

# BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING  
August 8, 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.

**Check Registers - All Funds**

**Minutes** – July 11, 2017 Regular Meeting  
July 18, 2017 Joint Meeting

**Water/Sewer Report**

**Assessing Report**

**Zoning Report**

**Supervisor's Report**

10. **UNFINISHED BUSINESS:**

Resolution #2017-17 to Address the Collection of Payments or Refunds on Taxes Under/Over \$5.0

11. **NEW BUSINESS:**

- a. Director of Emergency Services Interview Committee Recommendation
- b. Ordinance Amendment #120-05-17-01 Emergency Services Charges Ordinance
- c. Rate Increase for Emergency Services Charges
- d. Full Time Paramedic/Firefighter Interview Committee
- e. Treasurer's Financial Report
- f. Maintenance Coordinator Resignation
- g. Maintenance Coordinator Job Description
- h. Maintenance Coordinator Interview Committee
- i. Pavilion Rentals/Authority to Grant Refunds

- j. Splash Pad Turn Off on Rainy Days
- k. Waive Penalties on Estimated Water Bills
- l. Planning Commission Appointment Term Expiring 11/30/17

**12. EXTENDED PUBLIC INPUT:**

**13. ADJOURNMENT**

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