

BLAIR TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
September 8, 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: East Bay Township letter – Intent to Amend Master Plan

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 August 11, 2020
- **Water/Sewer Report**
- **Emergency Services Report**
- **Operation Services Report**

10. UNFINISHED / OLD BUSINESS:

A. Update on Tax Foreclosure Auction– Luanne Lane Property

11. NEW BUSINESS:

- A. Ceremony for newly elected Fire Captain
- B. Jason Torrey – 911 Surcharge Increase on November Ballot
- C. Hiring GIS for station study
- D. Reporting Software Agreement
- E. In-House Emergency Services Billing
- F. Billing Software Agreement
- G. Discussion regarding State required “Designated Assessor”
- H. Township Credit Cards

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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