

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

April 20, 2017

6:00 PM

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 REPORT**
Grand Traverse County Commissioners Reports
Community Police Officer's Report
EMS Report
Fire Dept. Report
Grand Traverse County Road Commission

8. **ANNOUNCEMENTS/ CORRESPONDENCE**

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 public, board, or staff 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.

Community Garden Grant Agreement

Check Registers - All Funds

Minutes – March 14, 2017 Regular Meeting, April 5, 2017 Budget Meeting

Treasurer's Report

Water/Sewer Report

Maintenance Coordinator Report

Zoning Report

Supervisor's Report

10. **UNFINISHED BUSINESS: None**
11. **NEW BUSINESS:**

- a. **Combined Water/Sewer Ordinance/Funds – John Axe**
- b. **Gene's Auto Parts-Request for Variance from Water Ordinance**
- c. **Medical Marihuana discussion – John Hilborn**
- d. **Beach Bum's Fireworks**
- e. **Surplus Items**
- f. **Date change on Public Hearing for 2017/2018 budget**
- g. **Resolution #2017-03 Apply for grant for Voting Equipment**
- h. **Discussion on Notary Charges**
- i. **Request bids for Yearly Audit**
- j. **Joint Meeting – Township Board, Planning Commission and ZBA**
- k. **Attorney bill for January thru March 2017**
- l. **Traverse City Boom Boom Club Donation**

12. **EXTENDED PUBLIC INPUT:**

13. **ADJOURNMENT**

*Some portions of this meeting could be held in closed session.