

BLAIR TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
February 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:

Additional Information needs to be added to our Asset Management Program –
Overview & Concurrence Form regarding request to FEMA to revise flood plain map -
Census Update -

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 January 14, 2020 Regular Board Meeting

Water/Sewer Report

Zoning/ Supervisors Report

Emergency Services Report

Ordinance Enforcement

Operation Services Report

10. UNFINISHED BUSINESS:

None

11. NEW BUSINESS:

- A. EMS Millage Ballot Language for August 2020 Election
- B. General Fund – Move \$300,000 from Fund Balance to New Building Fund
- C. EMS Fund Balance Money – Move to New Building Fund and Vehicle Replacement Fund

- D. Fire Department Budget Amendment
- E. TC Boom Boom Club - Requesting \$250.00 dollar continued financial participation
- F. Intergovernmental Agreement between Paradise Township and Blair Township
- G. Fire Protection Contract between Blair Township Fire Department and Mayfield Township

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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