

**BLACKMAN CHARTER TOWNSHIP**  
**BOARD MEETING AGENDA**  
**Monday, December 18, 2023**  
**6:00 PM**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Public Hearing on the proposed township budget for fiscal year December 31, 2024. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

Public Comments:

Closed:

BRIEF PUBLIC COMMENTS - (two-minute limit)

ADDITIONS / DELETIONS

MINUTES APPROVAL

1. Approval of the minutes for the Regular Board Meeting held on Monday, November 20, 2023.

CONSENT AGENDA

1. Approval of payroll for the dates 11/10/23 in the amount of \$172,684.27 and for 11/24/23 in the amount of \$189,118.64.
2. Approve \$2,500,000.00 transfer of funds from Public Safety to General Fund for the month of December 2023.
3. Receive Revenue and Expenditure Report for the month of November 2023.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

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CLERK'S UPDATE

1. Election Inspector pay increase.
2. Resolution #20-2023-1218 LCC application for Parnall Food Mart, Inc.

PUBLIC SAFETY

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PLANNING COMMISSION

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ZONING BOARD OF APPEALS

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PARKS & RECREATION

1. Public Meeting Minutes

TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

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### NEW BUSINESS

1. Approve 3% wage increase for all non-union township employees & update the wage matrix effective January 1, 2024.
2. Approve the renewal of the Township's Property and Casualty Insurance Policies through the Burnham and Flower Insurance Group in the amount of \$259,201.40, effective January 1, 2024.
3. Authorize the supervisor to sign a Letter of Engagement with Rehmann to provide accounting/audit services for the year ending December 31, 2023.
4. Reappoint Cindy Acker to the Blackman Local Development Finance Authority for a 4-year term ending 03/31/2027.
5. Reappoint Shawn White to the Zoning Board of Appeals for a 3-year term ending 12/31/2026.
6. Reappoint Jeffrey Kinney to the Blackman Downtown Development Authority for a 4-year term ending 12-31-2027.
7. Reappoint Mike Ambs to Blackman Downtown Development Authority for a 1-year term ending 11/20/2024.
8. Reappoint Byron Schroeder to the Planning Commission for a 3-year term ending 12/31/2026, and the Zoning Board of Appeals for a 3-year term ending 12/31/2026.
9. Reappoint Bruce Grabert to the Planning Commission for a 3-year term ending 12/31/2026.
10. Appoint Phil Preston to the Planning Commission for a 1-year term ending 11/20/2024.
11. Appoint Scott Pack to the Zoning Board of Appeals for a 1-year term ending 11/20/2024.
12. Approve Resolution #21-2023-1218; a Resolution to approve the 2023 Budget Amendments.
13. Approve Resolution #22-2023-1218; a Resolution to approve the 2024 General Appropriations Act.
14. Approve Resolution #23-2023-1218; a Resolution to approve the amended food truck fee schedule.

### BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 12/06/23 in the amount of \$55,877.79 and Board Invoice Report dated 12/19/23 in the amount of \$666,497.31.

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

### OPEN DISCUSSION

### ADJOURNMENT