

**BLAIR TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**May 10<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
- Supervisor, Clerk and Treasurer met with Road Commission regarding new Cost Share Program
- Meeting and Hike with TART Trail administration on new property
- County Land Bank meeting regarding foreclosed properties – Specific to Blair, 1769 Co Rd 633

**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 April 12<sup>th</sup>, 2022, and Special Meeting April 20<sup>th</sup>, 2022**
- **Water/Sewer Report**
- **Zoning Report**
- **Emergency Services Report**
- **DPW Report**

**10. UNFINISHED / OLD BUSINESS:**

None

**11. NEW BUSINESS:**

- 1. PUBLIC HEARING/S:**

- A. Special Use Case #SU/SPR 22-04-01 – Flat Cap Ventures LLC, located at 476 US 31 S, Traverse City, MI 49685 requesting to establish a multi-use commercial building to include a 1721 sq’ event/assembly space in existing 5023 sq’ building.
- B. Proposed Amendment Changes – Amendment regarding Private Road Standards and Accessory Structures. Amendment #104-05-22-01 to amend Article 16.01 and 16.17
- C. Proposed Amendment Changes – Amendment regarding Solar Energy Farms. Amendment #104-05-22-02 to amend Article 2, sections: 4.02, 5.02, 6.02, 9.02, 10.02, 11.02, 12.02, 13.02 and 18.52
- D. Proposed 2022/2023 Fiscal Year Budget General Fund
- E. Proposed 2022/2023 Fiscal Year Budget Ambulance Fund
- F. Proposed 2022/2023 Fiscal Year Fire and Police Fund
- G. Proposed 2022/2023 Fiscal Year Liquor Law Fund
- H. Proposed 2022/2023 Fiscal Year Budget Silver Lake Milfoil Fund
- I. Proposed 2022/2023 Fiscal Year Budget Metro ACT Fund

- 2. Budget Amendment – Parks and Rec
- 3. Michigan Par Plan and Dearborn Life Insurance Renewals
- 4. Quotes for Security Camera for Ballot Box
- 5. Theron Scharffe – cell phone reimbursement
- 6. Accept Resignation of Ordinance Enforcement Officer
- 7. Place Ad for Ordinance Enforcement Officer
- 8. Authorize Township Supervisor to act as interim Ordinance Enforcement Officer
- 9. Approve Traverse City Pit Spitters Fireworks Display Request for the 2022 Season

**12. EXTENDED PUBLIC INPUT:**

**13. ADJOURNMENT:**

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