

BLAIR TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 13, 2021
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
Treasurer Report

8. ANNOUNCEMENTS / CORRESPONDENCE:

- The concrete pad for the Fitness Court has been poured – we are slated for delivery of the court on August 23rd. It will take the installers 3 days to install the entire court.
- Nicoles grant application to the Tribe was successful. We have been awarded \$7,194.00 to pay for 2 added security cameras and sound system in the park.
- So far, we have received \$36,000 in “partnership” pledge for the Fitness Court. The goal is \$60,000.
- The sweet corn in the community garden has drawn some attention. We have had a couple phone calls from residents inquiring about the garden and are now planning for their own plot out there for next year and we have 1 resident from Vance Road who planted a plot last week.

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 June 8th, 2021, Regular Board Meeting**
- **Water/Sewer Report**
- **Zoning Report**
- **Emergency Services Report**
- **Operation Services Report**

10. UNFINISHED / OLD BUSINESS:

1. Hiring Maintenance Employee

11. NEW BUSINESS:

1. PUBLIC HEARING/S - Amendment #104-05-21-02

- A. Proposed text amendment to the Blair Township Zoning Ordinance – Amendment #104-05-21-02 to amend sections: 10.04, 12.04 & 16.01. Amendments regarding the use and standard for Commercial Manufacturing District, Industrial Overlay District & Accessory Structures.
2. Adoption of Ordinance No. 144-21 (Ordinance to repeal Ordinance No. 103 – Blair Township Dump Ordinance).
3. Adoption of Ordinance No. 145-21 (Ordinance to repeal Ordinance No. 01 of 2002 – Gas Franchise Ordinance).
4. Township Board FICA Budget Amendment
5. Assessing Budget Amendment
6. Switching to a .gov domain
7. Authorization of Dangerous Building Notice for 4646 East Mobile Trail
8. Approval of Agreement with Northwest Michigan Fair
9. Blair Township Emergency Services - Termination of Richard Cebula
10. Blair Township Emergency Services – Termination of Andy McHugh
11. Employee Handbook Acknowledgement Form for Collective Bargaining Employees as submitted by Local 4355
12. TCAPS request for 2-year extension of the summer tax collection agreement that is currently in place
13. MTA Principals of Governance
14. Adopt Resolution # 2021-08 – American Rescue Plan Act (ARPA)

15. EXTENDED PUBLIC INPUT:

16. ADJOURNMENT:

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