

**BLAIR TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**June 8, 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:**

Supervisor applied for the 2% Tribal Grant to pay for 2 more security cameras and sound system for Township Park. The Par Plan Grant was not submitted due to the small Grant money available for camera installation.

Supervisor has sent out letters of “partnership” request to local Business’s in efforts to raise the \$50,000 needed for the installation Fitness Court. So far, we have a commitment of \$20,000  
Splash pad has been repaired and all the concrete has been sealed. It has been up and running since June 1<sup>st</sup>.

Supervisor has continued talks with TCAPS and Brad Olsen regarding the land acquisition for the Township located behind Blair elementary school.

The water lines to the Community Garden has been installed, DTE Energy donated the money for this Project (huge thanks Karla Gribbs from DTE).

Thank you to Scott Blonshine for planting sweet corn and sunflowers in the Community Garden in hopes of drawing more attention to the garden area.

**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 May 11<sup>th</sup>, 2021, Regular Board Meeting**
- **Water/Sewer Report**
- **Zoning Report**
- **Emergency Services Report**
- **Operation Services Report**

**10. UNFINISHED / OLD BUSINESS:**

- A. Employee Handbook
- B. Employee Handbook Acknowledgement and Agreement Form
- C. Policy #2021-21 Invoice Approval Policy

**11. NEW BUSINESS:**

**1. PUBLIC HEARING/S**

- A. **Special Use Case # SU/SPR 21-05-01:** The applicant, Legacy Distillers Inc., is requesting a Special Use/Site Plan review to establish a distilled spirits manufacturing facility in existing 5000 square foot building located at 4207 Eagles Fly South, Traverse City, MI 49685-PARCEL #28-02-692-020-00
  
- B. **Special Use Case #SU/SPR 21-05-02:** The applicant, Silver Lake Building Condo's LLC., is requesting a Special Use/Site Plan review to establish a 46-unit commercial storage building development on vacant property located on South West Silver Lake Road, Traverse City, MI 49685 – parcel #007-033-02
  
- C. Resolution #2021-08 To Set Township Supervisor's Salary
- D. Resolution #2021-09 To Set Township Clerk's Salary
- E. Resolution #2021-10 To Set Township Treasurer's Salary
- F. Resolution #2021-11 To Set Township Trustee #1 Salary
- G. Resolution # 2021-12 To Set Township Trustee #2 Salary
- H. Resolution #2021-13 To Set Township Trustee #3 Salary
- I. Resolution #2021-14 To Set Township Trustee #4 Salary
- J. Resolution #2021-15 To Set Township Employee's Wages
- K. Resolution #2021-16 To Set Bank Depositories
- L. Resolution #2021-17 General Appropriation Act
- M. Resolution #2021-18 To Set Cemetery Prices and Fees
- N. Resolution #2021-19 To adopt the Annual Exemption Option as Set Forth in 2011 PA152, the Publicly Funded Health Insurance Contribution Act
- O. Resolution #2021-20 to Adopt benefit package for full time Non-Union employees
- P. Resolution #2021-21 to Adopt schedule of Meetings 2021-2022
- Q. Resolution #2021-03 To Spend Remainder of Bond Money
- R. 2021/2022 Paid Holiday for Full Time Non-Union Employees
- S. Schedule Of Fee's
- T. Quotes/Recommendation for Tractor Purchase
- U. Ordinance Amendment 133-09-13-21 Pension Plan
- V. Contract for Aaron Plowman and Nancy Blanke as employees

**12. EXTENDED PUBLIC INPUT:**

**13. ADJOURNMENT**

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