

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

CONSENT AGENDA

1. Approval of payroll for payroll dates 06/14/19 in the amount of \$137,352.95 and for 06/28/19 in the amount of \$146,309.85.
2. Receive Revenue and Expenditure Report for the month of June 2019.
3. Approve to transfer \$250,000.00 from General Fund to Public Safety.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

- Sewer 7-3-19 Investment Portfolio see attached
- Water 7-3-19 Investment Portfolio see attached

CLERK'S UPDATE

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PUBLIC SAFETY

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PLANNING COMMISSION

- Approve Case#1503 CONDITIONAL USE PERMIT: Airport Hanger in zoning District I-1 (light Industrial) Parcel#000-08-32-126-001-00 Requested by Michael Nevins
- Approve Case #1504 CONDITIONAL USE PERMIT: Airport Hanger in zoning District I-1 (light Industrial) Parcel#000-32-126-001-00, Requested by: Tim Sparks

- P.C. meetings and airport authorization letters attached

#### ZONING BOARD OF APPEALS

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#### PARKS & RECREATION

- Grant request from AARP was declined. Committee to review budget for projects for remainder of the year.
- Bench for Burke recognition is on order.
- RFQ package is out for bid to determine the cost for park entry using Metro funds.

#### TECHNOLOGY COMMITTEE

- Approve the Technology Committee recommendation to renew 5-year contract with I.T. Right for IT services beginning January 1, 2020 at \$16,000 per year.

#### UTILITIES COMMITTEE

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#### ORDINANCE REVIEW COMMITTEE

- Second Read Chapter 43 Fire Article VII Fireworks see attached

#### NEW BUSINESS

1. Motion to Approve Disposal List of (17) TDS Phones, (1) Type Writer, (7) Computer Towers
2. First Read Tax Exemption Ordinance Pilot Andy's Place and Services Agreement Pilot Andy's Place
3. Motion to Receive Final Audit for 2018.

#### BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 07-10-2019 in the amount of \$95,480.00 and Board Invoice Report dated 07-10-2019 in the amount of \$653,717.51.

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

#### OPEN DISCUSSION

#### ADJOURNMENT:

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Shelly Sercombe, Clerk