

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING May 9, 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

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 – April 13, 2017 Special Meeting
April 19, 2017 Budget Meeting
April 20, 2017 Budget Meeting
April 20, 2017 Regular Meeting
April 26, 2017 Budget Meeting

Treasurer's Report

Water/Sewer Report

Maintenance Coordinator Report

Zoning Report

Supervisor's Report

10. **UNFINISHED BUSINESS:**

Master Plan

11. **NEW BUSINESS:**

- a. Township Auditor/Township Attorney
Jonathan Poortenga with Tobin & Co./ Shawn Worden 360 Law
- b. Paul Olson – Municipal Underwriters of Michigan
- c. Vance Road Clean Up

- d. Public Hearing 2017/2018 Fiscal Year Budget Fire & Police Fund – 2.5 Mills Levied
- e. Public Hearing 2017/2018 Fiscal Year Budget Ambulance Fund – 1.497 Mills Levied
- f. Public Hearing 2017/2018 Fiscal Year Budget General Fund – .8233 Mills Levied
- g. Public Hearing 2017/2018 Fiscal Year Budget Liquor Law Fund
- h. Public Hearing 2017/2018 Fiscal Year Budget Metro Act Fund
- i. Public Hearing 2017/2018 Fiscal Year Budget Silver Lake Milfoil

12. EXTENDED PUBLIC INPUT:

13. ADJOURNMENT

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