

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, September 19, 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, August 15, 2022.

CONSENT AGENDA

1. Approval of payroll for the dates 8/05/22 in the amount of \$168,907.92 and for 8/19/22 in the amount of \$198,344.49.
2. Approve \$500,000.00 transfer of funds from General Fund to Public Safety Fund for the month of August 2022.
3. Receive Revenue and Expenditure Report for the month of August 2022.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

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CLERK'S UPDATE

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PUBLIC SAFETY

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PLANNING COMMISSION

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ZONING BOARD OF APPEALS

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PARKS & RECREATION

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TECHNOLOGY COMMITTEE

1. Approve the quote from IT Right for six (6) Microsoft Surface Pro 7+ Tablets for the elections department, including cover cases and spare power cords, estimated at \$7,040.00.

UTILITIES COMMITTEE

1. Approve the agreement between Blackman Charter Township and Granger Waste Management for a water main extension from 8" to 12" for \$107,576.00.

ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Approve Resolution #12-2022-0919; a resolution to authorize changes made to the Consumers Energy Standard Lighting Contract for Sweetgum Drive and Firethorn Drive.
2. Approve Resolution #13-2022-0919; a resolution requesting purchase of five (5) years of service credit for Public Safety Officer Justin Davis.

3. Authorize Blackman Charter Township to release in full the following funds:

\$44,800.00 to D&K Concrete

\$21,000.00 to Gorney Builders

\$1,500.00 to Patrick and Catherine Scott (property owners)

for a total of \$67,300.00 due to set back measurements for an accessory structure located at 4839 Scarborough Road.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 9/07/22 in the amount of \$600,803.72 and Board Invoice Report dated 9/20/22 in the amount of \$249,429.03.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT