BLACKMAN CHARTER TOWNSHIP BOARD MEETING AGENDA Monday, August 15, 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, July 18, 2022.

CONSENT AGENDA

- 1. Approval of payroll for the dates 7/08/22 in the amount of \$155,230.67 and for 7/22/22 in the amount of \$181,763.58.
- 2. Approve \$1,400,000.00 transfer of funds from General Fund to Public Safety Fund for the month of July 2022.
- 3. Receive Revenue and Expenditure Report for the month of July 2022.

SUPERVISOR'S UPDATE

1. Audit of Financial Statements provided by Boswell, Schultz, Sonnenberg, & Arnett for review.

TREASURER'S UPDATE

CLERK'S UPDATE

PUBLIC SAFETY

1. Authorize the Director of Public Safety to hire an additional public safety officer in order to assign an additional school liaison officer in Leoni Township, with Leoni Township paying 100% of the cost.

PLANNING COMMISSION

- Approve Case #1539 Springport Road Parcel Rezone from C-2 (General Commercial) and O-1 (Office District) to RM-1 (Multi-Family Residential) for Parcels: 000-08-20-401-002- 08, 11, 12, 13, 14. Requested by RT Group II LLC (owner). Approval based on the request being compliant with the Township Land Use Plan and with the following conditions: private road access agreement in place and a copy filed with Blackman Charter Township.
- 2. Approve Case #1540 Conditional Use Permit: Home Occupation Day Care at 905 Concord Blvd, Parcel 000-08-32-228-017-01, Zoned RS-1 (Residential Suburban). Requested by Chelsea Blair (owner). Conditions: parking only in driveway (no curbside/street parking), maintain yard fencing, and provide copy of state license to Blackman Charter Township for the file.

ZONING BOARD OF APPEALS

PARKS & RECREATION

TECHNOLOGY COMMITTEE

UTILITIES COMMITTEE

ORDINANCE REVIEW COMMITTEE

NEW BUSINESS

1. Approve Resolution #11-2022-0815; a resolution to give Local Government Authorization for a conversion of an existing Tavern License to a Class C License for use by CBOCS Properties, Inc, at Cracker Barrel, located at 2494 Airport Rd.

BILLS

• Approve payment of bills on the Board Invoice Post Audit Report dated 8/05/22 in the amount of \$442,809.36 and Board Invoice Report dated 8/16/22 in the amount of \$306,974.79.

EXTENDED PUBLIC COMMENT (Three-minute limit)
OPEN DISCUSSION
ADJOURNMENT