

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday December 21, 2020
6:00 PM**

In accordance with the Michigan Department of Health & Human Services, Blackman Charter Township will be holding their regular board meeting via Zoom.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

ADDITIONS / DELETIONS

MINUTES APPROVAL

1. Approval of the minutes for the Regular Board Meeting held on Monday, November 9, 2020.

CONSENT AGENDA

1. Approval of payroll for the dates 11/13/20 in the amount of \$150,826.73, and for 11/27/20 in the amount of \$172,616.43.
2. Approve \$2,100,000.00 transfer of funds from Public Safety Fund to General Fund.
3. Receive Revenue and Expenditure Report for the month of November 2020.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

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CLERK'S UPDATE

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PUBLIC SAFETY

1. Motion to terminate employment for cause with Public Safety Officer David Lubahn, effective immediately, based on the outcome of the internal investigation, criminal investigation, and subsequent criminal charges authorized against him, which has brought the department in disrepute.

PLANNING COMMISSION

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ZONING BOARD OF APPEALS

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PARKS & RECREATION

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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 renewal of the Township's Property and Casualty Insurance Policies through the Burnham and Flower Insurance Group, with an effective date of January 1, 2021
2. Approve Resolution #23-2020-1221; for Political Subdivision.
3. Authorize the Clerk to send a letter of objection to the Jackson County Treasurer objecting to the transfer of the 1 unsold Blackman Township properties as presented on the 7/20/20 Foreclosure List for Jackson County, for 2020 Foreclosures of 2017 and prior taxes.
4. Motion to Approve 3% wage increase for all non-union township employees & update the wage matrix effective January 1, 2021.
5. Approve Resolution #24-2020-1221; 2020 Budget Amendments
6. Approve Resolution #25-2020-1221; 2021 General Appropriations Act
7. Motion to approve renewal of cable provider Local Franchise Agreement with Comcast for 10 years with a fee of 5% of Comcast gross revenue to the Township.
8. Motion to award the grant funded bid for 150-Self Contained Breathing Apparatuses and 150-Spare Breathing Cylinders from the low bidder, West Shore Fire, Inc. in the amount of \$1,062,500.00, with the following matching funds:

Blackman Township-\$27,689.33	Grass Lake Township-\$14,810.62
Henrietta Township-\$12,878.80	Springport Township-\$12,878.80
Parma Township-\$12,878.80	Napoleon Township-\$15,454.56
9. Approve the Blackman Township Committee List, effective January 1, 2021.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 11/03/20 in the amount of \$319,382.20 and Board Invoice Report dated 12/22/20 in the amount of \$5,137,571.48.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT