

BLAIR TOWNSHIP BOARD OF TRUSTEES

**REGULAR MEETING
September 11, 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 – August 14, 2018 Regular Meeting
Clerk's Office Report
Water/Sewer Report
Zoning Report/ Supervisor's Report

10. UNFINISHED BUSINESS:

Videotaping of Meetings
Website Committee
Library Shed
Employee Assistance Program

11. NEW BUSINESS:

- a. Resolution 2018-21 Consumer's Energy Streetlights
- b. EMS Fund Budget Amendment
- c. Fire Fund Budget Amendment
- d. BS & A Delinquent Personal Property Tax Program
- e. EMS Coordinator Position/Pay
- f. Hire Full-Time Paramedic/FF
- g. Hire Four Paid on Call Emergency Services Personnel
- h. ProCare Service Agreement for Power Stretchers and Power Load Systems
- i. Green Burials/Possible Amendment to Cemetery Ordinance
- j. Declare One HP Elitebook Laptop Surplus
- k. Stadium Drive Discussion
- l. Damage from Lightning Storm
- m. Treasurer's Report

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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