

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Tuesday, February 21, 2023
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 17, 2023.

CONSENT AGENDA

1. Approval of payroll for the dates 1/06/23 in the amount of \$175,189.94 and for 1/20/23 in the amount of \$184,324.00.
2. Approve \$500,000.00 transfer of funds from General Fund to Public Safety Fund for the month of January 2023.
3. Receive Revenue and Expenditure Report for the month of January 2023.

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 Acting Director of Public Safety to fill a vacant Public Safety officer position.
2. Authorize the Acting Director of Public Safety to purchase (1) 2023 Chevrolet Tahoe from Berger Chevrolet in the amount of \$40,096.00, from account #205-901-970.000. (Approved from 2023 Budget).
3. Authorize the Acting Director of Public Safety to decommission/sell a K9 Ultra Kimono Bite Suit. Public Safety received the new suit that was previously approved for purchase.

PLANNING COMMISSION

1. Approve Case #1550 – Conditional Use Permit: Auto Body, Paint & Repair Shop at 3525 O'Neill Drive, Parcel 000-08-29-301-001-06, Zoned C-3 (Highway Commercial), requested by Bret Flory. Conditions: Hours of Operation 7a-6p, all vehicles stored more than 24 hours to be concealed from public street view and provide Township with a copy of east driveway easement agreement on file.

ZONING BOARD OF APPEALS

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PARKS & RECREATION

1. Canary Lane Grant for canoe & kayak launch

TECHNOLOGY COMMITTEE

1. Authorize the Acting Director of Public Safety to purchase (1) BLK360 G2 Laser Scanner, to include tripod, iPad Pro and base license required from NOAR technologies, in the amount of \$27,045.95, from account #205-901-970.000.

UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE
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NEW BUSINESS

1. Approve Resolution #01-2023-0221; a resolution to give Local Government Authorization for a Class C License at La Catrina Bar & Grill, LLC. located at 501 Longfellow Ave., pending termination of the existing license for Chilango’s II, LLC at the same location.
2. Approve Resolution #02-2023-0221; a resolution to grant poverty exemptions for property taxes.
3. Approve Resolution #03-2023-0221; a resolution to waive penalty on taxes for qualified taxpayers.
4. Approve Resolution #04-2023-0221; a resolution to increase the sanitary sewage usage fees from \$15.00 per month, to \$22.00 per month, effective April 1, 2023.
5. Approve Resolution #05-2023-0221; a resolution to amend the 401(a) plan to increase the employer contribution to 12.5 percent, effective March 1, 2023.
6. Authorize payment of the invoice from the Enterprise Group for the 2023 Investment in Jackson Challenge in the amount of \$15,000.00.
7. Approve the education allowance for all full-time administrative employees per the following criteria:

<u>Annual pay</u>	<u>Yrs. Completed at College or University</u>
\$100	1-year
\$200	2-years
\$300	3-years
\$400	4-years
\$600	Master’s Degree
\$800	Doctorate Degree

Please see the attached document in the packet for additional information and eligibility.

8. Approve updating the administrative vacation time off to be the same as the union vacation time off:

<u>Current Admin vacation time off:</u>	<u>Current Union vacation time off:</u>
1-3yrs. = 80hrs.	1-3yrs. = 80hrs.
3-5yrs. = 120hrs.	3-5yrs. = 120hrs.
5-10yrs. = 160hrs.	5-10yrs. = 160hrs.
	10-15yrs. = 180hrs.
	15+yrs = 200hrs.

9. Appoint the candidate, recommended by the personnel committee, to serve as the Director of Public Safety. This candidate will start at level one on the wage matrix.
10. Appoint the candidate, recommended by the personnel committee, to serve as one of the Deputy Directors of Public Safety. This candidate will begin at starting level on the wage matrix.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 2/07/23 in the amount of \$450,256.46 and Board Invoice Report dated 2/22/23 in the amount of \$3,029,066.19.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT