

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Tuesday, February 16, 2021
6:00 PM**

In accordance with the Michigan Department of Health & Human Services, Blackman Charter Township will be holding their regular board meeting via Zoom.

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 19, 2021.

CONSENT AGENDA

1. Approval of payroll for the dates 1/08/21 in the amount of \$156,776.49 and 1/22/21 in the amount of \$157,130.83.
2. Approve \$300,000.00 transfer of funds from General Fund to Public Safety Fund for the month of January 2021.
3. Receive Revenue and Expenditure Report for the month of January 2021.

SUPERVISOR'S UPDATE

•

TREASURER'S UPDATE

1. Sewer Investment Portfolio

CLERK'S UPDATE

•

PUBLIC SAFETY

1. Authorize the Director of Public Safety to hire an additional officer to be assigned to the Medical Marijuana Compliance Unit, with Leoni Township paying 100% of the cost, which is \$93,204.00 in the first year.

PLANNING COMMISSION

1. Approve Case #1519 - Conditional Use Permit for Self-Storage Units at 3600 Wayland Drive, (Parcel# 000-08-30-226-005-02), requested by Tim Blake. Conditions include all stored vehicles shall be on impervious surface and storage facilities shall be fenced to restrict access.

ZONING BOARD OF APPEALS

•

PARKS & RECREATION

•

TECHNOLOGY COMMITTEE

•

UTILITIES COMMITTEE

•

ORDINANCE REVIEW COMMITTEE

1. Second read of the revised Liquor Control Ordinance

NEW BUSINESS

1. Approve payment of \$15,000 invoice from Enterprise Group of Jackson, Inc. for 2021 Investment in Jackson Challenge 2025 Capital Campaign to be paid from account: #101-175-801.000.
2. Approve the payment of \$13,734.00 invoice to Jackson County for Aerial Imagery Contribution to be paid from accounts: #101-400-801 and #590-527-801.
3. Approve Resolution #04-2021-0216; Allowing Taxpayers to Protest Property Tax Assessments.
4. Motion to Approve payment of \$300,000.00 to MERS to fund the MERS Retiree Health Funding Vehicle as follows: \$120,000 from General Fund and \$180,000 from Public Safety Fund.
5. Motion to Approve payment of \$500,000.00 to MERS to fund the MERS Defined Benefit Plan from the Public Safety Fund.
6. Authorize the supervisor to sign a Letter of Engagement with Boswell, Schultz, Sonnenberg & Arnett, PLC to provide accounting/audit services for the year ending December 31, 2020.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 2/03/21 in the amount of \$234,541.55 and Board Invoice Report dated 2/17/21 in the amount of \$363,241.25.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT