

BLAIR TOWNSHIP BOARD OF TRUSTEES

Regular Meeting via ZOOM

January 12, 2021

6:00PM

APPROVED

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held via Zoom January 12, 2021. The meeting was called to order by Supervisor Blonshine at 6:03 PM.

OPENING CEREMONIES: The Pledge of Allegiance was recited.

ROLL CALL: Members present were Blonshine in Blair Township, Grand Traverse County, Campbell in Blair Township, Grand Traverse County, Wolfgang in Blair Township, in Grand Traverse County, Fitzpatrick in Blair Township, Grand Traverse County, Fleis in Blair Township, Grand Traverse County, Kucera in Blair Township, Grand Traverse County, and Zeits in Blair Township, Grand Traverse County. Also, in attendance were Emergency Services Director Eric Somsel and two (2) guests.

BRIEF PUBLIC INPUT: None.

APPROVAL OF AGENDA:

Moved by Kucera second by Fitzpatrick to approve agenda as presented. **Yes:** Wolfgang, Zeits, Campbell, Fleis, Blonshine, Fitzpatrick and Kucera. **No:** None. **Motion Carried.**

DECLARATION OF CONFLICT OF INTEREST: None stated.

PRESENTATIONS/SPECIAL REPORT:

GRAND TRAVERSE COUNTY COMMISSIONER REPORT: Brad Jewett reported there are two new county commissioners, Darryl Nelson and Penny Morris who have replaced Sonny Wheelock and Gordy LaPointe. The Sheriff's department has ordered nine (9) new Dodge Chargers from Bill Marsh. The county building at this time is still by appointment only, but plan to open doors to public Monday, January 18, 2021 unless there are any new orders from the MDHHS. The Grand Traverse Health Department is still in phase 1A in administering COVID vaccinations, and plan to move to phase 1B in the next week. There will be a registration link on the Health Departments web site to sign up in future for COVID vaccine.

SHERIFF'S REPORT: Officer Karczewski gave his report.

GRAND TRAVERSE COUNTY ROAD COMMISSION: No representative present.

WADE TRIM: No engineer present.

OPERATION SERVICES REPORT: Report submitted.

TREASURER REPORT: Board member Campbell gave her report.

ANNOUNCEMENTS/CORRESPONDENCE: Supervisor Blonshine read an email that the Clerk received from a resident. The resident is requesting the possibility of the walking path in the Township park to be plowed this winter. Brief discussion with consensus being to address this at budget time and plan for it for next winter.

CONSENT CALENDAR: Supervisor Blonshine request that the Minutes presented from the December 8, 2020 meeting be pulled. She would like to have Clerk Wolfgang specify more clearly the additional hazard pay given to election workers.

<u>FUND</u>	<u>CHECK NUMBERS</u>	<u>TOTALS</u>	<u>REPORTS</u>
Pooled Operating	#4513-4602	\$ 110,575.20	EMS Report
Trust & Agency Fund	#1067-1068	\$ 1,655.49	Water Dept. Report
Tax Account	#6642-6689	\$1,220,659.41	Minutes Regular Meeting
Payroll Check	#1720-1730	\$ 31,623.81	December 8, 2020
Direct Deposit/EFT		\$ 43,003.20	

Moved by Kucera second by Fitzpatrick to approve the consent calendar with corrections made to December 8, 2020 Board of Trustees minutes. **Yes:** Kucera, Zeits, Blonshine, Fleis, Campbell, Fitzpatrick and Wolfgang. **No:** None. **Motion Carried.**

UNFINISHED BUSINESS: There was none.

NEW BUSINESS:

A. Resolution # 2020-19 to Approve the Contract with Michigan Department of Transportation for the Roundabout at M-37/Blair Townhall and M-37/Vance Roads

Moved by Blonshine second by Fitzpatrick to adopt Resolution 2020-19 and approve contract with Department of Transportation for Roundabouts located at M-37/Blair Townhall and M-37/Vance Roads. **Yes:** Fleis, Kucera, Campbell, Zeits, Wolfgang (with corrections to contract, changing US-31 to M-37) Fitzpatrick and Blonshine. **No:** None. **Motion Carried.**

B. Resolution 2020-20 Bergstrom's Burger Tavern License Support

Moved by Blonshine second by Fitzpatrick to adopt Resolution 2020-20 recommending approval of Tavern License for Bergstrom's Burgers to MLCC. **Yes:** Fitzpatrick, Campbell, Kucera, Fleis, Blonshine, Zeits and Wolfgang. **No:** None. **Motion Carried.**

C. Chart of Accounts Change

Moved by Campbell second by Fitzpatrick to have Rehman assist with the completion of chart of accounts to ensure they are correct according to the States rules at an hourly rate of One Hundred Sixty dollars (160.00) with no more than five (5) hours. **Yes:** Fleis, Wolfgang, Kucera, Zeits, Fitzpatrick, Blonshine and Campbell. **No:** None. **Motion Carried.**

Extended Public Input: There was none.

Adjournment: 6:28 PM.

Cindy Wicksall
Deputy Clerk