

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
September 13, 2016
6:00 P.M.
APPROVED

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 6:00 P.M. on September 13, 2016 at the Township Hall and was called to order by Clerk Wolfgang.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Members Present: Zeits, DeKuiper, Rademaker, Wolfgang, DeVau and Clous. Pahl was excused. Also in attendance were Medical Director Ed Draper, Zoning Administrator Lindsey Wolf, and fourteen (14) guests.

Moved by Rademaker second by DeVau to appoint board member DeKuiper to chair the meeting. **Motion carried.**

LIMITED PUBLIC INPUT:

Gloria VanHoose and Karen Giddis with the Blair Library Committee announced that Patrick Biegler is the new chairperson of the committee, and that they have a new member, Chris Christensen. There was discussion regarding the Township donating funds, ownership of a library building, and TADL's commitment to the project.

Andy Marek, Grand Traverse County Road Commissioner, spoke regarding the unexpected \$420,000.00 budget shortfall.

APPROVAL OF AGENDA:

Moved by Wolfgang second by Clous to approve the agenda with the following amendments:

- Add item g: Communication with the Township Engineer
- Remove item c: SU/SPR 16-07-02 at applicant's request

Motion carried.

DECLARATION OF CONFLICT OF INTEREST:

None stated.

PRESENTATIONS/SPECIAL REPORT:

County Commissioner’s Report: Alisa Kroupa spoke regarding openings on County boards, the formation of a compensation committee, and the loss of Pete Correia and Peter Pettalia.

Sheriff’s Report: Deputy Matt Karczewski stated that Township stats were not available, but gave the remainder of his report.

ANNOUNCEMENTS/CORRESPONDENCE

There were no announcements.

CONSENT CALENDAR:

<u>FUND</u>	<u>CHECK NUMBERS</u>	<u>TOTALS</u>	<u>REPORTS</u>
General Fund	#32412-#32469	\$ 83,258.24	Assessing Report
Ambulance Fund	#17591-#17647	\$ 79,737.93	EMS Report
Fire and Police Fund	#10906-#10935	\$ 40,204.86	Fire Dept. Report
Trust & Agency Fund	#1893-#1903	\$ 323.00	Supervisor’s Report
Sewer Bill Fund	#1776-#1790	\$ 7,229.40	Treasurer’s Report
Sewer Assmt. Fund	#-0-	\$ 0.00	Water Dept. Report
Water Assmt. Fund	#1260	\$ 75.00	Zoning Report
Water Bill Fund	#4846-#4885	\$ 53,200.34	Minutes August 9, 2016
RD RRI Account	# -0-	\$ -0-	Regular Meeting
RD Debt Retirement	# -0-	\$ -0-	
Milfoil Fund	# -0-	\$ -0-	

Board member DeKuiper asked that the minutes of the August 9, 2016 regular meeting be removed.

Moved by Clous second by Rademaker to approve the Consent Calendar with the exception of the minutes of the August 9, 2016 regular meeting. **Motion carried.**

Board member DeKuiper stated that the first paragraph under item “q” should reflect that the Clerk left the meeting briefly. Board member DeVaan suggested striking “which is an outright lie” from the same paragraph and adding “which the Clerk refuted”.

Moved by DeVaan second by Rademaker to approve the minutes of the August 9, 2016 meeting with corrections. **Motion carried.**

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

a. **Planning Commission Re-appointments**

Moved by DeVau second by Clous to re-appoint Bob Boeve and George Lombard to the Planning Commission for terms expiring 11/30/19. **Motion carried.**

b. **Public Hearing SU/SPR#16-07-01**

The Clerk stated that the public hearing notice was published in the Record Eagle on August 29, 2016.

Opened the Public Hearing at 6:27pm

Zoning Administrator Lindsey Wolf presented the request.

There was no public comment.

Closed the Public Hearing at 6:28pm

Moved by Clous second by Zeits to approve SU/SPR#16-07-01 for automobile services at 4293 M-37 S, as it meets the Standards for Approval in Section 22.04 items A-G, as recommended by the Planning Commission. **Yes:** Rademaker, Wolfgang, DeVau, Clous, Zeits and DeKuiper. **No:** None. **Motion carried.**

c. **Public Hearing SU/SPR#16-07-02**

Removed from agenda at applicant's request.

d. **Chest Compression Devices for EMS**

Medical Director Draper presented the request. There was discussion regarding buying or leasing, the amount budgeted for contingency, and the value of the current devices.

Moved by Rademaker second by Wolfgang to allow the Medical Director to purchase three ROSC-U Chest Compression Devices at a total of \$29,995.71, to be taken out of contingency, and to sell the existing units to help fund the purchase. **Yes:** Clous, Zeits, Rademaker, Wolfgang. **No:** DeVau (not because it is a bad deal, prefer to stick to the budget), DeKuiper (I could have approved one at this time, but not three). **Motion carried.**

e. **Delinquent Water/Sewer Bills**

The Treasurer explained that this is something that is done each year.

Moved by Clous second by Rademaker to roll the delinquent water and sewer bills, and delinquent water and sewer assessments to the winter tax bill. **Motion carried.**

f. New Treasurer BS & A Training

The Clerk explained that BS & A has tax and special assessment classes coming up in October. She stated that the new treasurer is willing to attend this training.

Moved by Wolfgang second by Zeits to send Tracie Campbell to BS & A Training on October 3, 4 & 5, not to exceed \$1,200.00. **Yes:** Rademaker, Wolfgang, DeVaan, Clous, Zeits, and DeKuiper. **No:** None. **Motion carried.**

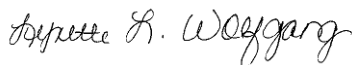
g. Communication with the Township Engineer

The Clerk distributed a memo from the Water/Sewer Department regarding lack of communications from the Township Engineer. Water Operator Patrick Gallagher spoke regarding some of the issues they have been encountering.

Moved by DeVaan second by Rademaker to direct the Township Engineer to coordinate all water and sewer communications through the Water/Sewer Coordinator and copy the Township Supervisor. **Yes:** Wolfgang, DeVaan, Clous, Zeits, DeKuiper, and Rademaker. **No:** None. **Motion carried.**

PUBLIC INPUT: There was none.

ADJOURNMENT: 6:57 pm



Lynette L. Wolfgang
Township Clerk