

**BLAIR TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING MARCH 12, 2019**  
**6:00 P.M.**  
**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:**
  - 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 Register
  - \* Minutes - February 12, 2019 Regular Meeting
  - \* Water / Sewer Report
  - \* Supervisor / Zoning Report
- 10. Unfinished Business:**
- 11. New Business:**
  - A. Wade Trim - Contract Renewal
  - B. RCI Payment Certificate #7
  - C. Public Hearings:

1. Special Use Case # SU/SPR 19-01-02: Applicant, Hughey Investments LLC requesting to establish a 19 building mini - storage warehouse development with an office building on Silver Lake Crossings Blvd. 300 foot mailings sent out and noticed placed in the Record Eagle.

**Public Hearings Continued:**

2. Discussion / Adoption of the proposed Blair Township Prohibition of Recreational Marijuana Establishments Ordinance. **Ordinance number 143-19**
3. Adoption of **Resolution Number 2019-04**. Resolution Regarding Medical Marijuana Facilities in Blair Township.

**\* Both Marijuana Ordinance and Resolution notices were posted in the Traverse City Record Eagle.**

- D. Adoption of **Resolution Number 2019-06**. Acceptance of Payments by Financial Transaction Device.
- E. HM Development Requesting Board approval to begin construction of units prior to completion of the road infrastructure. Township Engineers cost estimate enclosed with request.
- F. Adoption of **Policy #2019-01** Stale Checks
- G. Postage Meter Lease
- H. Budget Amendments
- I. Pre-approval of AFG Grant Payments
- J. Request for donations to Traverse City Boom Boom Club
- K. Transfers into Capital Improvements/Building Funds
- L. Change collection agencies
- M. Acceptance of Proposal from Summit Companies ( Fire Extinguishers)
- N. Hiring of two full time Paramedic/Firefighters
- O. Surplus Items

**12. Extended Public Input**

**13. Adjournment**

**\* Some portions of this meeting may be held in closed session in accordance to the open meetings act.**