

**BLAIR TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
February 8TH, 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
Receiving positive feedback about the newsletter

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 January 11th, 2022**
- **Water/Sewer Report**
- **Zoning Report**
- **Emergency Services Report**
- **DPW Report**

10. UNFINISHED / OLD BUSINESS:

None

11. NEW BUSINESS:

1. 2022 Township Water Supply and Treatment Summary – Wade Trim
2. Policy #2022-23 Defense and Indemnification Policy
3. Notice of Right to referendum on becoming a Charter Township
4. Quotes for topper for DPW Truck
5. Transfer of Funds from Fund Balance to General Fund New Building Fund
6. Budget Amendment for Grant received

7. Budget Amendment for electronic Poll Books
8. Declare 1627 East Brentwood a dangerous building
9. Contribution to Boom Boom Club
10. Purchase of Braun Chief XL Type III Ambulance
11. Recommendation to replace commercial water meters

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT:

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