

BLAIR TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 10, 2019
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
Wade Trim Report / Operation Services Report
Treasurer Report

8. ANNOUNCEMENTS / CORRESPONDENCE:

The new furnaces have been installed
Board of Review was held this morning
Union negotiations will be starting next month
Emergency Services Capital Improvement Plan
County Commissioners Resolution regarding Tax Fund Influence on local elections

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 November 12, 2019, Regular Board Meeting

Water/Sewer Report

Zoning/ Supervisors Report

Emergency Services Report

Ordinance Enforcement

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. Rehmann – 2018/2019 Audit Presentation

B. Waiver request with a surety bond for water main extension – Blair Business Commons

C. Declare one Zebra card printer as surplus

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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