

**BLACKMAN CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
Monday, June 19, 2023  
6:00 PM**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

1. **Geoff Bontrager**, *Superintendent of Northwest Community School District*
  - 15-minute presentation regarding the upcoming bond proposal for the August 8, 2023 election.

ADDITIONS / DELETIONS

MINUTES APPROVAL

1. Approval of the minutes for the Regular Board Meeting held on Monday, May 15, 2023.

CONSENT AGENDA

1. Approval of payroll for the dates 5/12/23 in the amount of \$153,910.15 and for 5/26/23 in the amount of \$193,274.69.
2. Approve \$200,000.00 transfer of funds from General Fund to Public Safety Fund for the month of May 2023.
3. Receive Revenue and Expenditure Report for the month of May 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 Director of Public Safety to purchase 15 Rapid-Adjust Muzzle Gun Racks at the cost not to exceed \$5,440.00, from account #205-901-970.000.

PLANNING COMMISSION

1. Approve Case #1555 – Conditional Use Permit: Rooftop Solar System at 2001 Shirley Dr, Parcel 000-08-28-226-002-04, Zoned C-2 (General Commercial), requested by Vamshi Murki. Conditions: Applicant follow guidelines of W Consulting Letter.
2. Approve Case #1556 – Zone Change from C-2 (General Commercial) to RM-1 (Multi-Family Residential) at 4601 Lansing Ave, Parcel 000-08-10-451-002-00, requested by Jason Rodgers. Request is consistent with the Master Plan and Land Use Plan.

ZONING BOARD OF APPEALS

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## PARKS & RECREATION

1. Parks & Recreation 5-year plan survey
2. Canary Lane discussion

## TECHNOLOGY COMMITTEE

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## UTILITIES COMMITTEE

1. Approve the recommendation from the township engineer and the Utilities Committee to award Elm Road and Rosehill water main extension projects to the low bidder to be paid from the water fund.
2. Approve recommendation from the Utilities Committee of reimbursement for sewer backup claim at 3616 Dave Street in the amount of \$44,146.78. to be paid from the sewer fund.

## ORDINANCE REVIEW COMMITTEE

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## NEW BUSINESS

1. Approve Resolution #10-2023-0619; a resolution for political subdivision.
2. Approve Resolution #11-2023-0619; a resolution for budget amendments to the 2023 General Fund and Public Safety budgets.
3. Approve Resolution #12-2023-0619; Notification of Release of Right of First Refusal under Public Act 123 of 1999 for the Jackson County 2023 foreclosures of 2020 and prior taxes.
4. Approve Resolution #13-2023-0619; a resolution to set up a beneficial brokerage account for Parks & Recreation through Comerica Bank.
5. Approve \$5 increase from \$65 to \$70 in the monthly retainer fee for Electrical, Plumbing and Mechanical inspector contracts, effective immediately.
6. Authorize the Clerk to hire a contractual elections assistant, starting June 20 through August 9, for no more than 25 hours a week at the rate of \$16.32 per hour.
7. Approve the estimate from Ray Printing for the summer tax bills, including mailing supplies & services, for a total of \$5,993.00.
8. Approve the reappointment of Stan Godlewski to the Construction Board of Appeals, term ending 03/31/2026.
9. Approve the reappointment of Cindy Acker to the Blackman Local Development Finance Authority, term ending 03/31/2027.
10. Approve the appointment of Shelly Sercombe to the Ordinance Committee to replace Harry Trapp who resigned, term ending 12/31/2024.
11. Approve the appointment of Shelly Sercombe to the Parks Committee to replace Harry Trapp who resigned, term ending 12/31/2024.

## BILLS

- Approve payment of bills on the Board Invoice Report dated 6/06/23 in the amount of \$568,401.45 and Board Invoice Post Audit Report dated 6/20/23 in the amount of \$352,187.31.

## EXTENDED PUBLIC COMMENT (Three-minute limit)

## OPEN DISCUSSION

## ADJOURNMENT