

**Quarterly Joint Meeting
Between the
Blair Township Board of Trustees
Blair Township Planning Commission
Blair Township Zoning Board of Appeals
6:00 P.M.
APPROVED**

CALL TO ORDER: The Quarterly Joint Meeting was held at 6:00 P.M. on April 17, 2018 at the Township Hall and was called to order by Supervisor Blonshine.

OPENING CEREMONIES: The Pledge of Allegiance was recited.

ROLL CALL: Members Present:

TB Blonshine
TB Clous, Stacey
TB Kucera
TB/ZBA Zeits
TB Wolfgang
PC Clous, Travis
PC Nickerson
PC Heim
PC Wagner
ZBA Randall
ZBA Cascadden
ZBA Welch
Recording Secretary Susan Kase

Township Board member Campbell was excused. Township Board and Planning Commission member Fitzpatrick was absent. Planning Commissioners Boeve and Lombard were absent. ZBA members McGee and Mapes were absent. There was one (1) member of the public present.

BRIEF PUBLIC INPUT:

There was none.

ANNOUNCEMENTS/CORRESPONDENCE:

Supervisor Blonshine stated that Spring Clean Up will be held on May 5. She also reported that Vance Road clean up that was scheduled for April 28 is cancelled due to all the snow still on the ground.

Board member Kucera reported that the Township flag is done and at the meeting tonight. He stated that any board member that wishes to could carry the flag in the MTA Conference Parade of Flags. He stated that he will do it if no one else is interested.

a. Parliamentary Procedure

Board member Wolfgang stated that this training will count as education hours for Planning Commission and ZBA members.

Bethany Prykucki and John Amrhein with the Kalkaska MSU Extension were in attendance to provide training on parliamentary procedure. Each board member introduced themselves and stated what board(s) they represent.

There was discussion regarding by-laws, rules for public input, motions, minutes, and engaging the community.

The minutes of the March 14, 2018 Zoning Board of Appeals meeting were discussed. Because of confusion on motions made the chairperson (Randall) and the Recording Secretary will work on the minutes together to clear up the confusion.

Moved by Randall second by Zeits to postpone approval of the March 14, 2018 minutes until the next regularly scheduled Zoning Board of Appeals meetings. **Yes:** Randall, Zeits, Welch and Cascadden. **No:** None. **Motion carried.**

Board member Wolfgang stated that the Board of Trustees approved the minutes of the January 16, 2018 Joint Meeting at their February 13, 2018 meeting, but she would like a motion from the Planning Commission and the Zoning Board of Appeals on the minutes.

Moved by Randall second by Wagner to approve the minutes of the January 16, 2018 Quarterly Joint Meeting. **Yes:** Clous (Travis), Randall, Cascadden, Welch, Wagner, Nickerson, Zeits and Heim. **No:** None. **Motion carried.**

PUBLIC INPUT:

There was none.

ADJOURNMENT: 8:56pm

Lynette Wolfgang
Township Clerk