

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

January 10, 2017

6:00 PM

PROPOSED AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. LIMITED PUBLIC INPUT
Public comment shall be carried out in accordance with the following Board Rules And Procedures:
 - a. Any person wishing to address the Board will come forward and state his or her name and address.
 - b. Persons may address the Board on matters, which are relevant to Township issues.
 - c. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Trustees questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes.
 1. Chairperson may, at his or her discretion, extend that time.
 2. Whenever a group wishes to address the Board, the Chairperson may require that the group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak, which shall not exceed fifteen (15) minutes.
5. APPROVAL OF AGENDA
6. DECLARATION OF CONFLICT OF INTEREST
7. PRESENTATIONS/SPECIAL REPORT
Grand Traverse County Commissioners Reports
Community Police Officer's Report
8. ANNOUNCEMENTS/ CORRESPONDENCE

Update on Elections and Election Equipment

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 public, board, or staff 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 - December 13, 2016 Regular Meeting
Treasurer's Report
Water/Sewer Report
Maintenance Coordinator Report
Zoning Report
Supervisor's Report
EMS Report
Fire Dept. Report
Assessing Report

10. **UNFINISHED BUSINESS:**

Northflight/Fire Recovery Billing issues
Quote on Sign
Master Plan

11. **NEW BUSINESS:**

- a. **TOWNSHIP ATTORNEY**
- b. **ED DRAPER - PART TIME PARAMEDIC/FIRE**
- c. **FULL TIME PARAMEDIC/FIREFIGHTER**
- d. **MEDICAL DIRECTOR/PARAMEDIC/FIREFIGHTER JOB DESCRIPTION**
- e. **FACEBOOK PAGE/WEBSITE**
- f. **APPOINTMENT OF PLANNING COMMISSION MEMBER**
Term expiring 11/30/19
- g. **APPOINTMENT OF TOWNSHIP BOARD REPRESENTATIVE TO FIRE BOARD**
- h. **NOTARY PUBLIC**
- i. **EASTER EGG HUNT IN THE PARK**
- j. **TOWNSHIP CLEAN UP DAY**
- k. **RETIREMENT PLAN - MEDICAL DIRECTOR**
- l. **MERS RETIREMENT FOR TOWNSHIP EMPLOYEES**
- m. **FICA BUDGET AMENDMENTS**
- n. **CELL PHONE REIMBURSEMENT - MEDICAL DIRECTOR**
- o. **MAMC CLERK'S INSTITUTE**
- p. **BS & A QUOTE**
- q. **MTA CONFERENCE IN LANSING**
- r. **POSSIBLE LAND ACQUISITION**
- s. **SURPLUS THERMAL IMAGING CAMERA**
- t. **CHECK REQUEST FORM**
- u. **INCREASE DEPUTY TREASURERS HOURS**

12. **PUBLIC INPUT:**

Refer to rules under Public Comment/ Input above.

13. ADJOURNMENT

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