

**BLACKMAN CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
Monday March 15, 2021  
6:00 PM**

*In accordance with the Michigan Department of Health & Human Services, masks and social distancing are required for indoor public meetings.*

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 Tuesday, February 16, 2021.

CONSENT AGENDA

1. Approval of payroll for the dates 2/05/21 in the amount of \$139,417.01 and for 2/19/21 in the amount of \$154,595.30.
2. Receive Revenue and Expenditure Report for the month of February 2021.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

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CLERK'S UPDATE

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PUBLIC SAFETY

1. Authorize the Director of Public Safety to fill the vacant public safety officer position, due to a resignation
2. Authorize the Director of Public Safety to have body repairs done on Ladder-1, by Serra Superior Collision Center, in the budgeted amount of \$58,741.25 from account #296-300-939.021

PLANNING COMMISSION

1. Approve Case #1520, Conditional Use Permit for Sales, Service and Display of Recreational Vehicles/Trailers at 2724 Shirley Drive (Parcel# 000-08-401-010-04), requested by Matt Howe. Conditions include all stored vehicles shall be on impervious surface, property fenced, hours of operation M-F 8a-7p / Weekends 8a-4p, and authorization letter from owner granting authority for request to be filed with Zoning Administrator.

ZONING BOARD OF APPEALS

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PARKS & RECREATION

1. Motion to raise the hourly wage for the caretaker of Rod Mills Park from \$12/hour to \$15/hour, not to exceed 10,000 in one year.

### TECHNOLOGY COMMITTEE

1. Approve the purchase of a new Canon TM-300 Printer/Scanner from J. McEldowney, Inc., not to exceed \$7,000.00, with funds coming from accounts: #590-527-977 and #591-444-977.
2. Authorize the Director of Public Safety to purchase Axon body cameras for the Public Safety department, not to exceed \$140,000.00.

### UTILITIES COMMITTEE

1. End of the year reports
  - o Wastewater Treatment Plant Flows
  - o Blackman Twp. Sanitary Sewage Flow summary
  - o Blackman Twp. Grinder Station List
  - o Oaks Lift Station 2020 Share of Costs Report
  - o Prison 2020 Sewer Adjustment Report

### ORDINANCE REVIEW COMMITTEE

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### NEW BUSINESS

1. Authorize the supervisor to sign the wastewater contract extension with the City of Jackson.
2. Motion to approve renewal of a bilateral permit under the METRO Act with US Signal Company, LLC to seek use of the public right-of-way to install fiber optic facilities within the Township.

### BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 3/03/21 in the amount of \$149,054.51 and Board Invoice Report dated 3/16/21 in the amount of \$457,709.39.

### EXTENDED PUBLIC COMMENT (Three-minute limit)

### OPEN DISCUSSION

### ADJOURNMENT