

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

November 14, 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
 - Emergency Services 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 – October 10, 2017 Regular Meeting
October 17, 2017 Joint Meeting

Water/Sewer Report
Zoning Report
Supervisor's Report

10. UNFINISHED BUSINESS:

Township Welcome Packet
Township Newsletter
Water Tower Rental Agreement

11. NEW BUSINESS:

- a. Public Hearing Text Amendment #104-05-17-01
- b. Proposal for Professional Services - Iron Removal Treatment Plant Design
- c. Fire Chief Hiring Committee Recommendation
- d. Full-time Paramedic/FF Hiring Committee Recommendation
- e. EMS and Fire Budgets regarding Wages and Benefits
- f. Declare 1995 Ford Ambulance/Rescue as Surplus
- g. Request to Open the Union Contract for Wage Negotiations

- h. Proposal to Provide Emergency Services to Paradise Township
- i. Resolution #2017-23 to Apply for Grant from Michigan Par Plan
- j. Charter Franchise Fees Agreement
- k. Proposed Revision to Blair Township Land Division Ordinance
- l. Amendment to the Water/Sewer Ordinance
- m. Loan from Sewer Fund to Water Fund
- n. Liquor Law Budget Amendment
- o. Maintenance Coordinator Wages
- p. Townhall and Grounds Budget Amendment
- q. BS & A Additional Training Proposal
- r. Revised Water Bill Register from September 12, 2017 minutes
- s. Discussion on Library Committee Shed on Township Property

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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