

**BLAIR TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**April 13, 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:**

- Stacy Allman is coordinating a Vance Road clean-up day being held on May 13<sup>th</sup>
- Township Clean-up Day May 8<sup>th</sup>, 8am-12:00pm
- Construction on batting cage started Sunday April 11<sup>th</sup>
- Thank you to Scott Blonshine for donated use of tractor with bucket for spreading diamond dust on the baseball diamonds in the park.
- Thank you to Mike Richards from the Traverse City Little League for coordinating all the baseball diamond improvements and for the batting cage.

**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 March 9<sup>th</sup>, 2021 Regular Board Meeting**
- **Minutes – Minutes of March 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup> and 31<sup>st</sup> Budget Meetings**
- **Water/Sewer Report**
- **Zoning/ Supervisors Report**
- **Emergency Services Report**
- **Assessors Report**
- **Operation Services Report**

**10. UNFINISHED / OLD BUSINESS:**

None

**11. NEW BUSINESS:**

**1. PUBLIC HEARING/S**

**A. Special Use Case # SU/SPR 21-03-01:** The applicant, Nature & Me RV, is requesting a Special Use/ Site Plan review to establish a showroom and sales lot for Airstream campers in existing building, property located at 3943 Rennie School Rd, Traverse City, MI 49685. Parcel #28-02-630-002-00

**B. Special Use Case # SU/SPR 21-03-02:** The applicant, Boat Craft, is requesting a Special Use/Site Plan review to establish a showroom and sales lot for boats and docks in existing building on property located at 2816 M-37 S, Traverse City, MI 49685. Parcel # 28-02-017-023-30

2. EMS & Fire Budget Amendments
3. Quotes for Cleaning & Inspection of both Water Tanks
4. Request for reimbursement from resident at 4282 Vance Road
5. Resolution 2021-03 To Spend Remainder of 2018 Bond Money
6. Cemetery Mapping
7. Possible Amendment to section 218 Agreement
8. West Shore Fire Agreement for Scott Air Pack Maintenance
9. 2021 Traverse City Pit Spitter Firework Display
10. EMT school for Tylus Francisco
11. Spring 2021 Township Newsletter
12. Approval to Post Maintenance Position
13. Surplus Items

**12. EXTENDED PUBLIC INPUT:**

**13. ADJOURNMENT**

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