

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, December 19, 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, November 7, 2022.

CONSENT AGENDA

1. Approval of payroll for the dates 11/11/22 in the amount of \$179,087.44 and for 11/25/22 in the amount of \$201,789.65.
2. Approve \$2,600,000.00 transfer of funds from Public Safety to General Fund for the month of December 2022.
3. Receive Revenue and Expenditure Report for the month of November 2022.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

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CLERK'S UPDATE

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PUBLIC SAFETY

1. Authorize the Director of Public Safety to purchase a grass firefighting skid from Watson Diesel Service in the amount of \$20,151.20, from account #205-901-970.000
2. Authorize the Director of Public Safety to purchase (2) APX 6000 mobile radios from Motorola Solutions in the amount of \$9,769.92, from account #205-901-970.000

PLANNING COMMISSION

1. Approve Case# 1548 – Cooper St. Parcel Rezone from C-2 (General Commercial) to I-1 (Light Industrial) for parcel #000-08-23-101-004-04, at 3090 Cooper St., Requested by Jasmin and Alma Ljaljic. Approval based on the request being consistent with adjacent zoning and land use.

ZONING BOARD OF APPEALS

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PARKS & RECREATION

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TECHNOLOGY COMMITTEE

1. Authorize the Director of Public Safety to purchase (17) Cradlepoint Modems from Axon Enterprise, Inc. in the amount of \$56,916.00, from account #205-901-970.000
2. Authorize the Director of Public Safety to purchase (6) Surface Pro Tablet/Computers for the Township Board from IT Right, in an amount not to exceed \$8,000, from account #101-101-756.000

UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

NEW BUSINESS

1. Authorize the Clerk to approve the modifications of Exhibit A of Crown Castle's METRO Act Permit.
2. Approve 3% wage increase for all non-union township employees & update the wage matrix effective January 1, 2023.
3. Approve the renewal of the Township's Property and Casualty Insurance Policies through the Burnham and Flower Insurance Group in the amount of \$218,573.00, effective January 1, 2023.
4. Reappoint Dan Decker to the Planning Commission for a 3-year term ending 12/31/2025 and to the Blackman Downtown Development Authority for a 4-year term ending 12/31/2026.
5. Reappoint Donald Frohm to the Planning Commission for a 3-year term ending 12/31/2025.
6. Reappoint Kay Brown to the Parks & Recreation Committee for a 2-year term ending 12/31/2024.
7. Reappoint Dan Arntz to the Parks & Recreation Committee for a 2-year term ending 12/31/2024.
8. Reappoint Jeffrey Kinney to the Parks & Recreation Committee for a 2-year term ending 12/31/2024.
9. Reappoint Mark Zinn to the Zoning Board of Appeals for a 3-year term ending 12/31/2025.
10. Reappoint Dan Meredith to the Zoning Board of Appeals for a 3-year term ending 12/31/2025.
11. Reappoint Chad Linabury to the Board of Review for a 2-year term ending 12/31/2024, and the Blackman Local Development Finance Authority for a 4-year term ending 3/31/2026.
12. Reappoint Rachel Johnson to the Board of Review for a 2-year term ending 12/31/2024, and the Ordinance Committee for a 2-year term ending 12/31/2024.
13. Reappoint Barry Harmon to the Board of Review for a 2-year term ending 12/31/2024.
14. Reappoint Diane Donaldson to the Board of Review for a 2-year term ending 12/31/2024, and the Blackman Local Development Finance Authority for a 4-year term ending 3/31/2026.
15. Reappoint William Warner to the Board of Review for a 2-year term ending 12/31/2024, and the Blackman Local Development Finance Authority for a 4-year term ending 3/31/2026.
16. Reappoint David Warfield to the Board of Review for a 2-year term ending 12/31/2024.
17. Reappoint Kathy Wiggins to Board of Review for a 2-year term ending 12/31/2024.
18. Reappoint Greg Vogt to Blackman Downtown Development Authority for a 4-year term ending 12/31/2026.
19. Authorize the Supervisor to sign a purchase agreement, prepared by attorney Eric White, in the amount of \$220,000.00 for the property located at 2000 W. Parnall Road, parcel #000-08-16-483-003-01. This is a 2023 budgeted expense to be paid from the ARPA Fund account.
20. Approve Resolution #16-2022-1219; a Resolution to exercise the Right of First Refusal of unsold parcels from Jackson County.
21. Approve Resolution #17-2022-1219; a Resolution to approve the amended cemetery fee schedule
22. Approve Resolution #18-2022-1219; a Resolution to approve the 2022 Budget Amendments.
23. Approve Resolution #19-2022-1219; a Resolution to approve the 2023 General Appropriations Act.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 12/12/22 in the amount of \$497,904.26 and Board Invoice Report dated 12/20/22 in the amount of \$258,059.45.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT