiscal Year Liquor Law Fund
2021/2022 Fiscal Year Silver Lake Milfoil Fund
2021/2022 Fiscal Year Metro Act Fund
2. Michigan Par-Plan, Paul Olson
 3. Proposed Employee Handbook
 4. Code of Ethics and Conduct
 5. Policies 2021-01 through 2021-21
 6. Resolution 2021-04, to adopt Credit Card Policy
 7. Resolution # 2021-05 Apply for funding from Michigan Township Participating Plan Grant - Security Cameras
 8. Resolution #2021-06 Apply for funding from Michigan Participating Plan Grant – Security Lighting
 9. General Fund - Budget Amendment
 10. Approval to proceed with Lockbox Service with Chase Bank
 11. Declare MSA thermal imaging camera and charger as surplus
 12. Declare RKI Eagle 4 Gas Monitor as surplus
 13. Treasurer Office – Budget Amendment
 14. Jeffery Campbell - Tax delinquency Forgiveness

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

*** Some portions of this meeting may be held in closed session in accordance with the Open Meetings Act.**