

**BLAIR TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**August 11, 2020**  
**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  
Treasurer Report

**8. ANNOUNCEMENTS / CORRESPONDENCE:**

**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 July 14, 2020**
- **Water/Sewer Report**
- **Zoning/ Supervisors Report**
- **Emergency Services Report**
- **Operation Services Report**
- **Assessor Report**

**10. UNFINISHED BUSINESS:**

Discussion regarding Township Fall Township clean-up day

**11. NEW BUSINESS:**

**A. PUBLIC HEARING – APPLICANT: Edward Rose & Sons**

**Special Use Case # SUSPR 20-07-01:** The applicant, Edward Rose & Sons, are requesting a Special Use / Site Plan Review to establish a multi-family development with 10 buildings having a total of

300 apartment units, also including a 6,536 sq. ft Complex Community building, outdoor swimming pool and an 1,836 sq. ft maintenance building. Parcel (s) # 28-02-005-002-30. Section 5 T26N R11W. Located on property South of Rennie School Rd & West of US 31 and Blain's Farm & Fleet, Traverse City, Mi 49685.

- B. Authorized Credit Card Users
- C. Hire Full Time Paramedic / Firefighter, Jacob Della Pia
- D. Hire Part-time Paramedic/Firefighter, Erika Alworden
- E. Declare suction unit with tag # 1369 as surplus

**12. EXTENDED PUBLIC INPUT:**

**13. ADJOURNMENT**

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