

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, July 18, 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 Monday, June 20, 2022.

CONSENT AGENDA

1. Approval of payroll for the dates 6/10/22 in the amount of \$175,54.27 and for 6/24/22 in the amount of \$184,997.58.
2. Approve \$300,000.00 transfer of funds from General Fund to Public Safety Fund for the month of June 2022.
3. Receive Revenue and Expenditure Report for the month of June 2022.

SUPERVISOR'S UPDATE

•

TREASURER'S UPDATE

- ARPA fund ideas & tracking expenditures

CLERK'S UPDATE

•

PUBLIC SAFETY

•

PLANNING COMMISSION

1. Approve Case# 1538 – Conditional Use Permit: Home Occupation Day Care at 2076 Aldrich Dr., Parcel 000-08-28-130-005-00, Zoned RS-1 (Residential Suburban), requested by Dan Meredith and Stephanie Miller. Conditions include: Hours of Operation M-F 6:30a - 5:00p, parking only in driveway (no curbside/street parking), fence area around any playground area, and provide copy of state license to Blackman Charter Township for file.

ZONING BOARD OF APPEALS

•

PARKS & RECREATION

•

TECHNOLOGY COMMITTEE

•

UTILITIES COMMITTEE

•

ORDINANCE REVIEW COMMITTEE

•

NEW BUSINESS

1. Approve payment of \$300,000.00 to MERS to fund the MERS Retiree Health Funding Vehicle as follows: \$120,000 from General Fund and \$180,000 from Public Safety Fund.
2. Approve payment of \$750,000.00 to MERS to fund the MERS Defined Benefit Plan from the Public Safety Fund.
3. Appoint Dan Meredith to the Zoning Board of Appeals, term ending 12/31/2022.
4. Approve Resolution #09-2022-0718; a resolution to amend the 2022 Public Safety and General Fund Budgets
5. Approve Resolution #10-2022-0718; a resolution to transfer ownership of a drinking water system, located at 3921 W. Michigan Ave from Jackson Michigan MHP, LLC. to Elhorn Engineering Co.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 7/11/22 in the amount of \$399,955.15 and Board Invoice Report dated 7/19/22 in the amount of \$327,276.65.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT