

**BLAIR TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**October 12<sup>TH</sup>, 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:**

- Thank you to everyone that participated in Township Clean-up Day
- Thank you / appreciation to Ryan Beaudry
- Supervisor and ordinance Enforcement Officer completed the Citizen Planner Course

**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 – Regular Board Meeting and September 14<sup>th</sup>, 2021.**
- **Correction - August 10<sup>th</sup>, 2021, minutes**
- **Water/Sewer Report**
- **Zoning Report**
- **Emergency Services Report**
- **DPW Report**

**10. UNFINISHED / OLD BUSINESS:**

**11. NEW BUSINESS:**

**1. PUBLIC HEARING/S:**

**A. Special Use Case # SU/SPR 21-09-01:** The applicant, Alliance Beverage requesting a Special Use/Site Plan Review to establish a 70,000 sq' beverage warehouse & distribution facility on vacant property located at 525 W Commerce Drive, Traverse City, MI 49685  
Parcel #28-02-005-020-20

**B. Meadow Woods 1 & 2 Street Light Special Assessment – 2<sup>nd</sup> Public Hearing**

**2. Resolution #2021-26 Meadow Woods 1&2 Street Light Special Assessment**

**3. Budget Amendments**

**4. Purchase Township Vehicle – Zoning and Ordinance Enforcement**

**5. Delinquent water / sewer roll-over**

**6. Traverse Connect Employee Assistance Program Renewal**

**7. Re-appointment to Planning Commission**

**8. Re-appointment to Zoning Board of Appeals**

**9. Emergency Services Presentation – Station Study & New Station initial Presentation**

**12. EXTENDED PUBLIC INPUT:**

**13. ADJOURNMENT:**

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