

**BLACKMAN CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
Monday April 19, 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 Monday, March 15, 2021.

CONSENT AGENDA

1. Approval of payroll for the dates 3/05/21 in the amount of \$151,125.56 and for 3/19/21 in the amount of \$166,319.33.
2. Receive Revenue and Expenditure Report for the month of March 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 replace the lighting in the truck-bay, using the low bid of \$4,500 from Hirst Electric Company from account #296-300-976.000 (budgeted expense)
2. Authorize the Director of Public Safety to fill a vacant public safety officer position
3. Authorize the Director of Public Safety to purchase 26-Ballistic Vests from CMP Distributors, Inc., under the State of Michigan Contract, for \$26,280.40 from account #296-300-977.000 (budgeted expense)

PLANNING COMMISSION

1. Approve Text Amendment to Zoning Ordinance Section 5.16 (e) Registered Primary Caregiver under the MMMA, subject to conditions as a Home Occupation.

ZONING BOARD OF APPEALS

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PARKS & RECREATION

1. Authorize the Chairman of the Parks & Recreation Committee to sign the Rod Mills Park Facilities Agreement between Blackman Charter Township and the Jackson Northwest Little League, effective April 12, 2021.

TECHNOLOGY COMMITTEE

1. Authorize the purchase of an electronic sign, using the low bid, from Optic Edge with a 5-year extended warranty (budgeted expense).

UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Approve Resolution #05-2021-0419; Transfer of IFEC From Scott Machine, Inc. to Advance Turning & Machine.
2. Authorize the Township Supervisor or his designee to send the following vehicles to auction:
  - 2016 Dodge Charger VIN #2C3CDXKTXGH247862
  - 2016 Dodge Charger VIN #2C3CDXKT8GH247861
  - 2013 Chevrolet Tahoe VIN #1GNLC2E07DR317727
  - 2015 Chevrolet Tahoe VIN #1GNSK2EC7FR640946
  - 2015 Chevrolet Tahoe VIN #1GNSK2EC4FR637034
3. Approve the appointment of Brandon Williams to the Planning Commission, term ending December 31, 2023.
4. Approve Resolution #06-2021-0419; Budget Amendments to 2021 General Fund and Public Safety Fund.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 4/05/21 in the amount of \$397,998.86 and Board Invoice Report dated 4/20/21 in the amount of \$2,740,783.95.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT