

BLAIR TOWNSHIP BOARD OF TRUSTEES
VIRTUAL REGULAR MEETING
May 12, 2020
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 working on a COVID-19 Preparedness and Response Plan for when employees resume normal work schedule
- * No word back yet from DEQ regarding our Asset Management Plan
- * Felicia Randall working with Supervisor on researching Grant dollars for Recycling area infrastructure and Parks and Recreation
- * Township is now signed up with a Zoom account

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 April 14, 2020 - Regular Board Meeting

Water/Sewer Report

Zoning/ Supervisors Report

Emergency Services Report

Operation Services Report

10. UNFINISHED BUSINESS:

None

11. NEW BUSINESS:

A. PUBLIC HEARINGS:

2020/2021 Fiscal Year Fire & Police Fund – 2.5 Mills Levied
2020/2021 Fiscal Year Ambulance Fund – 1.4629 Mills Levied
2020/2021 Fiscal Year General Fund - .8045 Mills Levied
2020/2021 Fiscal Year Liquor Law Fund
2020/2021 Fiscal Year Metro Act Fund
2020/2021 Fiscal Year Silver Lake Milfoil

B. EMS Budget Amendment

C. Sewer Budget Amendment

D. Townhall and Ground Budget Amendment

E. Renewal of Field Work Services Contract

F. Settlement history from Grand Traverse County – Receive and file

G. Receive and File Warrant and collection of unpaid Personal Property Taxes

H. Update and Review Township Newsletter

I. Hiring a consultant – Kim Deleon for EMS Billing Research

J. Surplus Air packs

K. Chief Parker’s Education Reimbursement

L. Resolution #2020-03 Local Governing Body Resolution for Charitable Gaming Licenses

12. EXTENDED PUBLIC INPUT:

13. ADJOURMENT

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