

**BLACKMAN CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
Monday, March 18, 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 Monday, February 12, 2024.

CONSENT AGENDA

1. Approval of payroll for the dates 2/02/24 in the amount of \$156,682.90 and for 2/16/24 in the amount of \$187,776.19.
2. Receive Revenue and Expenditure Report for the month of February 2024.

SUPERVISOR'S UPDATE

- 

TREASURER'S UPDATE

- 

CLERK'S UPDATE

1. Elections Update
2. LCC informational
3. Signs on Township Property

PUBLIC SAFETY

1. Authorize the Director of Public Safety to purchase (20) sections of 1.75"x50' and (6) 2.5"x50' sections of Kraken EXO Hose from Allied Fire Sales and Services, not to exceed \$7,240.00, from account #205-901-970-0000.
2. Authorize the Director of Public Safety to start a new hire PSO as a PSO II, level 1, one step above the starting wage scale.

PLANNING COMMISSION

1. Meeting Minutes from Thursday, March 05, 2024
2. Approve Case #90.2024 – Site Plan Review; New Cell Tower at 3600 Wayland Drive, Parcel 000-08-30-226-005-02, Zoned Highway Commercial (C-3), requested by Tony Phillips. Approve with condition that the conditional use permit to be applied for and approved prior to final approval of site plan. Conditional Use approval is scheduled for review on April 2.
3. Approve Case #1567 – Zoning Change; from C-1 (Local Commercial) to RS-1 (Suburban Residential) at Lansing Ave., Parcel 000-08-10-476-001-08, requested by Steven Lamere. Request is consistent with surrounding parcel zoning classifications.

ZONING BOARD OF APPEALS

-

PARKS & RECREATION

1. Blackman Charter Township: Policy for Acceptance of Donations and Sponsorships
2. Goals and Action Program: 2024 – 2028 Five Year Plan DRAFT – Discussion

TECHNOLOGY COMMITTEE

1. Meeting Minutes from Wednesday, March 13, 2024
2. Approve the purchase of (3) new desktop computers and (1) new laptop computer from VC3, to replace computers in the rotational schedule, in the amount of \$6,509.00.
3. Approve the purchase of a Canon Image RUNNER DX 5840 Color Copier for the Township Office Front Lobby from J. McEldowney, INC. in the amount of \$10,695.00.

UTILITIES COMMITTEE

- 

ORDINANCE REVIEW COMMITTEE

- 

NEW BUSINESS

1. Resolution #04-2024-0318; a resolution to give Local Government Authorization for a Conditional License, Transfer Ownership 2023 SDM license with Sunday Sales Permit AM & PM – Mixed Spirit Drink from Runway Party Store LLC to MW Woodworth Investments, LLC.
2. Reappoint Diane Donaldson to the Region 2 Planning Commission as the Blackman Charter Township Representative.
3. Appoint Clerk Elwell as the alternate for Jack Ripstra to the JACTS Technical Advisory Committee
4. Lawn mowing bids.
5. Discussion - Fireworks applications, including fee, handling of application process, review process and determining.
6. Set fee for fireworks applications.
7. Additional work at 2000 W. Parnall

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 3/05/24 in the amount of \$173,126.62 and Board Invoice Report dated 3/19/24 in the amount of \$875,940.82.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT