

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

August 14, 2018

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
Emergency Services Report
Grand Traverse County Road Commission
Wade-Trim Report

8. **ANNOUNCEMENTS/ CORRESPONDENCE**

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 – July 10, 2018 Regular Meeting

July 24, 2018 Special Meeting

Assessing Report

Water/Sewer Report

Zoning Report/ Supervisor's Report

10. **UNFINISHED BUSINESS:**

Videotaping of Meetings

Website Committee

11. **NEW BUSINESS:**

- a. Resolution #2018-20 Loan from General Fund to Fire Fund
- b. Trustee Appointment
- c. Appointment of George Lombard to the Zoning Board of Appeals Term Ending 11/30/19
- d. Employee Assistance Program
- e. Uniform Chart of Accounts
- f. 5 Year Recreation Plan Quote from Wade Trim
- g. EMS Coordinator Job Description

12. **EXTENDED PUBLIC INPUT:**

13. **ADJOURNMENT**

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