

**BLACKMAN CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
Monday, June 17, 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, May 20, 2019.

CONSENT AGENDA

1. Approval of payroll for payroll dates 05/03/19 in the amount of \$129,343.84 and for 05/17/19 in the amount of \$122,595.60 and for 05/31/19 in the amount of \$151,666.62.
2. Receive Revenue and Expenditure Report for the month of May 2019.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

- Discussion Commercial Paper Investments
- Discussion free Seminar Offerings from Comerica

CLERK'S UPDATE

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PUBLIC SAFETY

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PLANNING COMMISSION

- Approve Case#1502 Rezoning Parcel #000-08-27-178-001-01, and 000-08-27-178-001-02 From split urban residential (RU-1) to commercial (C-2) to all C-2.  
Requested by Todd & Shelley Spink.

ZONING BOARD OF APPEALS

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PARKS & RECREATION

TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

- First Read Chapter 43 Fire Article VII Fireworks handout at meeting

NEW BUSINESS

1. Review and discuss compensation committee recommendations for elected officials.
2. Motion to drop the \$10 fee for wood collection at Rod Mills Park. Still requesting filling out forms, for records, safety & awareness.
3. Motion to approve postage to Ray Printing for summer tax bills printing & newsletter, envelopes and in the amount of \$2,400.
4. Memorial Garden

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 06-12-2019 in the amount of \$59,577.00 and Board Invoice Report dated 06-12-2019 in the amount of \$415,065.76.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT:

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Shelly Sercombe, Clerk