

**BLACKMAN CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
Monday, July 19, 2021  
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 21, 2021.

CONSENT AGENDA

1. Approval of payroll for the dates 6/11/21 in the amount of \$156,555.35 and for 6/25/21 in the amount of \$160,095.10.
2. Approve \$200,000.00 transfer of funds from General Fund to Public Safety Fund for the month of June 2021.
3. Receive Revenue and Expenditure Report for the month of June 2021.

SUPERVISOR'S UPDATE

1. Blackman Charter Township's 2020 Financial Audit provided by Boswell, Schultz, Sonnenberg, & Arnett

TREASURER'S UPDATE

•

CLERK'S UPDATE

•

PUBLIC SAFETY

1. Authorize the Director of Public Safety to send the following vehicles to auction:  
2017 Dodge Charger VIN: 2C3CDXKT7HH511654  
2016 Dodge Charger VIN: 2C3CDXKT6GH247860
2. Authorize the Director of Public Safety to negotiate with the unions to remove the 30-mile residency requirement

PLANNING COMMISSION

1. Approve Case# 1527 – Conditional Use Permit: Restaurant at 2588 Airport Rd. (Parcels 000-08-29-129-020-00 & 000-08-29-129-021-000) Zoned I-1 (Light Industrial), as requested by Todd Haidous.

ZONING BOARD OF APPEALS

1. 7/13 Meeting Information
  - a. Two appeals for setbacks on W. Michigan were approved
  - b. One appeal returned to the Planning Commission for further approvals

PARKS & RECREATION

•

TECHNOLOGY COMMITTEE

1. Authorize the Director of Public Safety to purchase five (5) PC computers with 4TB of SATA storage from IT Right in the budgeted amount of \$7,725.00 from account #296-300-730.000

UTILITIES COMMITTEE

- 

ORDINANCE REVIEW COMMITTEE

1. Second read of the revised ordinance; Chapter 36: Police, Part 4. Drugs as presented
  - a. Approve the revised ordinance; Chapter 36: Police, Part 4. Drugs as presented

NEW BUSINESS

1. Approve Resolutions #13-2021-0719 and #14-2021-0719; Consumers Energy Standard Lighting Contracts, dated 12/16//2010 and 9/01/2016.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 7/12/21 in the amount of \$228,301.85 and Board Invoice Report dated 7/20/21 in the amount of \$684,061.22.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT