

**BLACKMAN CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
Monday, August 16, 2021  
6:00 PM**

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, July 21, 2021.
2. Approval of the minutes for the Special Board Meeting held on Monday, August 9, 2021.

CONSENT AGENDA

1. Approval of payroll for the dates 7/09/21 in the amount of \$146,300.55 and for 7/23/21 in the amount of \$175,771.38.
2. Approve \$200,000.00 transfer of funds from General Fund to Public Safety Fund for the month of July 2021.
3. Receive Revenue and Expenditure Report for the month of July 2021.
4. Receive Revenue and Expenditure Report for 2020.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

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CLERK'S UPDATE

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PUBLIC SAFETY

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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 2020 Audit Report as received from Boswell, Schultz, Sonnenberg & Arnett P.L.C.
2. Approve Resolution #15-2021-0816; Establishing Authorized Signatories for MERS
3. Approve increasing election inspector's pay to \$180.00 per election, election chairperson's pay to \$195.00 per election, receiving board member's pay to \$75.00 per election, and training pay to remain at \$30.00 per class.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 7/29/21 in the amount of \$123,578.40 and Board Invoice Report dated 8/17/21 in the amount of \$352,141.26.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT