

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, September 16, 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, August 19, 2019.

CONSENT AGENDA

1. Approval of payroll for payroll dates 08/09/19 in the amount of \$145,708.89 and for 08/23/19 in the amount of \$152,186.42.
2. Receive Revenue and Expenditure Report for the month of August 2019.
3. Approve to transfer \$300,000.00 from General Fund to Public Safety.

SUPERVISOR'S UPDATE

- The Enterprise Group Awarded MEDC site Readiness Grant. The EG has been awarded a \$100,000 grant from the Michigan Build Ready Sites Program. Grant will be used to complete design and engineering for improvements to County Farm Road.
- 032119 report to Blackman – all RV and Monitoring; 081419 report to Blackman all RV and Monitoring.

TREASURER'S UPDATE

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CLERK'S UPDATE

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PUBLIC SAFETY

- Authorize the Director of Public Safety to assign an officer to the Regional Sexual Assault Kit Initiative Team, as a sub-grantee of Ingham County, with the officer's costs to be paid for by the grant, with Blackman Township providing a vehicle for use by the officer.

- Authorize the Director of Public Safety to hire an additional public safety officer, to back-fill the position vacated by the officer assigned to the Regional Sexual Assault Initiative Team.

PLANNING COMMISSION

- Case 19-08 Site Plan Review Brothers Outdoor World – Springport Rd. Motion Carried

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. Discussion of elected officials' compensation, committee recommendation.
2. Award Demolition of 4001 Canary Lane to D.E. Excavation with the lowest bid of \$41,723.
3. Motion to Approve Resolution #15-2019-0916, Amend the 2019 General Fund, Public Safety and Building Fund Budget.
4. Motion to create new funds to for road improvement project: 397 Road Improvement Debt Fund and 497 Road Improvement Construction Fund.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 09-11-2019 in the amount of \$94,133.93 and Board Invoice Report dated 09-11-2019 in the amount of \$446,418.75.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT:

Shelly Sercombe, Clerk