

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
March 13, 2018
6:00 P.M.
APPROVED

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 6:00 P.M. on March 13, 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: Campbell, Blonshine, Zeits, Kucera, Wolfgang and Clous. Fitzpatrick was excused. Also in attendance were Emergency Services Director, Eric Somsel, Water/Sewer Coordinator and Interim Zoning Administrator Lisa Guerrieri and sixteen (16) guests.

LIMITED PUBLIC INPUT:

There was none.

APPROVAL OF AGENDA:

Board member Wolfgang requested that the Treasurer's Report be added as item "i" under New Business and stated that item "f" should read "Heart" instead of "Hear".

Moved by Clous second by Wolfgang to approve the agenda with changes. Motion carried.

DECLARATION OF CONFLICT OF INTEREST:

None stated.

PRESENTATIONS/SPECIAL REPORT:

Grand Traverse County Commissioners Report: : Cheryl Gore Follette reported that the county will be holding interviews for a new COA Advisory Board, purchase a new truck for Animal Control, will receive the Boardman Dam Removal Report next week, and will also receive a list of candidates for the Administrator position next week. She also reported that the current co-administrators are doing a great job.

Sheriff's Report: Deputy Karczewski stated there were 360 calls for service in February.

EMS Report: Director of Emergency Services, Eric Somsel reported that the Rescue vehicle sold for well over minimum bid, the inspector class is now finished and the plan review class has begun. He stated that Fire Chief Parker and EMS Chief O'Brien have been working hard to get Paradise Township Emergency Services up and running, and thanked Justin Runyon for writing the grant for the inspector and plan review classes.

Grand Traverse County Road Commission: There was no representative present.

Wade-Trim Report: Ken Schwerdt, Project Manager with Wade Trim gave an update on the iron removal facility.

Supervisor's Report: Supervisor Blonshine reported that she has a Dangerous Building hearing scheduled tomorrow evening for a mobile home on Blair Townhall Road. She also reported that the Township won the suit filed by the Christiansons, they now have 28 days to appeal.

ANNOUNCEMENTS/CORRESPONDENCE

Board member Zeits reported that he, the Fire Chief and a Fire Captain went to City Fire for a ride in their new Pierce fire truck and it was awesome.

CONSENT CALENDAR

<u>FUND</u>	<u>CHECK NUMBERS</u>	<u>TOTALS</u>	<u>REPORTS</u>
Pooled Operating	#1388-1459	\$ 105,304.75	Emergency Services Report
Trust & Agency Fund	#1957-1958	\$ 120.50	Water Dept. Report
Tax Account	#6185-6212	\$ 756,172.98	Zoning Report
Payroll	#1058-1069	\$ 16,334.24	Minutes Regular Meeting
Direct Deposits/EFT		\$ 86,360.11	February 13, 2018

Supervisor Blonshine requested that the minutes from the February 13, 2018 regular meeting be removed for discussion. She stated that the minutes need to reflect that Treasurer Campbell stated that she refuses to sign off on the audit.

Moved by Blonshine second by Kucera to approve the minutes of the February 13, 2018 meeting with change. **Motion carried.**

Moved by Wolfgang second by Clous to approve the consent calendar. **Motion carried.**

OLD BUSINESS:

McGee's 31 Water Benefits

There was discussion regarding how the \$5,912.40 was determined.

Moved by Wolfgang second by Clous to accept the \$5,912.40 as the total due for water REU's for McGee's 31 based on the calculations outlined in Township Attorney Shawn Worden's e-mail dated February 18, 2018, spread over the next four (4) years. **Yes:** Kucera, Clous, Wolfgang, Blonshine and Zeits. **No:** Campbell. **Motion carried.**

Water Tower Rental Agreement

Have not received any further information from the Township Attorney. No action taken.

Welcome Packet Committee

Have not met yet. No action taken.

NEW BUSINESS:

a. Public Hearing SU/SPR #18-02-01 Aker Outdoor Products

Public Hearing opened @ 6:45pm

Bill Crain, Crain Engineering, presented the request and answered questions.

There was no public comment.

Public Hearing closed @ 6:50 pm

Moved by Wolfgang second by Clous to approve SU #18-02-01, Aker Outdoor Products, as it meets the standards for approval in Section 22.04, items a-g of the Blair Township Zoning Ordinance, and approval was recommended by the Blair Township Planning Commission. **Yes:** Wolfgang, Clous, Kucera, Zeits, Campbell and Blonshine. **No:** None. **Motion carried.**

b. Medical Marihuana

Cathleen Graham, Certified Hospice Nurse gave a presentation on the MMMFLA. Two patients also spoke regarding the benefits of Medical Marihuana.

c. Resolution #2018-01 to Adopt the Annual Exemption Option PA152

Moved by Wolfgang second by Clous to adopt Resolution #2018-01 the Annual Exemption Option PA152, the Publicly Funded Health Insurance Contribution Act. **Yes:** Blonshine, Clous, Campbell, Kucera, Wolfgang and Zeits. **No:** None. **Motion carried.**

d. Apply for Grant for Water Tank in the Park

Moved by Clous second by Zeits to allow the Supervisor to research and submit a grant application to ITC Holdings for a water Tank in the park. **Yes:** Campbell, Blonshine, Wolfgang, Clous, Kucera and Zeits. **No:** None. **Motion carried.**

e. Milfoil Budget Amendment

Moved by Kucera second by Clous to amend to the Milfoil budget moving \$3,912.00 from Fund Balance to the budgeted amount for treatment. **Yes:** Kucera, Clous, Zeits, Wolfgang, Campbell and Blonshine. **No:** None. **Motion carried.**

f. Warranty Agreement for Philips Heart Monitors

Eric Somsel, Director of Emergency Services, presented the request.

Moved by Blonshine second by Clous to approve warranty proposal for heart monitors based on the Emergency Services Director's recommendation. **Yes:** Blonshine, Wolfgang, Clous, Kucera, Zeits and Campbell. **No:** None. **Motion carried.**

g. Declare Surplus one HP LaserJet 2200d Printer

Moved by Wolfgang second by Zeits to declare HP LaserJet 220d Printer as surplus and dispose of, as it has no value. **Motion carried.**

h. Vance Road Clean Up

Supervisor Blonshine stated that she does not have the dates from the Road Commission yet.
No action taken.

i. Treasurer's Report

Campbell gave her report.

EXTENDED PUBLIC COMMENT

There was none.

ADJOURNMENT: 8:00pm

Lynette Wolfgang
Township Clerk