

**BLAIR TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**January 11<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:**

MTA Conference – In Lansing, April 25-28<sup>th</sup> 2022  
December 9<sup>th</sup> held our first ARPA Funds Public Open House – 4 people attended  
Water Loss Committee Update  
Requesting Formal Hearings on two Township Junk Ordinance Violations

**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 December 14<sup>th</sup>, 2021**
- **Water/Sewer Report**
- **Zoning Report**
- **Emergency Services Report**
- **DPW Report**
- **Assessor Report**

**10. UNFINISHED / OLD BUSINESS:**

None

**11. NEW BUSINESS:**

1. Resolution #2022-01 Performance Resolution for Municipalities
2. Recommendation of the hiring of JML Design Group of Architect of Record for Emergency Services new station

3. Amendment to the Fire Protection contract with Mayfield Township
4. Hiring of Kayleen Marie Scott as a paid on-call employee
5. Approval of Township Newsletter

**12. EXTENDED PUBLIC INPUT:**

**13. ADJOURNMENT:**

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