

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday September 21, 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, August 17, 2020.

CONSENT AGENDA

1. Approval of payroll for payroll dates 08/07/20 in the amount of \$135,545.36 and for 08/21/20 in the amount \$170,533.13.
2. Approve Transfer for date of 8/17/20 the amount of \$200,000.00 from General Fund to Public Safety Fund.
3. Receive Revenue and Expenditure Report for the month of August 2020.
4. Receive Revenue and Expenditure Report for the period ending 12/31/19.

SUPERVISOR’S UPDATE

- Officer Jacobson’s letter
- Discussion of Marihuana Testing

TREASURER’S UPDATE

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CLERK’S UPDATE

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PUBLIC SAFETY

- Hire Justin King and Kyle Kirsten to fill (2) vacant public safety officer positions

PLANNING COMMISSION

-

ZONING BOARD OF APPEALS

-

PARKS & RECREATION

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TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

- Approve replacement of St. Anne Street lift station backup generator at a cost not to exceed \$23,000 by Superior and Service INC. as recommended by the Utility committee to paid from the sewer fund.
- Approve the replacement of the Blackman Township booster pump station 1625 Springport Road intel, frame, doors, and associated hardware for a cost not to exceed \$9,523.00 by Collins Design/Build. INC. as recommended by the Utility committee to paid from the water fund.

ORDINANCE REVIEW COMMITTEE

NEW BUSINESS

1. Motion to Approve Resolution #17-2020-0921 to accept and support County/City Non-Motorized Plan.
2. Motion to Approve the 2019 Audit Report as received from Boswell, Schultz, Sonnenberg & Arnett P.L.C.
3. Motion to Approve the Supervisor and Clerk to sign Agreement to Extend Termination Dates of Wastewater Treatment Service Agreements with the City of Jackson.
4. Motion to Approve the recommendation of the personnel committee to hire Kathleen Wiggins to fill vacant Full-time Administrative Position at \$14.92 per hour pending successful completion of background check and physical.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 09/16/20 in the amount of \$188,753.21 and Board Invoice Report dated 09/16/2020 in the amount of \$2,302,303.86.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION –

ADJOURNMENT:

Shelly Sercombe, Clerk