

**BLAIR TOWNSHIP BOARD OF TRUSTEES**

**REGULAR MEETING**

**June 13, 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** – May 3, 2017 Budget Meeting  
May 9, 2017 Regular Meeting  
May 30, 2017 Special Meeting

**Treasurer's Report**

**Water/Sewer Report**

**Maintenance Coordinator Report**

**Zoning Report**

**Supervisor's Report**

10. **UNFINISHED BUSINESS:**

11. **NEW BUSINESS:**

- a. Emergency Services Management Structure
- b. Adoption of 2017/2018 General Fund Budget by Activity Center
- c. Adoption of 2017/2018 EMS Fund Budget by Activity Center
- d. Adoption of 2017/2018 Fire/Police Fund Budget by Activity Center
- e. Adoption of 2017/2018 Liquor Fund Budget by Activity Center
- f. Adoption of 2017/2018 Milfoil Fund Budget by Activity Center
- g. Adoption of 2017/2018 Metro Act Fund Budget by Activity Center
- h. Adoption of 2017/2018 Water Fund Budget by Activity Center
- i. Adoption of 2017/2018 Sewer Fund Budget by Activity Center

- j. Resolution #2017-04 To Set Supervisor's Salary
- k. Resolution #2017-05 To Set Clerk's Salary
- l. Resolution #2017-06 To Set Treasurer's Salary
- m. Resolution #2017-07 To Set 1<sup>st</sup> Trustee's Salary
- n. Resolution #2017-08 To Set 2<sup>nd</sup> Trustee's Salary
- o. Resolution #2017-09 To Set 3<sup>rd</sup> Trustee's Salary
- p. Resolution #2017-10 To Set 4<sup>th</sup> Trustee's Salary
- q. Resolution #2017-11 To Set Employees' Wages
- r. Resolution #2017-12 To Set Bank Depositories
- s. Resolution #2017-13 General Appropriations Act
- t. Resolution #2017-14 To Set Cemetery Prices and Fees
- u. Resolution #2017-15 To Adopt Schedule of Meetings for FY2017-2018
- v. Schedule of Fees
- w. FY 2017/2018 Holiday Schedule
- x. Budget Amendment Treasurer's Budget Center
- y. Township Newsletter
- z. Life Insurance/AD&D/ST/LT Disability for EMS Director and Fire Chief
- aa. Revise Post Audit Policy
- bb. MTA Principles of Governance
- cc. Cherry Festival Heritage Parade
- dd. Michigan Extended Purchasing Program
- ee. Michigan Rural Water Association Membership
- ff. Resolution #2017-17 To Address Collection of Payments or Refunds on Taxes Under/Over \$5.00
- gg. Resolution #2017-18 To Apply for Traffic Speed Study-Sawyer Road
- hh. Dangerous Building Inspector – Bruce Remai/GTC Building Official
  - ii. RFP for Engineering Services
  - jj. Website/Facebook Committee
- kk. Set date for Township Birthday Party at Wuerful Park
  - ll. Settlement with Rich Powell/High Profile
- mm. Committee to rewrite Policies/Procedures/Employee Handbook
- nn. Grounds Maintenance Equipment Discussion
- oo. Surplus EMS Equipment