

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, May 20, 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, April 15, 2024.

CONSENT AGENDA

1. Approval of payroll for the dates 4/12/24 in the amount of \$166,969.85 and for 4/26/24 in the amount of \$189,440.37.
2. Approve \$100,000.00 transfer of funds from General Fund to Public Safety Fund for the month of April 2024.
3. Receive Revenue and Expenditure Report for the month of April 2024.

CLERK'S UPDATE

1. County Clerk
2. Election Update

SUPERVISOR'S UPDATE

1. Scout Land Consultants – Discussion

TREASURER'S UPDATE

1. Region 2 Finances Report

PUBLIC SAFETY

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PLANNING COMMISSION

1. Planning Commission Draft Minutes May 7, 2024.
2. Update Blackman Charter Township's 2019 Master Plan – Discussion
3. Approve Contractual Agreement, with Region 2, Blackman Charter Township Master Plan Update 2024; an amount not to exceed \$16,750.00 for technical assistance services rendered, as billed on a quarterly basis.

ZONING BOARD OF APPEALS

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PARKS & RECREATION

1. Parks & Recreation Meeting Minutes April 30, 2024
2. Approve Blackman Charter Township Parks & Recreation Plan 2023 – 2028.
3. Prioritize Parnall Rd. Complex – Discussion
4. Approve the quoting process for trail work, pickleball courts, pavilion, and bathrooms.

TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Approve Resolution #06-2024-0520; Notification of Release of Right of First Refusal under Public Act 123 of 1999 for the County of Jackson 2024; foreclosures for delinquent 2021 and/or prior years of unpaid property taxes.
2. Approval of agreement with Rehmann as outlined in Letter of Engagement - Alternative Compliance Examination Engagement (ARPA) Audit.

BILLS

- Approve payment of bills on the Board Invoice Report dated 5/07/24 in the amount of \$421,046.18 and Board Invoice Post Audit Report dated 5/21/24 in the amount of \$556,891.04.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT