

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, October 21, 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, September 16, 2019.

CONSENT AGENDA

1. Approval of payroll for payroll dates 09/06/19 in the amount of \$137,527.84 and for 09/20/19 in the amount of \$153,838.79.
2. Receive Revenue and Expenditure Report for the month of September 2019.
3. Approve to transfer \$350,000.00 from General Fund to Public Safety.

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 sell 12 rolls of older 5" hose to Spring Arbor Township for \$1,200
- Authorize the Director of Public Safety to upgrade the In-Car Video System to Axon Fleet 2 and add cameras to Violent Crime Vehicle and Rescue Vehicles at a cost of \$10,331.60, as recommended by the Technology Committee

PLANNING COMMISSION

- **Approve conditional use request (case# 1507) for single family dwelling in a multi-family zoning district for parcel# 000-08-32-202-041-001 and 000-08-32-202-041-002; requested by Dan Dullock.**

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 #16-2019-1021 Salary Resolution for Position of Clerk.
2. Motion to Approve Resolution #17-2019-1021 Salary Resolution for Position of Supervisor.
3. Motion to Approve Resolution #18-2019-1021 Salary Resolution for Position of Treasurer.
4. Motion to Approve Resolution #19-2019-1021 Salary Resolution to Establish Blackman Charter Township Trustee Salary.
5. Motion to Approve Purchase of Imagecast Precinct Tabulator for Elections in the amount \$4,395.
6. Motion to Approve Ray Printing for printing of Winter tax bills, Newsletter and postage and not to exceed \$4,622,.
7. Motion to Approve Allen Brothers Fencing for Dog run at park in the amount \$10,375.
8. Appoint Diane Donaldson to the Blackman Local Development Finance Authority term ending 3/2022.
9. Appoint Diane Donaldson to the Board of review as an alternate as a replacement for Roger Jonas term ending 12/31/2020.
10. Approve annual contribution for GIS services to the county of Jackson in the amount of \$3,300.
11. Approve FY 2020 Membership Dues of \$4,581.90 to Region 2 Planning Commission.
12. Motion to Approve Resolution #20-2019-1021 to Form a Regional Sewer Authority.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 10-16-2019 in the amount of \$192,142.27 and Board Invoice Report dated 10-16-2019 in the amount of \$230,679.76.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT:

Shelly Sercombe, Clerk

F: DeputyClerkFolder/Agenda