

**BLACKMAN CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
Tuesday, January 22, 2019  
6:00 PM**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

ADDITIONS / DELETIONS TO AGENDA

MINUTES APPROVAL

1. Approval of the minutes for the Regular Board Meeting held on Monday, December 17, 2018.

CONSENT AGENDA

1. Approval of payroll for payroll dates 12/14/2018 in the amount of \$178,572.27 and for 12/28/2018 in the amount of \$136,335.41
2. Receive Revenue and Expenditure Report for the month of December 2018.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

- Sewer and Water Investment Portfolio Update

CLERK'S UPDATE

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PUBLIC SAFETY

- Authorize the Director of Public Safety to purchase (7) vehicles from LaFontaine Chrysler-Dodge in Lansing, Michigan under the State of Michigan contract in the amount of \$180,516, which was included in the 2019 public safety budget
- Authorize the Director of Public Safety to hire Challenger Technologies, LLC of Blackman Township, Michigan to provide and install (41) new Category 6 data drops, provide and install a new wall mount rack in the vault and provide and install a fiber optic extension from the original demarcation point to the new MDF in the vault in the amount of \$9,978.57, which was included in the 2019 public safety budget

PLANNING COMMISSION

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ZONING BOARD OF APPEALS

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PARKS & RECREATION UPDATE

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TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

- Update to be given by Jancek

ORDINANCE REVIEW COMMITTEE

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## NEW BUSINESS

1. Approve Resolution #01-2019-0122 of Concurrence Recommending to the Jackson County Board of Commissioners, Approval of a Brownfield Plan for the Dollar General Redevelopment Project at 2400 E. Michigan Avenue, Jackson, MI
2. Motion to accept proposal from Wells Concrete for work to install culvert and remove & dispose of wood bridge, not to exceed \$1,970.00.
3. Authorize the supervisor to sign the Letter of Engagement with Boswell, Schultz, Sonnenberg & Arnett, PLC to provide accounting/audit services for the year ended December 31, 2018
4. Approve resolution #02-2019-0122 Prohibition of Marihuana Establishments Ordinance # \_\_\_\_\_ as presented.
5. Motion to request a 180-day extension with the State for the Corrective Action Plan for funding OPEB.
6. Approval Resolution #03-2019-0122 of Request to Purchase Additional Service Credit Office Patrick Boulter

## BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 1/15/2019 in the amount of \$465,168.92 and Board Invoice Report dated 1/17/2019 in the amount of \$394,923.47

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT