

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
May 8, 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 May 8, 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: Fitzpatrick, Wolfgang, Clous, Blonshine, Campbell, Zeits and Kucera. Also in attendance were four (4) guests.

LIMITED PUBLIC INPUT:

Linda Pepper candidate for 3rd District County Commissioner introduced herself to board members.

APPROVAL OF AGENDA:

Board member Wolfgang requested that the contract with Grand Traverse County-Township of Blair 2018 Water System project be added as item "k: and Resolution #2018-05 approving the contract with Grand Traverse County-Township of Blair 2018 Water System project be added as item "l".

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

DECLARATION OF CONFLICT OF INTEREST:

None stated.

PRESENTATIONS/SPECIAL REPORT:

Grand Traverse County Commissioners Report: There was no representative present.

Sheriff's Report: Deputy Karczewski stated there were 393 calls for service in April. Deputy Karczewski reported on Drug Take Back Day held, on April 28, 2018 at the Township Hall. Approximately 50 people brought back drugs totaling 100 pounds.

EMS Report: Emergency Service Director and Fire Chief were at Fire School graduation.

Grand Traverse County Road Commission: Grand Traverse County Road Commissioner Andy Marek reported that traffic is running smoothly along Airport Rd. and construction should be finished by June 30, 2018. He also reported that the East/West corridor project is moving forward and bringing fees have changed from shared cost of 60%/40% to 75%/25%.

Wade-Trim Report: There was no representative present.

ANNOUNCEMENTS/CORRESPONDENCE

Board member Campbell has started the Spring Newsletter and submissions must be received by May 18th, 2018.

Supervisor Blonshine reported that the spring clean up day was a success. The Township took in 300 compacted yards of garbage. The bins for steel, concrete, tires and drywall were full. Supervisor Blonshine and Emergency Service Director Eric Somsel made pickups for a few residents who had recent medical issues. Supervisor Blonshine thanked all the employees from Grandpa's Garage, Waste Management and volunteers who made spring clean up day successful.

CONSENT CALENDAR

<u>FUND</u>	<u>CHECK NUMBERS</u>	<u>TOTALS</u>	<u>REPORTS</u>
Pooled Operating	#1532-1618	\$ 224,137.58	Emergency Services Report
Trust & Agency Fund	#1962-1963	\$ 15,078.00	Water Dept. Report
Tax Account	#6223	\$ 68.00	Zoning Report
Payroll	#1084-1096	\$ 16,141.74	Minutes Regular Meeting
Direct Deposits/EFT		\$ 85,514.37	April 10, 2018, Budget Workshop Minutes, April 4, 2018 and Quarterly Joint Meeting April 17, 2018

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

UNFINISHED BUSINESS: There was none.

NEW BUSINESS:

Public Hearing 2018/2019 Budget

Public Hearing Notice was published on April 27, 2018.

1. Public Hearing 2018/2019 Fiscal Year Budget Fire & Police Fund-2.5 Mills Levied

Public Hearing opened @ 6:35 pm.

No public comment.

Public Hearing closed @ 6:37 pm.

2. Public Hearing 2018/2019 Fiscal Year Budget Ambulance Fund-1.4892 Mills Levied

Public Hearing opened @ 6:38 pm.

No public comment.

Public Hearing closed @ 6:39 pm.

Trustee Kucera thanked Clerk Wolfgang for the new format she created for the budget.

3. Public Hearing 2018/2019 Fiscal Year Budget General Fund-.8190 Mills Levied

Public Hearing opened @ 6:39 pm.

No public comment.

Public Hearing closed @ 6:40 pm.

4. Public Hearing 2018/2019 Fiscal Year Budget Liquor Law Fund

Public Hearing opened @ 6:40 pm.

No public comment.

Public Hearing closed @ 6:41 pm.

5. Public Hearing 2018/2019 Fiscal Year Budget Metro Act Fund

Public Hearing opened @ 6:41 pm.

No public comment.

Public Hearing closed @ 6:42 pm.

6. Public Hearing 2018/2019 Fiscal Year Budget Silver Lake Milfoil

Public Hearing opened @ 6:42 pm.

No public comment.

