

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, December 20, 2021
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 8, 2021.

CONSENT AGENDA

1. Approval of payroll for the dates 11/12/21 in the amount of \$147,891.74 and for 11/26/21 in the amount of \$175,903.51.
2. Approve \$2,400,000.00 transfer of funds from Public Safety Fund to General Fund.
3. Receive Revenue and Expenditure Report for the month of November 2021.

SUPERVISOR'S UPDATE

1. Approve the appointment of Harry Trapp to the Parks & Recreation Committee and the Ordinance Committee.
2. Approve the appointment of Charles Everidge to the Zoning Board of Appeals and the Region 2 Planning Commission.

TREASURER'S UPDATE

1. Treasurer's office statistics handout.

CLERK'S UPDATE

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PUBLIC SAFETY

1. Authorize the Director of Public Safety to hire an additional officer to replace Officer Justin Davis.
2. Approve implementing a yearly 2% longevity payment for Non-Union Public Safety Administrators, after 5-years in position.

PLANNING COMMISSION

1. Draft meeting minutes from 12-7-21

ZONING BOARD OF APPEALS

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PARKS & RECREATION

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TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

1. Second read to repeal Chapter 55: Property Use, Part 5. Peddling and Soliciting, Article V. Sales in Township.
2. Second read to amend Chapter 55: Property Use, Part 5. Peddling and Soliciting, Article VI. Itinerant Vendor.
3. Second read to amend Chapter 55: Property Use, Part 5. Peddling and Soliciting, Article VII, Door to Door Vendors, Solicitors, and Salesperson
4. Second read of Chapter 55: Property Use, Part 5. Peddling and Soliciting, Article VIII. Food Trucks and second view of the Food Truck Application.

NEW BUSINESS

1. Approve Resolution #22-2021-1220; a Resolution to Establish Artz Enterprise's Fry Krisp as an Industrial Development District (IDD).
2. Approve Resolution #23-2021-1220; an IFEC request by Artz Enterprises, LLC, located at 3514 Wayland Dr., on an investment of \$2,754,204.00 in real property for twelve (12) years with review every two (2) years.
3. Approve 3% wage increase for all non-union township employees & update the wage matrix effective January 1, 2022.
4. Approve the BS&A estimate for the Delinquent Personal Property.NET software and staff training for the estimated price of \$3,815.00.
5. Approve the renewal of the Township's Property and Casualty Insurance Policies through the Burnham and Flower Insurance Group in the amount of \$165,889.00, effective January 1, 2022.
6. Approve Resolution #24-2021-1220; a Resolution to approve the 2021 Budget Amendments.
7. Approve Resolution #25-2021-1220; a Resolution to approve the 2022 General Appropriations Act.
8. Approve the 2022 Blackman Township Committee List, effective January 1, 2022.
9. Authorize the Director of Public Safety to order the budgeted vehicles for the public safety department and for general township use, with delivery in 2022.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 12/09/21 in the amount of \$510,304.03 and Board Invoice Report dated 12/21/21 in the amount of \$654,569.99.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT