

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, March 18, 2019
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 Tuesday, February 19, 2019.

CONSENT AGENDA

1. Approval of payroll for payroll dates 2-8-19 in the amount of \$117,238.88 and for 2-22-19 in the amount of \$139,160.89.
2. Receive Revenue and Expenditure Report for the month of February 2019.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

- Settlement comments

CLERK'S UPDATE

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PUBLIC SAFETY

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PLANNING COMMISSION

- CASE# 1494 – Solar Panel Ordinance Review
- CASE# 1499 – Conditional Use Permit: Dog Day Care Grooming Facility

ZONING BOARD OF APPEALS

- One lot line set back, adjacent to Tripps Auto, Approved

PARKS & RECREATION

- Review of Parks & Recreation Budget

TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Five Year Master Plan Review, Tuesday, March 19, 2019
2. Resolution #05-2019-0318 Approval of Brownfield Plan for Kelcade/Dep Redevelopment Project located at 1801 Wildwood Avenue
3. Motion to Approve \$4,004 for playground repairs on Miracle Midwest playground equipment to be done by Miracle Midwest, as soon as possible.
4. Motion to Approve the Facilities Agreement between Blackman Charter Township and Jackson Northwest Little League, to be signed by Peter Jancek.
5. Motion to withdraw motion for a caretaker at the park, was tabled at the last board meeting.
6. Resolution #06-2019-0318 of Support for Application to MDNR for a Trust Fund Grant. Supported by the Park & Recreation committee, and at the Public Meeting held March 7 (Resolution will be provided for the meeting)
7. Approve payment of \$116,601.00 to MERS to fund the MERS Retiree Health Funding Vehicle, to be paid from the following funds. G/F-\$40,601 acct. #101-238-723.100, P/S-\$69,000 acct#296-300-723.100, Sewer-\$7,000 acct.#590-527-723.100.
8. Approve payment of \$15,000 invoice from Enterprise Group of Jackson, Inc. for 2019 Investment in Imagine Jackson 2020 to be paid from acct.#101-175-801-000.
9. Approve the appointment of Gary Beck, Diane Derby, Kevin Ganton, Rachel Johnson and Greg Vogt to the Compensation Committee.
10. Motion to purchase new gate for Parks, see attached quote.
11. Motion to Approve Quote ITRQ13704 in the amount of \$\$11,692.19 to replace Township & Public Safety 2014 Desktop computers & (1) Laptop. The replacement of these office computers is done on a rotational basis every (5) years, as recommended by Technology Committee.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 3/13/2019 in the amount of \$72,032.84 and Board Invoice Report dated 03/13/2019 in the amount of \$427,436.09.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT

Shelly Sercombe, Clerk