

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

February 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
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 - January 10, 2017 Regular Meeting

January 11, 2017 Special Meeting

Treasurer's Report

Water/Sewer Report

Maintenance Coordinator Report

Zoning Report

Supervisor's Report

Assessing Report

10. **UNFINISHED BUSINESS:**

Master Plan

Wade Trim Contract

Facebook Page/Website

11. **NEW BUSINESS:**

- a. Grant Township Fire Protection Contract
- b. Full-time Paramedic/Firefighter position
- c. April 11, 2017 Regular Board Meeting and April 12, 2017 Budget Meeting
- d. Budget Review
- e. Cemeteries Budget Amendment
- f. Pension Budget Amendment

- g. Designate April as Social Host Responsibility Month
- h. Pavilion Rental charges
- i. Blair Township's 150th Birthday - April 2017
- j. Parks & Rec Committee
- k. Community Garden Grant
- l. ERT Team - Tyler Bajtka
- m. IAAI Membership
- n. Fire Chief's Association Leadership Conference

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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