

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Tuesday, January 16, 2024
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, December 18, 2023.

CONSENT AGENDA

1. Approval of payroll for the dates 12/08/23 in the amount of \$211,603.69 and for 12/22/23 in the amount of \$173,856.87.
2. Receive Revenue and Expenditure Report for the month of December 2023.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

- 1-11-23-2023 Investment Portfolios

CLERK'S UPDATE

1. Authorize the Clerk to dispose of obsolete voting booths, either by donation to another municipality, or other means as necessary.

PUBLIC SAFETY

1. Minutes from Public Safety Committee meeting Wednesday, January 10, 2024.
2. Authorize the Director of Public Safety to purchase 44-Glock 45 MOS 9mm and 44-Glock 43X MOS 9mm pistols, with holsters from Keisler Police Supply, after trade-in, not to exceed \$36,862.71, from account #205-345-790.000.
3. Authorize the Director of Public Safety to purchase (3) LE-Kit-VO Gen II communication headsets, not to exceed \$4,500.00, from account #205-901-970.000.
4. Authorize the Director of Public Safety to purchase (1) Scott-RIT PAK III, 4.5 and (1) Carbon Cylinder, 4500 psi, 60-minute bottle for RIT-PAK III, not to exceed \$5,175.20, from account #205-901-970.000.

PLANNING COMMISSION

1. Minutes from Planning Commission meeting Thursday, January 02, 2024.
2. Approve Case# 1564 – Conditional Use Permit: Airplane Hangar at 1006 Airport Rd., Parcel 000-08-32-126-001-00, Zoned I-1 (Light Industrial), requested by Andrew Schneider. Conditions: Drain Commissioner letter regarding storm water management plan for the property and final lease agreement from Jackson County Airport be submitted to Blackman Charter Township for file.
3. Approve Case# 1566 – Conditional Use Permit: Ground Mounted Solar Array at 2400 N. Elm Ave., Parcel 000-08-23-426-001-03, Zoned I-1 (Light Industrial). Requested by Stephen Patterson. Conditions: Adhere to Township solar ordinance (5.26) and zoning ordinance site plan requirements.
4. Approve Case #1567 – Zoning Change; from C-1 (Local Commercial) to RS-1 (Suburban Residential) at Lansing Ave., Parcel 000-08-10-476-001-08, requested by Steven Lamere. Request is consistent with surrounding parcel zoning classifications.

ZONING BOARD OF APPEALS

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PARKS & RECREATION

1. Goals and Action Program – 2024-2028 Five Year Plan DRAFT
2. Solicitation of funds letter.

TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Approve Resolution #01-2024-0116; a resolution to give Local Government Authorization for a New Resort SDD License, non-transferable; New Sunday Sales Permit (PM) for Resort SDD License – Spirits; New Motor Vehicle Fuel Pumps at WESCO, INC located at 4101 Lansing Ave, Jackson, MI 49202-1023.
2. Authorize Marty Riske as backup electrical inspector.
3. Authorize Lester Brothers as backup sexton
4. Approve Invoice 2024 Investment from Enterprise Group of Jackson, Inc., for 2024 Investment in Jackson Challenge 2025 Capital Campaign in the amount of \$15,000.00.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 1/04/24 in the amount of \$461,845.57 and Board Invoice Report dated 1/17/24 in the amount of \$370,926.55.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT