

BLAIR TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
November 9TH, 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:

- TCAP Property – Waiting for environmental results and then deed will be recorded
-
-

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 October 12th and Special Board meeting October 14th, 2021.**
- **Water/Sewer Report**
- **Zoning Report**
- **Emergency Services Report**
- **DPW Report**

10. UNFINISHED / OLD BUSINESS:

11. NEW BUSINESS:

1. Approval to Proceed with RFP for emergency services architectural cost and design
2. Request for Reduction of Water/Sewer Benefit Fee
3. Discussion of Water Loss Committee report
4. Approval of Gary Vides to attend Firefighter I & II School with signed tuition agreement
5. Easter Egg Hunt (Easter is on April 17th, 2022)
6. Discussion on ARPA funds and how do we proceed

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT:

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