

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, March 20, 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, February 21, 2023.

CONSENT AGENDA

1. Approval of payroll for the dates 2/03/23 in the amount of \$167,489.78 and for 2/17/23 in the amount of \$187,819.96.
2. Approve \$1,300,000.00 transfer of funds from General Fund to Sewer Fund for the month of February 2023.
3. Receive Revenue and Expenditure Report for the month of February 2023.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

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CLERK'S UPDATE

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PUBLIC SAFETY

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PLANNING COMMISSION

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ZONING BOARD OF APPEALS

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PARKS & RECREATION

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TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

1. Authorize the township engineer to get bids for the South Elm Road Watermain Extension at an estimated cost of \$43,686.00 and the North Elm Road Watermain Extension at an estimated cost of \$319,744.00, per recommendation of the Utility Committee.
2. Authorize partial reimbursement request for 3616 Dave Street for the costs associated with cleanup of sewage backup, priced at \$12,778.00.

ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Approve the estimates provided by Spectrum Printing for absent voter applications and postage, estimated at \$6,791.62.
2. Approve payment of \$300,000.00 to MERS to fund the MERS Retiree Health Funding Vehicle as follows: \$120,000 from the General Fund and \$180,000 from the Public Safety Fund
3. Approve payment of \$750,000.00 to MERS to fund the MERS Defined Benefit Plan from the Public Safety Fund.
4. Approve an increase of \$5.00 per inspection fee for electrical, plumbing, and mechanical inspections as requested by the contracted inspectors to cover their increased service costs.
5. Authorize the Supervisor to advertise for a temporary part-time administrative assistant due to the Utility Billing Clerk being on short-term disability leave.
6. Authorize the Supervisor to sign a contract with Michigan Jags FC Holding Inc. Jackson Club for use of Marino's Fields.
7. Authorize the Supervisor to sign the 36-month renewal with Comcast Business to continue providing existing phone and internet service to 1990 and 1996 W. Parnall Rd, and to add 1980 W. Parnall Rd. to the contract.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 3/13/23 in the amount of \$1,364,417.40 and Board Invoice Report dated 3/21/23 in the amount of \$1,083,304.15.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT