

BLAIR TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING April 9, 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. Grand Traverse County Road Commission
 - D. Wade Trim
 - E. 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 - March 12, 2019 Regular Meeting
March 6, 13, 20, 27, 2019 Budget Meeting
 - * Water / Sewer Report
 - * Supervisor / Zoning Report
 - * Assessing Report
 - * Emergency Services Report
10. Unfinished Business:
11. New Business:
 - A. Operations Services - Contract Renewal
 - B. RCI Payment Certificate #8

C. Public Hearings:

1. Proposed Amendments to the Blair Township Zoning Ordinance. Amendment # 104-05-19-01 Regarding the use and standards for veterinary clinics, kennels and related outdoor animal runs . Notice placed in the Traverse City Record Eagle, Township Web Site and both entrances of Township Hall.
2. Discussion / Adoption of the proposed draft Blair Township 2019 Master Plan
3. Proposed Amendment to the Blair Township Fireworks Ordinance. Fireworks Ordinance Amendment # 139-12-19-01. Notice placed in Traverse City Record Eagle, Township Web Site and both entrances of Township Hall.

D. Collective Bargaining Agreement with Blair Township Fire/EMS Union - Local 4355

E. Traverse City Pit Spitters Firework dates

F. FOIA Procedures and Guideline Amendment

G. Fire Fund Budget Amendment - FEMA Grant

H. Fire Budget Amendment - Transfer \$15,000 from Contingency line item to equipment line item

I. EMS Budget Amendment

J. Quotes for new logo design

K. Resolution # 2019-07 - Township Board Support/Oppose elected officials appearing as non partisan on ballot

L. Purchase of 2 Ultra Sounds for Emergency Services up to \$5,600 from Capital Outlay

12. Extended Public Input

13. Adjournment

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