Public Hearing closed @ 6:43 pm.

b. Intergovernmental Agreement Creating Northwest Regional Fire Training Center Authority

Moved by Wolfgang second by Clous to approve the agreement entitled “Intergovernmental Agreement Creating Northwest Regional Fire Training Center Authority (revised 2018)” and authorize the supervisor and clerk to execute this agreement on behalf of the Township.
Motion carried.

c. Private Road Name Approval

Moved by Wolfgang second by Zeits to approve renaming of Lucky Trail to Stafford Winning Drive in accordance with the approval from Grand Traverse County Equalization and Blair Township Policy 2015-02 Naming of Roads. **Motion carried.**

d. Boom Boom Club Fireworks Donations

Moved by Wolfgang second by Zeits to approve appropriation in the amount of \$250.00 for the purpose of defraying expenses to Traverse City Boom Boom Club for 4th of July Fireworks.
Yes: Zeits, Clous, Fitzpatrick, Campbell, Blonshine, Wolfgang and Kucera. **No:** None.
Motion carried.

e. Resolution #2018-04 to Help Defray Legal Costs in Dark Store Litigation

Moved by Wolfgang second by Clous to adopt Resolution #2018-04 to help defray legal costs in Menard vs. City of Escanaba “Dark Store” Litigation in the amount of \$500.00, check payable to MTA Legal Defense Fund earmarked for City of Escanaba. **Yes:** Clous, Wolfgang, Blonshine, Campbell, Zeits, Fitzpatrick and Kucera. **No:** None. **Motion carried.**

f. Move \$300,000.00 from General Fund Fund Balance to New Township Building Fund

Moved by Wolfgang second by Clous to authorize Treasurer to transfer \$300,000.00 from General Fund Checking/Fund Balance to the First National Bank New Building Fund prior to July 1, 2018. **Yes:** Kucera, Fitzpatrick, Clous, Zeits, Wolfgang, Campbell and Blonshine. **No:** None. **Motion carried.**

g. April 3, 2019 Budget Meeting

Moved by Campbell second by Kucera to revise the 2018/2019 meeting schedule changing April 3, 2019 if needed budget meeting to April 10, 2019 if needed, due to MTA Annual Conference. **Motion carried.**

h. Trustees Laptop

Moved by Blonshine second by Kucera to purchase laptops for Carl Kucera and Stacey Clous to perform township business. **Yes:** Blonshine, Clous, Kucera, Fitzpatrick, Zeits and Campbell. **No:** Wolfgang, I think all of the Trustees should have them. **Motion carried.**

Moved by Wolfgang second by Fitzpatrick to transfer \$1000.00 from Town Board Education/Training to Town Board Supplies to pay for laptops. **Yes:** Clous, Kucera, Wolfgang, Campbell, Blonshine, Fitzpatrick and Zeits. **No:** None. **Motion carried.**

i. Vance Road Clean up Day

Clean up day was originally scheduled for Saturday April 28, had to be rescheduled due to weather.

Moved by Fitzpatrick second by Kucera to approve Saturday May 19, 2018 as Vance Road Clean up Day. **Motion carried.**

j. Treasurer's Report

Campbell gave her report.

k. Contract with Grand Traverse County-Township of Blair 2018 Water System Project

Moved by Wolfgang second by Fitzpatrick to approve contract with Grand Traverse County-Township of Blair 2018 Water System Project. **Yes:** Wolfgang, Fitzpatrick, Clous, Blonshine, Campbell, Zeits and Kucera. **No:** None. **Motion carried.**

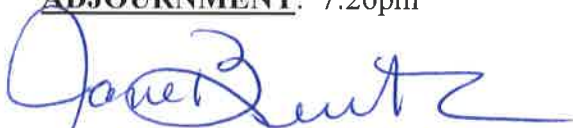
l. Resolution #2018-05 Approving the Contract with the County of Grand Traverse-Township of Blair 2018 Water System Project

Moved by Wolfgang second by Zeits to adopt Resolution #2018-05 approving the contract with Grand Traverse County Township of Blair 2018 Water System Project. **Yes:** Campbell, Kucera, Fitzpatrick, Wolfgang, Clous, Zeits and Blonshine. **No:** None. **Motion carried.**

EXTENDED PUBLIC COMMENT

There was none.

ADJOURNMENT: 7:26pm



Jane Beuthin
Deputy Clerk