

**BLAIR TOWNSHIP BOARD OF TRUSTEES**

REGULAR MEETING FEBRUARY 12, 2019

6:00 P.M.

**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 Reports:**
  - A. Grand Traverse County Commissioner
  - B. Community Police Officer
  - C. Emergency Services
  - D. Grand Traverse County Road Commission
  - E. Wade Trim
  - F. 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.

- \* **Check Registers**
- \* **Minutes - January 8, 2019 Regular Meeting**
- \* **Water / Sewer Report**
- \* **Zoning / Supervisor Report**

**10. Unfinished Business :**

- A. Green Burials / Possible Amendment to Cemetery Ordinance

**11. New Business:**

- A. Rehmann - Audit Presentation**
- B. Public Hearing:**

Special Use Case # SU/SPR 19-01-01 to establish a Veterinary Clinic, Boarding Facility and Pet Center at an existing building located at 4470 Norton Road.  
300 foot mailings sent out and notice placed in Record Eagle.
- C. Board Of Review Re- Appointments**
- D. RCI Change Order**
- E. RCI Payment Certificate #6**

- F. EMS/FIRE Budget Amendments
- G. Union Employees Cable T.V. bill
- H. Shawn Bottomley, resignation as full time Paramedic/Firefighter and request to remain part-time status as Paramedic only.
- I. Discussion / Decision on Recreational Marijuana establishments located in Blair Township; Allow or Opt Out.
- J. Discussion / Decision on Medicinal Marijuana establishments; Opt in (with limits) or Opt Out.
- K. Job Description for Administrator Of Zoning and Public Works.
- L. Interview Committee for Ordinance Enforcement Officer/Assistant Zoning Administrator

**12. Extended Public Input**

**13. Adjournment**

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