

BLAIR TOWNSHIP BOARD OF TRUSTEES

Regular Meeting

November 13, 2018

6:00 PM

PROPOSED AGENDA

1. **Call to Order**
2. **Opening Ceremonies**
3. **Roll Call**
4. **Brief Public Input** - Please limit your input to 3 minutes or less
5. **Approval Of Agenda**
6. **Declaration Of Conflict Of Interest**
7. **Presentations/Special Reports:**

Grand Traverse County Commissioner
Community Police Officer
Emergency Services
Grand Traverse County Road Commission
Wade Trim

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, staff or the public may ask that any item on the Consent Calendar be removed from there and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

Check Registers - All Funds

Minutes - October 9, 2018 - Regular Board Of Trustees

Staff Reports - As Submitted

Private Road Name Requests - Approved by G.T. County

10. **Unfinished Business:**

- A. Green Burials/Possible Amendment to Cemetery Ordinance
- B. ALS Intercept Fees - E. S. Director

11. **New Business:**

- A. Re-appointment of Adam Wagner to P.C. - Term expiring 11/2021 - Supervisor
- B. Establish an Ad Hoc Committee for Parks and Recreation - Supervisor
- C. Establish Union Negotiation Committee and negotiating dates and times
- D. Township Newsletter - Treasurer Update

- E. Emergency Services New Hire Recommendation/s Full and Part-Time - E. S. Director
- F. Write Off Outstanding Ambulance Bills (Kingsley Area Ambulance/Bankruptcy) - E. S. Director
- G. Emergency Services Grant Submission - E. S. Director
- H. Emergency Services Surplus Equipment - E. S. Director
- I. Certificate for payment #3 to RCI for Iron Removal Plant
- J. Treasurers Report - Treasurer Update

12. Extended Public Input:

13. Adjournment:

*** Some portions of this meeting may be held in closed session in accordance to the **Open Meetings Act.****