

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

March 14, 2017

6:00 PM

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 REPORT

Grand Traverse County Commissioners Reports

Community Police Officer's Report

EMS Report

Fire Dept. Report

Grand Traverse County Road Commission

8. ANNOUNCEMENTS/ CORRESPONDENCE

Community Garden Grant

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

Balance Sheets – All Funds

Minutes – February 14, 2017 Regular Meeting

Treasurer's Report

Water/Sewer Report

Maintenance Coordinator Report

Zoning Report

Supervisor's Report

10. UNFINISHED BUSINESS:

Facebook Page/Website/Social Media Policy

11. NEW BUSINESS:

- a. Public Hearing SU/SPR#17-01-01 McDonald's
- b. Capacity Share Agreement
- c. Employee Vacation Payout
- d. EMS Request for Training
- e. Resolution #2017-02 Apply for Grant for New Election Equipment
- f. Metron Farnier Water Meters
- g. Video Recording Equipment/Outside Cameras
- h. Notary Charges

- i. Township Mission Statement
- j. Park Committee
- k. Contract with Fieldwork Services
- l. Possible Land Acquisition

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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