

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

September 10, 2019

6:00PM

PROPOSED AGENDA

1. CALL TO ORDER

2. OPENING CEREMONIES

3. ROLL CALL

4. BRIEF PUBLIC INPUT

5. APPROVAL OF AGENDA

6. DECLARATION OF CONFLICT OF INTEREST

7. PRESENTATIONS/SPECIAL REPORTS:

Grand Traverse County Commissioners Report

Community Police Officers Report

Grand Traverse County Road Commissioners Report

Wade Trim Report / Operation Services Report

Treasurer Report

8. ANNOUNCEMENTS / CORRESPONDENCE:

* See enclosed correspondence in packet

* Discussion of Movie night in the Park

* Township Clean-up Day

* Cancel Vance Road Clean-up Day

* Update on new Web Site

9. CONSENT CALENDAR:

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the Board may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

Check Registers - All Funds

Minutes - August 13, 2019 Regular Meeting

Water/Sewer Report

Zoning/ Supervisors Report

Emergency Services Report

Assessor Report

10. UNFINISHED BUSINESS:

*None

11. NEW BUSINESS:

A. Public Hearing:

Special Use Case # SU/SPR 19-08-01 Traverse City Pit Spitters - requesting a Special Use/Site Plan Review to establish outdoor displays and sales of assorted larger scale items and to conduct exhibitions at existing ballpark and building located at 333 Stadium Drive, Traverse City, MI 49685. Parcel # 28-02-225-021-01 Section # 5T26N R11W

* This Public Hearing Notice was posted on the Twp Hall Bulletins, Twp Web Page and the Traverse City Record Eagle.

B. New Road naming and Approval; Silver Sunrise Trail (Located off West Silver Lake Road)

C. Planning Commission Re-Appointment for 3 Year Term:

1. Andy Nickerson - Term to expire 11/30/2022
2. George Lombard - Term to expire 11/30/2022

D. Zoning Board Of Appeals Re-Appointment for 3 Year Term:

1. Felicia Randall - Term to expire 11/30/2022

E. Ordinance Enforcement Officer - 90 Day Review and Pay Rate Increase

F. Zoning Department Budget Amendment

G Township Park Restrooms/Condition - Request by C. Kucera

H. Drinking Water Remediation Grant

I. Emergency Services Surplus Equipment:

1. Old Echo Unit - Requested by Eric Somsel

J. Change Date of March 10, 2020 Board Meeting and March 11 Budget Meeting Due to Presidential Primary - L. Wolfgang

K. Amendments to Ordinance #112 - Blair Township Park Ordinance

L. RCI Close Out Document / Final Payment Request

12. EXTENDED PUBLIC INPUT:

13. ADJOURMENT

*Some portions of this meeting may be held in closed session in accordance to the Open Meetings Act.