

**BLACKMAN CHARTER TOWNSHIP**  
**BOARD MEETING AGENDA**  
**Monday, October 17, 2022**  
**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 19, 2022.

CONSENT AGENDA

1. Approval of payroll for the dates 9/02/22 in the amount of \$157,104.25, for 9/16/22 in the amount of \$166,252.03, and for 9/30/22 in the amount of \$180,280.16
2. Receive Revenue and Expenditure Report for the year 2021.
3. Receive Revenue and Expenditure Report for the month of September 2022.
4. Approve the wire transfer to Rosenbauer Minnesota, LLC. for the amount of \$24,079.00.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

1. Approve Resolution #14-2022-1017; a corporate resolution for Comerica Bank regarding General Fund investments.

CLERK'S UPDATE

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PUBLIC SAFETY

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PLANNING COMMISSION

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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. Approve the 2023 Blackman Charter Township Board of Trustees Meeting Schedule.
2. Approve the 2021 Audit Report as received from Boswell, Schultz, Sonnenberg & Arnett P.L.C.

3. Approve Resolution #15-2022-1017; a resolution to adopt the draft 2022 edition of the Jackson County Hazard Mitigation Plan.
4. Approve the Ray Printing estimate for 2022 winter tax bills, newsletters, #10 window envelopes, and postage, priced at \$5,318.60.

#### BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 10/06/2022 in the amount of \$223,420.18 and Board Invoice Report dated 10/18/2022 in the amount of \$616,488.10.

#### EXTENDED PUBLIC COMMENT (Three-minute limit)

#### OPEN DISCUSSION

#### ADJOURNMENT