

**BLACKMAN CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
Monday, April 15, 2019  
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, March 18, 2019.

CONSENT AGENDA

1. Approval of payroll for payroll dates 03-8-19 in the amount of \$146,240.56 and for 3-22-19 in the amount of \$136,067.76.
2. Receive Revenue and Expenditure Report for the month of March 2019.

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

1. Approve CASE# 1497 – CONDITIONAL USE PERMIT: Warehouse/Truck Terminal and other Storage Type Structural Facilities in Zoning District C-2. Parcel# 000-08-36-426-005-03 (3001 E. Michigan Ave). Requested by Jon Gilmore.
  - Conditions include adhering to zoning ordinance C-2 conditional uses section 12-13, no external storage of equipment on lot (U-Haul/rental equipment only), no on-site vehicle repair, hours of operation 7a-7p Mon-Sat (truck deliveries 9a-4p only), and 9a-5p Sundays (no deliveries).
2. Approve CASE# 1500 – CONDITIONAL USE PERMIT: Used Automobile Sales in Zoning District C-3. Parcel# 000-08-29-130-003-00 (3515 Wayland Drive). Requested by: Jordan Jarrett.
  - Conditions include maximum of ten cars for sale, stored on impervious surfaces only, hours of operation 8a-5p Mon-Fri, and follow ordinance regarding signage.

3. Approve Final Draft of Master Plan (5 Year Review), following mailing to local municipalities 11/26/18, review by Jackson County Planning Commission 1/10/19, and public hearing 3/19/19.

#### 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. To Approve Resolution #07-2019-0415 Local Road Maintenance and Improvement Agreement, between County of Jackson (the “County”), acting through its Department of Transportation (“JCDOT, and hereinafter referred to as the “County”).
2. To Approve Resolution #08-2019-0415 Corrective Action Plan Retirement Health Benefits Systems. (with attachments)

#### BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 4/10/2019 in the amount of \$247,962.35 and Board Invoice Report dated 04/10/2019 in the amount of \$597,180.71.

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

#### OPEN DISCUSSION

#### ADJOURNMENT

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Shelly Sercombe, Clerk