

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING
September 12, 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 – August 8, 2017 Regular Meeting

Water/Sewer Report
Zoning Report
Supervisor's Report

10. **UNFINISHED BUSINESS:**

Appoint Planning Commission Member Term Expiring 11/30/17

11. **NEW BUSINESS:**

- a. Proposed Revision of lots 5 & 6, Meadow Wood Pines
- b. ERT Team Member
- c. Vacation Time Extension for EMS Employee
- d. EMS/Fire Hiring Committee Members
- e. Township Engineer Recommendation
- f. Corridor Improvement Authority – Felicia Randall
- g. ZBA Member term expiring 11/30/18
- h. BOR Alternate term expiring 12/30/18
- i. Add Dillon Youker and Eric Somsel as Authorized Users on Township Credit Card

- j. Budget Amendments
- k. Surplus Items
- l. MTA Luncheons
- m. Welcome Packet
- n. Treasurer's Report

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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