

BLAIR TOWNSHIP BOARD OF TRUSTEES

Regular Meeting

January 8, 2018

6:00 PM

PROPOSED AGENDA

1. **Call to Order**
2. **Opening Ceremonies**
3. **Roll Call**
4. **Brief Public Input - Please limit 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
 - Treasurer Report
8. **Announcements / Correspondence**
9. **Consent Calendar:**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together 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.
10. **Unfinished Business:**
 - A. Green Burials / Possible Amendment to Cemetery Ordinance
11. **New Business:**
 - A. **Public Hearing (Parks and Recreation Plan)**
 - B. **Adoption of the Blair Township Community Recreation Plan 2019-2023**
 - C. **Resolution # 2019-01 (Consumers Energy, changes in Lighting Services)**
 - D. **Amendment to Policy #2014-02 (Post Audit Policy)**
 - E. **Certificate for payment #5 to RCI for Iron Removal Plant**
 - F. **Hiring of Tim Guenthardt as Full Time Paramedic / Firefighter**

- G. Ordinance Enforcement Officer / Deputy Z.A. pay rate
- H. Deputy Clerk 90 day pay increase (Clerks recommendation)
- I. Appointment of Water / Sewer Coordinator and Interim Z.A. (Lisa Guerrier) to Zoning and Public Works Administrator. Discussion and decision on pay rate adjustments.

12. **Extended Public Input**

13. **Adjournment**

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