

**BLACKMAN CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
Tuesday, January 18, 2022  
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 20, 2021.

CONSENT AGENDA

1. Approval of payroll for the dates 12/10/21 in the amount of \$198,209.23 and for 12/24/21 in the amount of \$160,233.92.
2. Receive Revenue and Expenditure Report for the month of December 2021.

SUPERVISOR'S UPDATE

1. "Thank you" letter – Lions Club

TREASURER'S UPDATE

1. Sewer Investment Portfolio

CLERK'S UPDATE

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PUBLIC SAFETY

1. Authorize the Supervisor and Clerk to sign collective bargaining agreements with the POAM and COAM-2022-2026.
2. Authorize the Director of Public Safety to purchase (43) Armor Plates for ballistic vests for \$26,946.20 from Angel Armor, Inc. (205-901-970.000-Budgeted Expense)
3. Authorize the Director of Public Safety to purchase (1) Drug Incinerator for \$5,400 from Elastec, Inc. (205-901-970.000-Budgeted Expense).

PLANNING COMMISSION

1. Approve Case# 1532 – Conditional Use Permit: Home Occupation Day Care at 1156 Herbert J Ave, Parcel 000-08-28-303-008-00, Zoned RS-1 (Residential Suburban), requested by Josette Kennedy. Conditions include full compliance with State of Michigan licensing requirements and provide copy of license to Blackman Township for file.

ZONING BOARD OF APPEALS

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PARKS & RECREATION

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TECHNOLOGY COMMITTEE

1. Authorize the Director of Public Safety to enter into an agreement with FLOCK Safety for (10) cameras and license plate readers in the amount of \$27,500.00 (205-901-970.000-Budgeted Expense)
2. Authorize the Director of Public Safety to purchase (15) Lenovo laptop computers for the Township in the amount of \$40,918.50 for various township departments (Budgeted Expense)

UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Authorize the Election Commission to sign Resolution #01-2022-0118; a Resolution to re-define the election precinct lines and create a sixth precinct due to the township growth found in the 2020 Census.
2. Appoint Mike Miller to the vacant position on the ordinance committee, term ending 12/31/2024.
3. Appoint Diane Donaldson to the vacant position on the Region 2 Planning Commission.
4. Authorize the supervisor to sign the engagement letter with Boswell, Schultz, Sonnenberg, & Arnett, PLC. to perform audit services for Blackman Charter Township for the year ending December 31, 2021.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 1/10/22 in the amount of \$207,101.57 and Board Invoice Report dated 1/19/22 in the amount of \$262,659.63.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT