

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

November 12, 2019

6:00PM

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:

Grand Traverse County Commissioners Report

Community Police Officers Report

Grand Traverse County Road Commissioners Report

Wade Trim Report / Operation Services Report

Treasurer Report

8. ANNOUNCEMENTS / CORRESPONDENCE:

Partnership Project with Blair Township, Cherryland Electric and Wolverine Power -Pollination area established out in the Community Garden.

9. CONSENT CALENDAR:

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the Board may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

Check Registers - All Funds

Minutes – Minutes of October 8, 2019, Regular Board Meeting

Minutes of October 15, 2019, Special Board Meeting

Minutes of October 29, 2019, Special Board Meeting

Water/Sewer Report

Zoning/ Supervisors Report

Emergency Services Report

Ordinance Enforcement

10. UNFINISHED BUSINESS:

Approval of Winter Newsletter

11. NEW BUSINESS:

A. PUBLIC HEARING:

1. 2nd Public Hearing of Special Assessment District for Silver Lake Eurasian Water Milfoil Control

B. RESOLUTIONS:

1. #2019-23 – Silver Lake Milfoil Special Assessment
2. #2019-24 – Set Alternate Date for March Board of Review
3. #2019-25 – Apply for Funding from Michigan Par Plan

C. BUDGET AMENDMENTS:

1. Fire Fema Grant Revenue
Fire Fema Grant Expenditures
2. Cemetery Contractual Services
Contingency
3. Fire Standby
4. Sale of Fixed Assets

D. Delinquent Roll-Over for the 2019 Winter Tax Bill

E. Waiver Request with a Surety Bond – Blair Business Commons – Brett Campbell

F. Remand Hughey Investments LLC back to Planning Commission

G. Capital Improvement Plan Review

H. Purchase of Additional Tabulator for 2nd AV Counting Board

I. Offices Closed for March 2020 Primary Elections

J. New Directions Employee Assistance Program - Renewal

K. Application to provide free Notary Services for the Independent Citizens Redistricting Commission

L. New Township Policy – Transfer of Personal and/or Vacation Time from one Employee to Another

M. 2019/2020 Township Snow Plowing

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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