

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Tuesday, February 18, 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 held on Monday, January 21, 2025

PRESENTATIONS

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CONSENT AGENDA

1. Approval of payroll for the dates 1/03/25 in the amount of \$171,236.56, for 1/17/25 in the amount of \$165,511.86.
2. Approve \$300,000.00 transfer of funds from General Fund to Public Safety Fund for the month of January 2025.
3. Receive Revenue and Expenditure Report for the month of January 2025.

SUPERVISOR'S UPDATE

1. Blackman Charter Township awarded a 4 star Honored Community Certificate from UM-Dearborn's 2024 eCities program.

TREASURER'S UPDATE

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CLERK'S UPDATE

1. May 6, 2025 Election Update - East Jackson bond proposal
2. November 2024 Election Audit Update
3. Possible Grant

PUBLIC SAFETY

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PLANNING COMMISSION

1. Meeting minutes – Approved, February 04, 2025
2. Meeting minutes – Draft, February 11, 2025
3. Approve Case# 1587 – Conditional Use Permit: New 138.24 kW Ground Mounted Solar Array at (address n/a), Parcel 000-08-27-254-004-00, Parcel 000-08-27-254-005-00 and Parcel 000-08-27-254-006-00, Zoned I-2 (Heavy Industrial). Requested by Harvest Solar, Evan Rohloff.
Conditions: to maintain separation distance of 120' from east property line adjacent to neighboring property. (Jackson County Human Services, 1715 Lansing Ave.)
4. Approve Case# 1588 – Rezoning Permit: Rezone from Urban Residential (RU-1) to Multi Family Residential (RM-1), at 599 Murphy St. Jackson, MI 49202., Parcel 000-08-22-304-009-02, Zoned Urban Residential (RU-1). Requested by K&L Hunt Investments, LLC, Karl Hunt.
5. Region 2 Planning Commission will be attending the March 4th Planning Commission meeting
 - a) Review/reduce the questionnaire
 - b) Receive the work to date, in word format, with changes highlighted
 - c) Receive input from Planning Commission on maps if needed
 - d) Simplifying the document where appropriate

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. Administrative Committee Recommendation, Darin McIntosh for the position of Director.
2. Administrative Committee Recommendation, Steve Stowe for the position of Deputy Director.
3. Approve Resolution #06-2025-0218; a Resolution to recognize and honor the distinguished career and contributions of Scott Grajewski, Director of Public Safety for the Blackman-Leoni Department of Public Safety, on the occasion of his retirement.
4. Approve Resolution #07-2025-0218; a Resolution to Honor the outstanding career and contributions of Michael Jester, Director of Public Safety for the Blackman-Leoni Department of Public Safety on the occasion of his retirement.
5. Approve Resolution #08-2025-0218; a Resolution acknowledging no opposition for a RID# RQ-2501-00470, a Conditional License; Transfer Ownership 2024 Class C & SDM License with Sunday Sales Permit (PM) From Kong Enterprises, Inc.; New Sunday Sales Permit (AM); New Sunday Sales Permit (PM) For The SDM License – Mixed Spirit Drink located at 2100 Bondsteel Dr. Jackson, MI 49202.
6. Approve Resolution #09-2025-0218; a Resolution for Approval of Request to Purchase Additional Service Credit.
7. Authorize the supervisor to sign a Letter of Engagement with Nannette M. Sponsler for contractual accounting services.
8. Authorize the supervisor to sign a Municipal Services Agreement between Jackson Elderly Limited Dividend Housing Association Limited Partnership (Reflections).
9. Update the Blackman Charter Township Employee Handbook; D. Paid Sick Days, per the Earned Sick Time Act. (ESTA), effective February 21, 2025
10. Authorize the Supervisor to sign the License Agreement with Consumers Energy Company for use of property owned by Consumers Energy as described in the agreement.

BILLS

1. Approve payment of bills on the Board Invoice Post Audit Report dated 2/10/25 in the amount of \$120,532.84 and Board Invoice Report dated 2/19/25 in the amount of \$583,961.68.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT