

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

June 12, 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**

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 –

Minutes – May 8, 2018 Regular Meeting

Water/Sewer Report

Supervisor/Zoning Report

10. **UNFINISHED BUSINESS:** None

11. **NEW BUSINESS:**

- a. Closed Session with Township Attorney to Discuss Employee Issue
- b. Public Hearing Zoning Ordinance Amendment #104-05-18-01
- c. Public Hearing Adoption of Ordinance 142-18 Addressing Floodplain Management Provisions of the State Construction Code
- d. Resolution #2018-03 Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program
- e. Resolution #2018-06 to Set Supervisor's Salary
- f. Resolution #2018-07 to Set Clerk's Salary
- g. Resolution #2018-08 to Set Treasurer's Salary
- h. Resolution #2018-09 to Set 1st Trustee's Salary
- i. Resolution #2018-10 to Set 2nd Trustee's Salary
- j. Resolution #2018-11 to Set 3rd Trustee's Salary
- k. Resolution #2018-12 to Set 4th Trustee's Salary
- l. Resolution #2018-13 to Set Employee Wages
- m. Resolution #2018-14 to Set Bank Depositories

- n. Resolution #2018-15 General Appropriations Act
- o. Resolution #2018-16 to Set Cemetery Prices and Fees
- p. Resolution #2018-17 to Adopt the Meeting Schedule for FY2018/19
- q. FY 2018/19 Schedule of Fees
- r. FY 2018/2019 Holiday Schedule
- s. Budget Amendments
- t. Policy #2018-01 Distribution of Principal Residence Exemption (PRE) Denial Interest
- u. Dearborn National ST/LT Disability and Life/ADD
- v. Resolution #2018-18 Approving the Agency Contract for the 2018 Blair Township Water System Project/Authorize Supervisor and Clerk to Sign Contract
- w. Resignation of Dan O'Brien as EMS Chief/Request to Stay on Part-time
- x. Beach Bums/Wuerful Park Fireworks Schedule
- y. Shared Expense Agreement for Firehouse Software
- z. Shared Expense Agreement for Aladtec Scheduling Software
- aa. Hiring of Two (2) Part-time Paramedic/FF
- bb. Street Light Special Assessment for Winter 2018
- cc. Declare the Following Items Surplus - HPZ200 Computer Serial #2UA0120519
3 – HP Elite Book Laptops
- dd. Treasurer's Report
- ee. Set Date for Fall 2018 and Spring 2019 Clean Up Days

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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