

BLAIR TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
August 13, 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:

*Up Date on Movie Night in Park

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 - July 9, 2019 Regular Meetings
Water/Sewer Report
Zoning/ Supervisors Report
Emergency Services Report
Assessor Report

10. UNFINISHED BUSINESS:

*None

11. NEW BUSINESS:

A. PUBLIC HEARINGS:

Special Use Case SU/SPR #19-07-02:

Applicant Grand Bay Marine, to establish an indoor boat storage facility constructing four 10,800 sq' buildings and to establish retail/warehousing in existing building located at 211 US 31 S Traverse City, MI The former Parker Motor Freight building. Parcel #28-02-004-008-01 Section 8 T26N R11W

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

B. Eastwood/Wistrand Woods LLC: Request for a Utility Extension Agreement

C. Emergency Services Surplus Equipment

Declare 3 Roscu Units as Surplus

Declare 5 Cardiac Monitors as Surplus

12. EXTENDED PUBLIC INPUT

13. ADJOURNMENT

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