

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, February 12, 2024
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 Tuesday, January 16, 2024.

CONSENT AGENDA

1. Approval of payroll for the dates 1/05/24 in the amount of \$164,257.42 and for 1/19/24 in the amount of \$181,787.12.
2. Receive Revenue and Expenditure Report for the month of January 2024.

SUPERVISOR'S UPDATE

1. Speed Study Request – Discussion Only
2. 2023 eCities Performance Report

TREASURER'S UPDATE

1. Policy for Acceptance of Donations and Sponsorships

CLERK'S UPDATE

1. Elections Update
2. Cemetery Update

PUBLIC SAFETY

1. None

PLANNING COMMISSION

1. Meeting Minutes from Thursday, February 06, 2024
2. Case #1569 – Home Occupation: Medical Marijuana Care Giver at 4787 Blackman Rd, Jackson, MI 49201, Parcel 000-08-06-301-006-02, Zoned Agricultural (AG-1), requested by Yasnel Perez Reyes.
Motion: Recommend to the Board to deny Case #1569 due to no applicants present for meeting.
3. Case #1570 – Zoning Change: Rezone two parcels to C-2 General Commercial at Springport Rd, Jackson, MI 49202, Parcel 000-08-20-401-002-10 & Parcel 000-08-20-401-002-06, Zoned Office (O-1) & Multi Family Residential (RM-1), requested by Glenn Kunselman.
Motion: Recommend to the Board to approve Case#1570 based on the surrounding parcel zoning classifications.
4. Case #89.204 – Site Plan Review: 199kw Ground Mounted Solar Array at 2005 Chanter Rd., Jackson, MI 49201, Parcel 000-08-23-426-001-03, Zoned Light Industrial (L1), requested by Stephen Patterson
Motion TBD. Planning Commission tabled Case #89-2024 with resubmittal within 90 days of tabling or case will be denied. Lack of Site Plan information was provided.
5. Case #1562 – Conditional Use: Home Occupation, Medical Marijuana Care Giver at 5125 Clinton Rd., Jackson, MI 49201.
Planning Commission recommends denial of Case #1562 due to lack of information that was requested of applicant.
6. Blackman Charter Township Master Plan Update 2024 – Discussion

ZONING BOARD OF APPEALS

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PARKS & RECREATION

1. Blackman Charter Township: 2024 – 2028 Recreation Plan Proposal
2. Goals and Action Program: 2024 – 2028 Five Year Plan DRAFT – Discussion
 - a. Request for Special Meeting on the Parnall complex for layout discussion.

TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Resolution #02-2024-0212; a resolution to give Local Government Authorization for a Conditional License, Transfer Ownership 2023 SDD & SDM license with Sunday Sales Permit AM & PM – Mixed Spirit Drink by dropping Elizabeth Troxell and adding Ktroxell Corporation through self-incorporation, as co-licensee with 7-Eleven, Inc.
2. Approve Resolution #03-2024-0212; Approval of Request to Purchase Additional Service Credit.
3. Approve the recommendation of the personnel committee to hire Jennifer Elwell to fill the contractual custodian position on a biweekly basis at \$582.20 per month.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 2/05/24 in the amount of \$181,657.15 and Board Invoice Report dated 2/13/24 in the amount of \$579,345.60.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT