

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
June 11, 2019
6:00 P.M.
APPROVED

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 6:00pm on June 11, 2019 at the Township Hall and was called to order by Supervisor Blonshine.

OPENING CEREMONIES: The Pledge of Allegiance was recited.

Emergency Services Appreciation Awards

Grant Johnson, EMS Coordinator, filling in for Emergency Services Director Somsel who was out on a call, led the presentation. Chief Parker, Grant Johnson, Justin Runyon and Matt Sterling were recognized for their contributions to the department.

Chief Parker and Grant Johnson also recognized Amy Wiggins, Robbie Przybylski, Curtis Walters, Daren Mansfield, Scott Allman, Matt Tallman, Dan Kreft, Daryl Case, Brett Rupnow, Mike Sheets, Tim Guenthardt, Greg Johnson and Eric Darling for outstanding performance on recent EMS and Fire calls.

ROLL CALL: Members Present: Fitzpatrick, Zeits, Fleis, Wolfgang, Kucera, Blonshine and Campbell. Also in attendance were Zoning Administrator Lisa Guerrieri, Chief Parker and 6 (six) guests.

LIMITED PUBLIC INPUT: There was none.

APPROVAL OF AGENDA:

Moved by Wolfgang second by Zeits to approve the agenda with the addition of “Deputy Clerk Position” as New Business item “u”. **Motion carried.**

DECLARATION OF CONFLICT OF INTEREST: None stated.

PRESENTATIONS/SPECIAL REPORT:

Grand Traverse County Commissioner Report: Commissioner Ron Clous reported on the County Administrator’s evaluation, the Cass Road Drain project and public comment at the County Commissioners’ meetings.

Sheriff’s Report: Officer Karczewski gave his report. No stats available due to system upgrade.

Grand Traverse County Road Commission: Andy Marek stated that the commission and MDOT are very busy fixing roads. He also reported on the East/West Corridor Study.

Wade Trim Report: Received and filed.

Operation Services: Supervisor Blonshine thanked operators Patrick Gallagher and Ryan Beaudry for all their hard work learning how to operate the Iron Removal Plant.

Treasurer Report: Board member Campbell gave her report.

ANNOUNCEMENTS/CORRESPONDENCE:

Garfield Township's Letter of Intent to Amend their Master Plan
Thank you letter from Green Lake Township Emergency Services to Blair Township Emergency Services
Update from Board Member Kucera on Family Movie Night in the Park

CONSENT CALENDAR

FUND	CHECK NUMBERS	TOTALS	REPORT
Pooled Operating	#2794-2886	\$ 153,399.39	Emergency Services Report
Trust & Agency Fund	#1037-1044	\$ 24,967.50	Water Dept. Report
Tax Account		\$ 0.00	Supervisor/Zoning Report
Payroll Check/EFT	#1353-1365	\$ 41,102.81	Minutes May 14, 2019
Direct Deposits		\$ 62,727.18	Regular Meeting

Chief Parker asked that the Emergency Services report be removed for an update on the new fire truck.

Moved by Fitzpatrick second by Fleis to approve the consent calendar with the exception of the Emergency Services report. **Motion carried.**

Chief Parker reported that the new truck is in South Dakota currently and the final inspections will take place at the end of the month. The truck will arrive here sometime in July and staff will be trained at the end of July.

Moved by Wolfgang second by Fitzpatrick to approve the Emergency Services report. **Motion carried.**

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

a. Resolution #2019-09 to Adopt the Blair Township Master Plan

Board member Wolfgang stated that this should have been done at the time the board adopted the Master Plan but wasn't.

Moved by Fitzpatrick second by Fleis to adopt Resolution #2019-09 Adoption of the Blair Township Master Plan. **Yes:** Zeits, Fleis, Wolfgang, Kucera, Blonshine, Campbell and Fitzpatrick. **No:** None. **Motion carried.**

b. Resolution #2019-10 to Set Supervisor's Salary FY2019/2020

Moved by Fitzpatrick second by Wolfgang to adopt Resolution #2019-10 setting the Supervisor's salary for FY2019/2020 at \$60,000.00. **Yes:** Fleis, Wolfgang, Kucera, Blonshine, Campbell, Fitzpatrick and Zeits. **No:** None. **Motion carried.**

c. Resolution #2019-11 to Set Clerk's Salary FY2019/2020

Moved by Kucera second by Fitzpatrick to adopt Resolution #2019-11 setting the Clerk's salary for FY2019/2020 at \$58,000.00. **Yes:** Wolfgang, Kucera, Blonshine, Campbell, Fitzpatrick, Zeits and Fleis. **No:** None. **Motion carried.**

d. Resolution #2019-12 to Set Treasurer's Salary FY2019/2020

Moved by Fleis second by Zeits to adopt Resolution #2019-12 setting the Treasurer's salary for FY2019/2020 at \$56,000.00. **Yes:** Kucera, Blonshine, Campbell, Fitzpatrick, Zeits, Fleis and Wolfgang. **No:** None. **Motion carried.**

e. Resolution #2019-13 to Set 1st Trustee's Salary FY2019/2020

Moved by Fitzpatrick second by Wolfgang to adopt Resolution #2019-13 setting the 1st Trustee's salary for FY2019/2020 at \$7,560.00. **Yes:** Blonshine, Campbell, Fitzpatrick, Zeits, Fleis, Wolfgang and Kucera. **No:** None. **Motion carried.**

f. Resolution #2019-14 to Set the 2nd Trustee's Salary FY2019/2020

Moved by Kucera second by Fleis to adopt Resolution #2019-14 setting the 2nd Trustee's salary for FY2019/2020 at \$7,560.00. **Yes:** Campbell, Fitzpatrick, Zeits, Fleis, Wolfgang, Kucera and Blonshine. **No:** None. **Motion carried.**

g. Resolution #2019-15 to Set the 3rd Trustee's Salary FY2019/2020

Moved by Fleis second by Zeits to adopt Resolution #2019-15 to set the 3rd Trustee's salary for FY2019/2020 at \$7,560.00. **Yes:** Fitzpatrick, Zeits, Fleis, Wolfgang, Kucera, Blonshine, and Campbell. **No:** None. **Motion carried.**

h. Resolution #2019-16 to Set the 4th Trustee's Salary FY2019/2020

Moved by Fitzpatrick second by Wolfgang to adopt Resolution #2019-16 setting the 4th Trustee's salary for FY2019/2020 at \$7,560.00. **Yes:** Zeits, Fleis, Wolfgang, Kucera, Blonshine, Campbell and Fitzpatrick. **No:** None. **Motion carried.**

i. Resolution #2019-17 to Set Employees' Wages

Moved by Kucera second by Fitzpatrick to adopt Resolution #2019-17 setting Employees' Wages for FY2019/2020. **Yes:** Fleis, Wolfgang, Kucera, Blonshine, Campbell, Fitzpatrick and Zeits. **No:** None. **Motion carried.**

j. Resolution #2019-18 to Set Bank Depositories FY2019/2020

Moved by Fitzpatrick second by Fleis to adopt Resolution #2019-18 setting the bank depositories for FY2019/2020. **Yes:** Wolfgang, Kucera, Blonshine, Campbell, Fitzpatrick, Zeits and Fleis. **No:** None. **Motion carried.**

k. Resolution #2019-19 General Appropriations Act – FY2019/2020 General Fund (.8135 mills levied) EMS Fund (1.4793 mills levied) and Fire Fund (2.5 mills levied)

Moved by Kucera second by Fitzpatrick to adopt Resolution #2019-19 General Appropriations Act, General Fund, EMS Fund and Fire Fund. **Yes:** Kucera, Blonshine, Campbell, Fitzpatrick, Zeits, Fleis and Wolfgang. **No:** None. **Motion carried.**

l. Resolution #2019-20 to Set Cemetery Fees and Pricing

Moved by Fleis second by Zeits to adopt Resolution #2019-20 to set cemetery fees and pricing. **Yes:** Blonshine, Campbell, Fitzpatrick, Zeits, Fleis, Wolfgang and Kucera. **No:** None. **Motion carried.**

m. Resolution #2019-21 FY2019/2020 Meeting Schedule

Moved by Kucera second by Wolfgang to adopt Resolution #2019-21 FY2019/2020 Meeting Schedule. **Yes:** Campbell, Fitzpatrick, Zeits, Fleis, Wolfgang, Kucera and Blonshine. **No:** None. **Motion carried.**

n. FY2019/2020 Schedule of Fees

Moved by Wolfgang second by Fitzpatrick to approve the Schedule of Fees for FY2019/2020. **Motion carried.**

o. FY2019/2020 Holiday Schedule

Moved by Fitzpatrick second by Zeits to approve the FY2019/2020 Holiday Schedule with the addition of one (1) floating holiday. **Motion carried.**

p. Liquor Law Budget FY2019/2020

Moved by Fitzpatrick second by Zeits to adopt the FY2019/2020 Liquor Law Budget. **Yes:** Fitzpatrick, Zeits, Fleis, Wolfgang, Kucera, Blonshine and Campbell. **No:** None. **Motion carried.**

q. Silver Lake Milfoil FY2019/2020

Moved by Kucera second by Wolfgang to adopt the FY2019/2020 Milfoil Budget. **Yes:** Zeits, Fleis, Wolfgang, Kucera, Blonshine, Campbell and Fitzpatrick. **No:** None. **Motion carried.**

r. **Metro Act Fund**

Moved by Fitzpatrick second by Fleis to adopt the FY2019/2020 Metro Act Fund Budget. **Yes:** Fleis, Wolfgang, Kucera, Blonshine, Campbell, Fitzpatrick and Zeits. **No:** None.
Motion carried.

s. **Hire Part-Time Emergency Services Employee**

Emergency Services Director Somsel stated that he would like to hire one more part-time and two paid on call employees.

Moved by Wolfgang second by Zeits to hire Jared Ornelas as a part-time paramedic and Russell Flicker and Tylus Francisco as paid on call members. **Motion carried.**

t. **2019 Summer Newsletter**

Moved by Wolfgang second by Zeits to approve the 2019 Summer Newsletter. **Motion carried.**

u. **Deputy Clerk Position**

Board member Wolfgang announced that her deputy, Amanda Inman, has tendered her resignation effective June 21. The hours are not working with her daycare schedule. Wolfgang stated that she had budgeted \$16.50 per hour for the Deputy Clerk/Election Assistant position, but will start the new person at \$15.50 per hour with a possible increase up to \$16.00 per hour after successful completion of 90 days.

EXTENDED PUBLIC INPUT: Linda Pepper spoke regarding public input at County Commissioners' meetings.

ADJOURNMENT: 7:35 pm.

Lynette Wolfgang
Township Clerk