

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Tuesday, January 17, 2023
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 19, 2022.

CONSENT AGENDA

1. Approval of payroll for the dates 12/09/22 in the amount of \$222,290.52 and for 12/23/22 in the amount of \$174,457.41.
2. Receive Revenue and Expenditure Report for the month of December 2022.

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

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ZONING BOARD OF APPEALS

1. Update on cleaning up Zoning Ordinances

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. Authorize the Clerk to approve the modifications of Exhibit A of Crown Castle's METRO Act Permit.
2. Approve the 2023 Blackman Township Committee List, effective January 1, 2023.
3. Authorize the Supervisor to sign a purchase agreement, prepared by attorney Eric White, in the amount of \$1,200,000.00 for the property located at 1980 W. Parnall Road, including parcels:

#000-08-15-351-002-02

#000-08-15-351-002-05

#000-08-15-351-002-03

#000-08-15-351-001-10

This is a 2023 budgeted expense to be paid from the ARPA Fund account. A \$50,000 good faith deposit to the realtor will be applied to the purchase price upon closing.

4. Approve a 3% wage increase for all township board members, per the compensation committee's recommendation, effective 1/01/2023.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 1/04/23 in the amount of \$970,070.03 and Board Invoice Report dated 1/18/23 in the amount of \$382,616.45.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT