

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday November 9, 2020
6:00 PM**

Due to COVID-19 “Stay Home, Stay Safe” executive order, Blackman Charter Township will be holding regular board meeting via teleconference or video conference

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, October 19, 2020.

CONSENT AGENDA

1. Approval of payroll for payroll dates 10/02/20 in the amount of \$130,147.38, for 10/16/20 in the amount \$142,603.59, and for 10/30/20 in the amount of \$156,755.56.
2. Approve Transfer for date of 10/26/2020 the amount of \$100,000.00 from General Fund to Public Safety Fund.
3. Receive Revenue and Expenditure Report for the month of October 2020.

SUPERVISOR’S UPDATE

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TREASURER’S UPDATE

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CLERK’S UPDATE

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PUBLIC SAFETY

- Approve the 2020 Cleaning Allowance as \$691.04, per the collective bargaining agreements.
- Authorize the Director of Public Safety to fill the open public safety officer’s position, contingent upon the candidate’s successful completion of a pre-employment background check and physical and psychological testing
- Authorize the Director of Public Safety to purchase (9) radars and (1) laser speed measurement device from Kustom Signals, under the State of Michigan bid, in the amount of \$24,650 from account number 296-300-977.000

PLANNING COMMISSION

- Nothing for Planning Commission

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 the starting wage of \$21.79 for the Deputy Clerk Position. Effective November 16, 2020.
2. Motion to Approve Resolution 21-20201109 Authorize he approval and signing of an interlocal agreement for the Jackson County Designated Assessor.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 11/04/2020 in the amount of \$142,389.82 and Board Invoice Report dated 11/04/2020 in the amount of \$445,247.22.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION –

ADJOURNMENT:

Shelly Sercombe, Clerk