

**BLAIR TOWNSHIP BOARD OF TRUSTEES**

**REGULAR MEETING  
DECEMBER 11, 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**

Update from Supervisor on Parks and Rec Ad Hoc Committee Meeting

**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** – November 13, 2018 Regular Meeting  
**Water/Sewer Report**  
**Zoning Report/ Supervisor's Report**

**10. UNFINISHED BUSINESS:**

Green Burials/Possible Amendment to Cemetery Ordinance

**11. NEW BUSINESS:**

- a. Rehmann Group - Audit
- b. Certificate for Payment #4 to RCI for Iron Removal Plant
- c. Hire Full-time Paramedic/ Firefighter
- d. ZBA Re-appointments
- e. Resolution #2018-23 Annual Exemption Option PA 152
- f. Deputy Administrator of Zoning and Public Works Job Description/Wage Scale.
- g. Treasurer's Report

**12. EXTENDED PUBLIC INPUT:**

**13. ADJOURNMENT**

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