

**BLAIR TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**March 17, 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:**

April 21<sup>st</sup> at 6:00pm – Joint meeting Webinar, Introduction to Planning and Zoning

**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 February 11, 2020 - Regular Board Meeting

Minutes of February 26, 2020 – Budget Meeting

Minutes of March 4, 2020 – Budget Meeting

**Water/Sewer Report**

**Zoning/ Supervisors Report**

**Emergency Services Report**

**Ordinance Enforcement**

**Operation Services Report**

**10. UNFINISHED BUSINESS:**

None

**11. NEW BUSINESS:**

**A.** Resolution # 2020-02 with Corrected EMS Millage Ballot Language

**B.** Proposed Water Main Extension Request

**C.** Approval of Firework Display dates – Traverse City Pit Spitters

- D. Pre-Approval to make payment upon delivery of FEMA Grant equipment for Fire Department
- E. Approval to purchase t-shirts for employees for benefit basketball game from EMS memorial fund
  - \*Auditor has approved this expenditure

**12. EXTENDED PUBLIC INPUT:**

**13. ADJOURMENT**

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