

BLAIR TOWNSHIP BOARD OF TRUSTEES
Special Meeting
June 27, 2017
6:00 P.M.
APPROVED

CALL TO ORDER: The special meeting of the Blair Township Board of Trustees was held at 6:00 P.M. on June 27, 2017 at the Township Hall and was called to order by Supervisor Blonshine.

OPENING CEREMONIES: The Pledge of Allegiance was recited.

ROLL CALL: Members Present: Blonshine, Campbell, Clous, Fitzpatrick, Kucera, Wolfgang and Zeits. Also in attendance were Medical Director Dan O'Brien, Fire Chief Jim Carroll, Water Operator Pat Gallagher, Township employee Lisa Guerrieri and five guests.

LIMITED PUBLIC INPUT:

Supervisor Blonshine informed the board that Lori Trailer has submitted her resignation from the Planning Commission and Dave Taylor has submitted his resignation from the Zoning Board of Appeals and Board of Review.

APPROVAL OF AGENDA:

Moved by Clous second by Wolfgang to approve the agenda as presented. **Motion carried.**

DECLARATION OF CONFLICT OF INTEREST:

None stated.

NEW BUSINESS:

a. Resolutions #2017-18 and #2017-19 Regarding Refunding of Water Bonds

John Axe discussed refunding the Water Bonds and the revised contract for Water System Improvement Project.

Moved by Wolfgang second by Kucera to approve Resolution #2017-18 to authorize refunding of the Blair Township 2007 Water System Improvements Project Refunding Bonds and Blair Township Water Revenue Bonds, Series 2011. **Yes:** Zeits, Wolfgang, Kucera, Fitzpatrick, Clous, Campbell and Blonshine. **No:** None. **Motion carried.**

Moved by Blonshine second by Fitzpatrick to adopt Resolution #2017-19 approving the revised contract for the Township of Blair Water System Improvement Project. **Yes:** Fitzpatrick, Wolfgang, Blonshine, Clous, Campbell, Zeits and Kucera. **No:** None. **Motion carried.**

Moved by Fitzpatrick second by Wolfgang to authorize Supervisor Blonshine and Clerk Wolfgang to sign the Revised Contract for Township of Blair 1997 Water System Improvements Project and Township of Blair Water Revenue Bonds, Series 2011 Project. **Yes:** Wolfgang, Clous, Campbell, Zeits, Fitzpatrick, Kucera and Blonshine. **No:** None. **Motion carried.**

b. Master Plan Discussion

Trustee Fitzpatrick discussed how the revision of the Master Plan was prepared. As a starting point, the needs, wants and concerns of the community were taken into consideration, as well as Michigan Township Association recommendations. At the Joint Meeting on July 18, 2017, the board members will discuss any suggestions or concerns they have.

c. Reith Riley

Moved by Clous second by Fitzpatrick to allow Reith Riley to work outside their Special Use Hours as outlined in the Special Use Permit and at the request of the municipality that they are working for. Shaun with Reith Riley will contact Supervisor when they are working outside their normal hours. **Motion carried.**

d. EMS/Fire Job Descriptions

Grammar corrections:

1. Paramedic/Firefighter, page 3, item 6, change to occasionally
2. Fire Section Chief, page 1, item 1, change to EMS
3. Director of Emergency Services, page 1, item 5 correct Trustee spelling and item 11, remove Township and replace with Emergency Services.

Moved by Wolfgang second by Fitzpatrick to approve job descriptions for Paramedic/Firefighter, EMS Section Chief, Fire Section Chief and Director of Emergency Services with the above changes **Motion carried.**

Moved by Wolfgang second by Fitzpatrick to approve posting of the Director of Emergency Services position internally and in the Record-Eagle for 3 days. **Motion carried.**

Moved by Blonshine second by Campbell to establish an interview committee consisting of Supervisor Blonshine, Trustee Fitzpatrick, Medical Director Dan O'Brien and Fire Chief Jim Carroll, with one emergency services employee to be an alternate if either Medical Director or Fire Chief apply for position. **Motion carried.**

e. RFP for Engineering Services

Moved by Fitzpatrick second by Wolfgang to place ad in Record-Eagle, directing bidders to the RFP & RFQ on the website. Proposals will be accepted until 6:00pm on July 28, 2017.

Yes: Kucera, Clous, Wolfgang, Blonshine, Campbell, Zeits and Fitzpatrick. **No:** None. **Motion carried.**

f. Waive fee for Special Planning Commission Meeting-Woodbury Estates and Wistrand Woods

Moved by Kucera second by Clous to waive fee for Special Planning Commission meeting.

Yes: Clous, Fitzpatrick, Zeits, Wolfgang, Blonshine, Kucera and Campbell. **No:** None. **Motion carried.**

PUBLIC INPUT:

There was none.

ADJOURNMENT: 7:26pm



Jane Beuthin
Deputy Clerk