

BLAIR TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 9, 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 Correspondence included in Board Packet

*Huge Thank you to everyone that participated in Hoosier Valley Clean -Up

*Up Date on Movie Night in Park

* Iron Removal Treatment Plant is Up and Running

* Grant Update

* Web Site Update

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 - June 11, 2019 and March 12, 2019 Regular Meetings

Water/Sewer Report

Zoning/ Supervisors Report

Emergency Services Report

10. UNFINISHED BUSINESS:

*None

11. NEW BUSINESS:

A. PUBLIC HEARINGS:

Special Use Case SU/SPR #19-06-03 - Owners Bill Snyder & Karen Jackson. To establish a bed & breakfast for up to 2 guests at their private residence located at, 408 Brakel Point Drive Traverse City, Mi 49685, Parcel # 28-02-006-017-01

Special Use Case SU/SPR #19-06-04 - Muffler Man, Owner Jim Christensen. To establish an auto Repair Facility to repair mufflers, brakes and other minor vehicle repairs in the existing 3,150 sq ft building located at 290 US 31 South, Traverse City, MI 49685, Parcel # 28-02-005-005-00

*** Both Public Hearing Notices were posted on the Twp Hall Bulletins, Twp Web Page and the Traverse City Record Eagle.**

B. Emergency Services Request to purchase 5 new Cardiac Monitors and 3 Lucas CPR Devices

C. Emergency Services Request to Declare Surplus Equipment:

1. 3 - Panasonic Toughbook Computers
2. 1 - Non -upgradable AED
3. 4 - Old CPAP Devices

D. Budget Amendment - Treasurer Department

12. EXTENDED PUBLIC INPUT

13. ADJOURNMENT

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