

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, May 20, 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 Monday, March 18, 2019.

CONSENT AGENDA

1. Approval of payroll for payroll dates 04-05-19 in the amount of \$119,561.43 and for 04-19-19 in the amount of \$139,268.93.
2. Receive Revenue and Expenditure Report for the month of April 2019.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

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CLERK'S UPDATE

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PUBLIC SAFETY

- Authorize the Director of Public Safety to hire an additional officer with the costs to covered by Leoni Township, including OPEB pre-funding.
- Citizen Recognition

PLANNING COMMISSION

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ZONING BOARD OF APPEALS

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PARKS & RECREATION

- Park Bench will be ordered that recognizes the family that donated the park land. Will have an inscription on it that will read, "In Memory of Jack & Annette Burke who donated the land in 1980".
- Discussion – use of Metro Funds for park apron

TECHNOLOGY COMMITTEE

- Trail Camera

UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Approve Resolution #09-2019-0520, Notification of Release of Right of First Refusal Under Public Act 123 of 1999 for the County of Jackson. Please see attachments.
2. Approve Resolution #10-2019-0520 Bond Resolution

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 05-15-2019 in the amount of \$516,641.34 and Board Invoice Report dated 05-15-2019 in the amount of \$239,429.84.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT

Shelly Sercombe, Clerk