

**BLAIR TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**March 8<sup>TH</sup>, 2022**  
**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:**

- Water Loss Committee Update.
- Traverse City Pit Spitters will be partnering with us for the Easter egg hunt in the park this year.
- The 50 + vehicles from East Bay Townships Blighted property remain in the location they were dropped at. M. Jerome continues working diligently with property owner and vehicle hauler to have them removed and the property has received a written Zoning violation notice.
- Congratulations to Matt Jerome for successfully completing his Zoning Administrator Certification 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 February 8<sup>th</sup>, and Special Meeting February 11<sup>th</sup>, 2022**
- **Water/Sewer Report**
- **Zoning Report**
- **Emergency Services Report**
- **DPW Report**

**10. UNFINISHED / OLD BUSINESS:**

New pump and pipes have been installed in well #3

**11. NEW BUSINESS:**

1. Resolution 2022-04 Motorcycle Awareness Signs – Karen Robinson
2. Robert O'keefe – Large water bill
2. Water/Sewer/DPW Position
3. Quote for Well #3 Rehabilitation
4. Approve Architect contractual agreement pending Twp attorney approval
5. Road name approval request for M-37 Round-About Barns
6. Quotes for new Township Sign
7. Declare old Election Laptops as surplus
8. Approval for 2<sup>nd</sup> dangerous building hearing to be held in front of the Twp Board at the April 12<sup>th</sup> Regular Board meeting regarding 1627 East Brentwood (as required per Blair Townships Dangerous Building Ordinance).

**12. EXTENDED PUBLIC INPUT:**

**13. ADJOURNMENT:**

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