

**BLAIR TOWNSHIP BOARD OF TRUSTEES**

**REGULAR MEETING**

**March 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**  
**Community Garden Grant**
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**

**Balance Sheets – All Funds**

**Minutes – February 14, 2017 Regular Meeting**

**Treasurer's Report**

**Water/Sewer Report**

**Maintenance Coordinator Report**

**Zoning Report**

**Supervisor's Report**

**10. UNFINISHED BUSINESS:**

Facebook Page/Website/Social Media Policy

**11. NEW BUSINESS:**

- a. Public Hearing SU/SPR#17-01-01 McDonald's
- b. Capacity Share Agreement
- c. Employee Vacation Payout
- d. EMS Request for Training
- e. Resolution #2017-02 Apply for Grant for New Election Equipment
- f. Metron Farnier Water Meters
- g. Video Recording Equipment/Outside Cameras
- h. Notary Charges

- i. Township Mission Statement
- j. Park Committee
- k. Contract with Fieldwork Services
- l. Possible Land Acquisition

**12. EXTENDED PUBLIC INPUT:**

**13. ADJOURNMENT**

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