

**BLACKMAN CHARTER TOWNSHIP**  
**BOARD MEETING AGENDA**  
**Monday, July 15, 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, June 17, 2024

CONSENT AGENDA

1. Approval of payroll for the dates 6/7/24 in the amount of \$184,155.99 and for 6/21/24 in the amount of \$192,826.28.
2. Approve \$300,000.00 transfer of funds from General Fund to Public Safety Fund for the month of June 2024.
3. Receive Revenue and Expenditure Report for the month of June 2024

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

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CLERK'S UPDATE

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PUBLIC SAFETY

1. Public Safety Committee Meeting Minutes
2. Amend the Insurance Payment line of budget 205-000-687.000 to \$69,432.84
3. Amend the Reimbursable Expense line 205-345-936.000 of the Public Safety budget to \$76,047.32
4. Authorize the Director of Public Safety to purchase a 2024 Dodge Durango Pursuit AWD from LaFontaine CDJR-Lansing not to exceed the amount of \$44,628.00, under the State of Michigan bid to replace totaled-out vehicle from line 205-901-970.000
5. Authorize the Director of Public Safety to purchase Class A (Dress) Uniforms to include apparel for all PSO's/Sergeants and Command as budgeted from line 205-345-790.000, not to exceed \$14,834.09
6. Authorize the Director of Public Safety to fill vacant spot after Detective Merritt's retirement date of August 1<sup>st</sup>.
7. Authorize the removal, replacement, and installation of emergency equipment completed by Southern Michigan Upfitters in the amount, not to exceed \$7,831.35 from line 205-901-970.000
8. Public Safety Committee is in favor to have full board move forward with millage renewal language to submit to Jackson County Clerk's office for the November 5, 2024 election.
9. Approve Resolution #09-204-0715, a resolution of recognition.

### PLANNING COMMISSION

- Planning Commission Meeting Minutes
- Approve Case# 1577 – Conditional Use Permit: Outdoor Storage at existing storage facility located at 2543 Shirley Dr., Parcel 000-08-12-456-001-00, Zoned C-2 (General Commercial), requested by Cindy Shultz. Conditions: That all motorized vehicles be parked on an impervious surface.

### ZONING BOARD OF APPEALS

1. Zoning Board of Appeals Meeting Minutes

### PARKS & RECREATION

1. Bids - Parnall Road Complex; Non-Motorized Path, South Phase

### TECHNOLOGY COMMITTEE

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### UTILITIES COMMITTEE

1. Improper discharge connections to municipal sewer – discussion

### ORDINANCE REVIEW COMMITTEE

1. Disorderly Persons
2. Blight
3. Large Events
4. Special Events Permit Application

### NEW BUSINESS

1. Approve Resolution #10-2024-0715; a resolution to designate the Township Clerk as the FOIA Coordinator for Blackman Charter Township.
2. Quotes for the exterior painting of Township Office and Public Safety buildings.
3. Rehmann 2023 Audit Report

### BILLS

1. Approve payment of bills on the Board Invoice Post Audit Report dated 7/01/24 in the amount of \$209,255.94 and Board Invoice Report dated 7/16/24 in the amount of \$501,557.70

### EXTENDED PUBLIC COMMENT (Three-minute limit)

### OPEN DISCUSSION

1. Rear lower door, water drainage at township office – discussion
2. Blight tracking – discussion

### ADJOURNMENT