

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 16, 2016
6:00 PM**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (Two minute limit)

ADDITIONS / DELETIONS TO AGENDA

MINUTES APPROVAL

- Approval of the minutes for the Board of Trustee meeting held on January 19, 2016.

CONSENT AGENDA

1. Approval to pay County National Bank payment for January 2016 in the amount of \$1,858.10.

Acct: 101-103-864.000	56.52	Acct: 249-380-727.000	238.50
Acct: 101-175-864.000	145.00	Acct: 296-300-727.000	253.53
Acct: 101-175-960.000	199.00	Acct: 296-300-768.000	324.70
Acct: 101-192-727.000	79.93	Acct: 296-300-775.000	19.98
Acct: 101-215-727.000	115.77	Acct: 296-300-939.016	85.00
Acct: 101-253-864.000	59.18	Acct: 297-300-977.000	280.99
2. Approval to pay MERS in the amount of \$42,238.28 for January 2016 retirement contribution: acct. #296-300-723: \$19,176.74 and acct. #296-000-204: \$23,061.54.
3. Approval of payroll for pay dates 01/15/2016 in the amount of \$98,571.74 and 01/29/2016 in the amount of \$101,563.81.
4. Receive Revenue and Expenditure Report for the Month of January 2016.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

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CLERK'S UPDATE

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PUBLIC SAFETY

1. Promote Scott Grajewski and Chris Boulter to the rank of Deputy Director
2. Purchase (31) ballistic vests from CMP, Inc. in the amount of \$26,133
3. Purchase (7) Dodge Chargers under the State of Michigan Bid from Snethkamp Chrysler-Dodge in the amount of \$172,641
4. Purchase (15) sets of fire gear from Apollo Fire Equipment in the amount of \$26,985
5. Approve hiring (5) of the (6) new officers recommended by the Public Safety Committee

PLANNING COMMISSION

1. Disapprove Case #1454 per the recommendation of the Blackman Township Planning Commission to amend Conditional Use Permit 522 of July 22, 1986, 801 Evanston, that would have added parking off of Evanston.
2. Approve Case #1457 per the recommendation of the Blackman Township Planning Commission, Conditional Use Permit for 2388 W. Michigan Avenue for Narconon Freedom Center with no conditions.

ZONING BOARD OF APPEALS

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PARKS & RECREATION UPDATE

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TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Approve the reappointment of Pete Jancek to the Blackman Local Development Finance Authority for a 4 year term ending 3/2020.
2. Approve the reappointment of Barry Harmon to the Blackman Local Development Finance Authority for a 4 year term ending 3/2020.
3. Approve the reappointment of Chad Linabury to the Blackman Local Development Finance Authority for a 4 year term ending 3/2020.
4. Approve the renewal of the 2016 Northwest Little League contract to use Rod Mills Park ball fields from April 1, 2016 thru June 30, 2016, Monday thru Friday from 4 p.m. to 8 p.m.
5. Approve the Supervisor to sign the Engagement Letter with Dove, Hickey & Boswell, P.L.C. to perform the audit services for the Charter Township of Blackman for the year ended December 31, 2015.
6. Approve a bid to complete the necessary demolition to alleviate the dangerous conditions of a structure located at 2924 E. Michigan Avenue, which has been declared to be a dangerous building per Township Ordinance Article VII: Dangerous and Dilapidated Buildings.

BILLS

Approve payment of bills on the Board Invoice Post Audit Report dated 02/10/2016 in the amount of \$31,902.68 and Board Invoice Report dated 2/10/2016 in the amount of \$188,387.81.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT