

**BLAIR TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 14TH, 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:**
 - Rehmann Audit Presentation- Steve Peacock
 - Grand Traverse County Commissioners Report
 - Community Police Officers Report
 - Treasurer Report
 - Assessor Report – Update on Assessing Reform

8. ANNOUNCEMENTS / CORRESPONDENCE:

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 November 9th, 2021**
- **Water/Sewer Report**
- **Zoning Report**
- **Emergency Services Report**
- **DPW Report**

10. UNFINISHED / OLD BUSINESS:

1. TCAPS property – approval to pay TCAPS \$500.00 for Property Deed (Attorney Fee's) prior to next Board meeting if clear environmental report comes in.
2. Re-evaluate COVID Sick time bank
3. Corrected list of parcel #'s for Meadow Woods 1&2 Street Light Special Assessment
4. .gov domain

11. NEW BUSINESS:

1. Amendment to Policy #2021-13 Public Inspection of Records
2. Policy #2021-22 Federal Procurement Conflict of Interest Policy
3. Resolution #2021-27 To set Water & Sewer Fees
4. Budget Amendment – Parks & Recreation Budget
5. Road Name Approval – Stafford Ranch Lane
6. Road Name Approval – Maple Hill Road
7. Closed Session – Employee Issue

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT:

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