

**BLAIR TOWNSHIP BOARD OF TRUSTEES**

**Regular Meeting**

**July 10, 2018**

**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 July 10, 2018 at the Township Hall and was called to order by Supervisor Blonshine.

**OPENING CEREMONIES:** The Pledge of Allegiance was recited.

**ROLL CALL:** Members Present: Clous, Kucera, Wolfgang, Fitzpatrick, Blonshine, Campbell and Zeits. Also in attendance were Emergency Services Director Eric Somsel, Fire Chief Bill Parker, Captain Scott Allman, Water/Sewer Coordinator/Interim Zoning Administrator Lisa Guerrieri, and fourteen (14) guests.

**LIMITED PUBLIC INPUT:**

Gloria VanHoose, 4501 Norton Rd., Blair Library Committee, spoke regarding the Township's request that the storage shed be removed from Township property. The committee offered the Township the opportunity to purchase the shed.

**APPROVAL OF AGENDA:**

Moved by Wolfgang second by Fitzpatrick to approve the agenda as presented. **Motion carried.**

**DECLARATION OF CONFLICT OF INTEREST:**

None stated.

**PRESENTATIONS/SPECIAL REPORT:**

**Sheriff's Report:** There were 459 calls for service in the month of June.

**EMS Report:** Emergency Services Director Somsel reported that all employees are doing a fantastic job keeping the EMS department running since the resignation of the EMS Chief.

**Grand Traverse County Road Commission:** Andy Marek reported on the issues they are having obtaining the information from the State of Michigan for the East/West corridor project.

**Wade Trim Report:** Township Engineer, Brian Sousa reported that the bid opening for the Iron Removal Plant will be Tuesday, July 17 at 2:00 pm here at the Township Hall.

**ANNOUNCEMENTS/CORRESPONDENCE**

Roger Zeits spoke on behalf of Dick Thomas thanking EMS for the service they provided to him.

Stacey Clous resigned from her position as a Trustee effective immediately and excused herself from the meeting.

**Moved by Wolfgang second by Kucera** to regretfully accept Stacey Clous' resignation and per board policy advertise the position for a trustee in The Record Eagle to fill the unexpired term ending November 2020. **Yes:** Blonshine, Kucera, Wolfgang, Campbell, Zeits and Fitzpatrick. **No:** None. **Motion carried.**

**Moved by Wolfgang second by Fitzpatrick** to form a committee of three (3) board members to review resumes for the trustee position. The committee will consist of Wolfgang, Kucera and Fitzpatrick. **Yes:** Wolfgang, Kucera, Fitzpatrick, Campbell, Zeits and Blonshine. **No:** None. **Motion carried.**

**CONSENT CALENDAR**

<u>FUND</u>	<u>CHECK NUMBERS</u>	<u>TOTALS</u>	<u>REPORTS</u>
Pooled Operating	#1731-1836	\$ 138,137.81	Emergency Services Report
Trust & Agency Fund	#1003	\$ 78.00	Water Dept. Report
Tax Account	# 6224-6225	\$ 1,716.00	Zoning Report
Payroll	#1111-1121	\$ 14,545.27	Minutes Regular Meeting
Direct Deposits/EFT		\$ 80,918.79	June 12, 2018

Supervisor Blonshine requested that the June 12, 2018 minutes be removed for corrections. Under New Business Item "s. Budget Amendments", the vote is missing. The Clerk stated that the vote should read: **Yes:** Kucera, Wolfgang, Blonshine, Clous, Zeits, and Fitzpatrick. **No:** None. **Motion carried.**

**Moved by Wolfgang second by Fitzpatrick** to approve the consent calendar with changes. **Motion carried.**

**UNFINISHED BUSINESS:**

There was none.

**NEW BUSINESS:**

**a. Resolution #2018-19 Concurrence Rennie School Road Development Brownfield Plan**

Jean Derenzy, former Grand Traverse County Director of Community Development and Heidi Scheppe, Grand Traverse County Treasurer were in attendance for the presentation of the Brownfield Plan by Mac McClelland from Otwell Mawby.

**Moved by Wolfgang second by Zeits** to adopt Resolution #2018-19 Concurrence for Rennie School Road Redevelopment Brownfield Plan. **Yes:** Fitzpatrick, Kucera, Campbell, Zeits, Blonshine and Wolfgang. **No:** None. **Motion carried.**

**b. Public Hearing Zoning #SU/SPR 18-06-01 Bay Area Recycling for Charities**

Public Hearing Notice was published on 6/26/2018

Public Hearing opened @ 7:05pm.

There was no public comment.

Public Hearing closed @ 7:06pm.

**Moved by Wolfgang second by Fitzpatrick** to approve SU/SPR 18-06-01 Bay Area Recycling for Charities with the conditions on the site plan set by the Planning Commission, as it meets the standards for approval in section 22.04 A-G and 21.03 1 thru 11 of the Blair Township Zoning Ordinance and approval was recommended by the Blair Township Planning Commission. **Yes:** Campbell, Kucera, Blonshine, Fitzpatrick, Wolfgang and Zeits. **No:** None. **Motion carried.**

**c. Public Hearing #SU/SPR 18-06-02 HM Development**

Public Hearing Notice was published on 6/26/2018.

Public Hearing opened @ 7:08pm.

There was no public comment.

Public Hearing closed @ 7:14pm.

**Moved by Wolfgang second by Fitzpatrick** to approve #SU/SPR 18-06-02 HM Development as it meets the standards for approval in section 22.04 A-G, and section 21.03 #1-#11, of the Blair Township Zoning Ordinance and approval was recommended by the Planning Commission. **Yes:** Wolfgang, Blonshine, Campbell, Zeits, Fitzpatrick and Kucera. **No:** None. **Motion carried.**

**d. Videotaping of Meetings/Equipment**

Board Member Kucera will work on obtaining quotes for this service.

Board Member Campbell will record the next meeting.

**e. Web Site Committee**

Sue Nolff, 577 Strohm Rd, will meet with the Treasurer to discuss the Blair Township website and get us a proposal.

**f. Purchase of New Fire Truck**

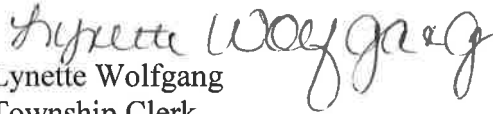
Fire Chief Parker gave a presentation on a Spartan fire engine that the Fire Truck Committee is recommending. There was discussion regarding how to finance this purchase.

**Moved by Wolfgang second by Zeits** to authorize the supervisor to sign the contract with CSI for a Spartan fire engine, not to exceed \$625,000.00, and Emergency Services Director Somsel, Captain Allman and Fire Chief Parker to present other financing options at the July 24, 2018 Special Meeting. **Yes:** Blonshine, Zeits, Fitzpatrick, Wolfgang, Kucera and Campbell. **No:** None. **Motion carried.**

**EXTENDED PUBLIC INPUT:**

Sue Nolff, 577 Strohm Rd, spoke in favor of medical marijuana facilities and would like the township to consider opting in and adopting an ordinance.

**ADJOURNMENT:** 8:27 pm.

  
Lynette Wolfgang  
Township Clerk