BLACKMAN CHARTER TOWNSHIP BOARD MEETING AGENDA Monday, March 21, 2022

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 22, 2022.

CONSENT AGENDA

- 1. Approval of payroll for the dates 2/04/22 in the amount of \$154,379.58 and for 2/18/22 in the amount of \$172,262.31.
- 2. Approve \$200,000.00 transfer of funds from General Fund to Public Safety Fund for the month of February 2022.
- 3. Receive Revenue and Expenditure Report for the month of February 2022.

SUPERVISOR'S UPDATE

TREASURER'S UPDATE

CLERK'S UPDATE

PUBLIC SAFETY

1. Authorize the Director of Public Safety to purchase a 2022 Rosenbauer 104' Tower and equipment for the vehicle, with a price not to exceed \$1,300,000.00.

PLANNING COMMISSION

- Approve Case #1534 Conditional Use Permit: Operate as hospitals, convalescent or nursing homes, sanitariums, and orphanages for human care, at 2104 & 2106 W. Michigan Ave., Parcel 000-08-33-351-002-01, Zoned RM-1 (Multi-Family Residential), requested by Mitch Milner. Approval under section 4.2.5b(5) with condition the facility maintain the current 111 available parking spaces for use with the existing buildings and proposed new buildings C and D.
- 2. Approve Case #1535 Conditional Use Permit: Commercial Indoor Self Storage Facility at 1220 W. Parnall Rd., Suite L, Parcel 000-08-15-451-003-19, Zoned C-2 (General Commercial), requested by Jackson Partners LLC. Approval under section 4.4.2b(12) with conditions of indoor storage only, maintain access doors on both north and south sides of suite L, and re-striping north parking spaces (per the submitted drawings from 7-19-13).

ZONING BOARD OF APPEALS

PARKS & RECREATION

1. Discussion to use COVID relief money for pavement work at Rod Mills Park.

TECHNOLOGY COMMITTEE

UTILITIES COMMITTEE

1. Award bid to install a line stop and 20" watermain valve to Bailey Excavating, Inc. for a cost of \$76,432.26 to be paid from the water fund per the recommendation of the utilities committee.

ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

- 1. Approve updating the longevity for full-time office personnel to coincide with the union scale as follows: 2% 7yrs, 3% 12yrs, 4% 18yrs.
- 2. Authorize an increase of inspection fees from the current amount of \$60.00 to \$65.00 and adjust all fee schedules to reflect the change due to the increased cost of fuel, insurance, and vehicle maintenance.

BILLS

• Approve payment of bills on the Board Invoice Post Audit Report dated 3/08/22 in the amount of \$321,908.01 and Board Invoice Report dated 3/22/22 in the amount of \$543,635.02.

EXTENDED PUBLIC COMMENT (Three-minute limit)
OPEN DISCUSSION
ADJOURNMENT