

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Tuesday, January 21, 2025
6:00 PM**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

APPROVAL OF AGENDA

MINUTES APPROVAL

1. Approval of the minutes for the Regular Board Meeting with Public Hearing held on Monday, December 16, 2024.

CONSENT AGENDA

1. Approval of payroll for the dates 12/06/24 in the amount of \$216,305.45 and for 12/20/24 in the amount of \$188,931.12.
2. Receive Revenue and Expenditure Report for the month of December 2024.

SUPERVISOR'S UPDATE

1. Attendance - Excuse Scott Pack

TREASURER'S UPDATE

1. 2025 Summer Tax Levy Resolutions and Collection Agreements
2. Taxes – informational

CLERK'S UPDATE

1. EGLE letter; McGill Rd. Landfill – informational
2. East Jackson May school millage election – informational
3. Election Audit - informational

PUBLIC SAFETY

1. Meeting Minutes – January 13, 2025
2. Authorize the Director of Public Safety to purchase (3) 2025 Dodge Durango AWD vehicles from LaFontaine CDJR-Lansing not to exceed \$137,274.00, from account #205-901-970.000
3. Authorize the Director of Public Safety to purchase (1) LIFEPAK AED from Stryker not to exceed \$3,034.75, from account #205-901-970.000
4. Authorize the Director of Public Safety to purchase (1) FIR K33 – FLIR K33 camera from Allied Fire Sales & Services LLC, not to exceed \$3,635.00, from account #205-901-970.000
5. Authorize the Director of Public Safety to purchase (25) GPS Trackers, including equipment and software from Trackhawk, not to exceed \$4,021.06, from account #205-901-970.000
6. Authorize Charter Township of Blackman to sell K9 Pyro to Officer Patrick Boulter for \$1.00
7. Authorize the Director of Public Safety to purchase K9 dog, to include training and motel for new K9 Handler from Northern Michigan K9, not to exceed \$15,000.00 from account #205-901-970.000.
8. Resolution #01-2025-0121
9. Resolution #02-2025-0121
10. Scott Grajewski letter of retirement

PLANNING COMMISSION

1. Meeting Minutes – December 17, 2024
2. Meeting Minutes – January 07, 2025
3. Approve Case #1585 – Conditional Use Permit: Limited Vehicle Sales at 3515 Wayland Dr., Jackson, MI, Parcel 000-08-29-130-003-00 and 000-08-29-130-001-02, Zoned L-1 (Light Industrial), requested by Carlos Love, Penske Truck Leasing Co. Conditions: Limiting 10 commercial vehicles for sale on site.
4. Approve Case #1586 – Conditional Use Permit: Daycare Facility at 559 Murphy St., Jackson, MI, Parcel 000-08-22-304-009-02, Zoned RU-1 (Urban Residential), requested by K&L Hunt Investments. Conditions: Hours of operation, 6:00 a.m. to 6:00 p.m. Monday - Friday.

ZONING BOARD OF APPEALS

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PARKS & RECREATION

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TECHNOLOGY COMMITTEE

1. Meeting Minutes – January 08, 2025
2. Approve purchase of township issued Samsung SE5 tablet by Technology Committee Member, Pete Jancek, at market value.
3. Approve quote from VC3 to replace the MDC's in patrol vehicles in the amount of \$83,338.10
4. Approve quote from VC3 to purchase Network Security/Firewall Appliance in the amount of \$6,714.38
5. Approve Grants submitted by Deputy Director Boulter.
6. Comcast – Informational
7. Website - Informational

UTILITIES COMMITTEE

1. Meeting Minutes – January 08, 2025
2. Michigan CLASS Statement

ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Authorize the supervisor to sign the Agreement to Provide for Preparation of an Annual Information Statement and to Act as Dissemination Agent with Bendzinski & Co. Municipal Finance Advisors for the purpose of preparing an annual information statement and submitting same to the Municipal Securities Rulemaking Board, year ending December 31, 2028.
2. Approve Invoice 2025 Investment, dated 1/10/25; 2025 Investment in the Jackson Challenge 2025 Capital Campaign in the amount of \$15,000.00
3. Approve Resolution #03-2025-0121; a Resolution to approve the Compensation for Board and Committee Meetings of Board Members and Citizens
4. Approve Resolution #04-2025-0121 a Resolution to State Opposition to the Road Diet Plan for Parnall Rd. between Lansing Avenue and US-127.
5. Approve Resolution #05-2025-0121; a Resolution to Amend the 2025 Public Safety Budget.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 01/06/25 in the amount of \$325,406.72 and Board Invoice Report dated 01/22/25 in the amount of \$634,055.76.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT