

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday October 19, 2020
6:00 PM**

**IN ACCORDANCE WITH THE MICHIGAN DEPARTMENT OF HEALTH & HUMAN
SERVICES... FACE COVERINGS ARE REQUIRED TO BE WORN INSIDE PUBLIC
BUILDINGS**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

ADDITIONS / DELETIONS

MINUTES APPROVAL

Approval of the minutes for the Regular Board Meeting held on Monday, September 21, 2020.

CONSENT AGENDA

1. Approval of payroll for payroll dates 09/4/20 in the amount of \$167,171.61, for 09/18/20 in the amount \$163,940.56, and for 09/25/20 in the amount of \$39,000.00.
2. Approve Transfer for date of 09/14/2020 the amount of \$200,000.00 from General Fund to Public Safety Fund.
3. Receive Revenue and Expenditure Report for the month of September 2020.

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 Supervisor and Clerk to sign a 5-year extension of the public safety contract with Leoni Township

PLANNING COMMISSION

APPROVE Case #1514: Conditional Use Permit: Commercial Warehouse, Parcel: # 000-08-06-451-001-01, at southwest corner of M-50 and Rives Junction Road (General Commercial Zoning), requested by: Doug Martz and Emerald Property Development. Approval under Ordinance Section 4.4.2 b.14, with conditions to provide adequate buffer to all adjacent residential districts (visual and sound), and no outdoor storage of materials.

APPROVE Case #1516: Conditional Use Permit: Home Occupation (Child Day Care), Parcel: # 000-08-08-126-001-00, at 5535 Clinton Road (Residential Zoning), requested by: Lori Variell. Approval with conditions of Hours of Operation M-F 6am-6pm, maintaining license with State of Michigan, and provide existing and future copies of childcare license to Blackman Township for file.

ZONING BOARD OF APPEALS

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PARKS & RECREATION

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TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Motion to Approve Resolution 18-2020-1019 MERS Defined Benefits Plan Adoption Agreement Addendum Effective Date shall be first day of January 2021.
2. Motion to Approve Ray Printing for Winter tax bills, Newsletter, #10 Window Envelope, and Postage, (Cost \$4,639.00).
3. Motion to Approve Resolution 19-2020-1019 to amend the 2020 Budget General Fund-Election.
4. Motion to Approve a new Township Procurement Policy.
5. Motion to Approve Resolution 20-2020-1019 Of Intent to Contract with the Michigan Department of Transportation for Sidewalk Construction.
6. Motion to Approve 2021 Blackman Charter Township Board of Trustees Meeting Schedule.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 10/14/2020 in the amount of \$208,117.73 and Board Invoice Report dated 10/14/2020 in the amount of \$740,353.58.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION –

ADJOURNMENT:

Shelly Sercombe, Clerk