# BLACKMAN CHARTER TOWNSHIP BOARD MEETING AGENDA

Monday, July 21, 2025 6:00 PM

# CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. Excuse Trustee Mike Thomas

#### BRIEF PUBLIC COMMENTS - (two-minute limit)

# APPROVAL OF AGENDA

#### MINUTES APPROVAL

1. Approval of the minutes for the Regular Board Meeting held on Monday, June 16, 2025

#### PRESENTATIONS – (fifteen-minute limit)

- 1. Nate Baldermann from Rehmann; 2024 Audit presentation
- 2. Byron Schroeder, update on Public Safety building

# CONSENT AGENDA

- 1. Approval of payroll for the dates 06/06/25 in the amount of \$196,827.68, for 06/20/25 in the amount of \$196,868.65
- 2. Approve \$300,000.00 transfer of funds from General Fund to Public Safety Fund for the month of June 2025.
- 3. Receive Revenue and Expenditure Report for the month of June 2025

# SUPERVISOR'S UPDATE

# TREASURER'S UPDATE

- 1. County Treasurer Report
- 2. Summary of Accounts
- 3. 2024 Summer Tax Collections Report

# CLERK'S UPDATE

- 1. Jackson County Early Voting Agreement Termination Letter
- 2. Update on township-wide fee schedule

#### PUBLIC SAFETY

- 1. Minutes from Public Safety Committee meeting Monday, June 09, 2025
- 2. Minutes from Public Safety Committee meeting Monday, July 14, 2025
- 3. Authorize the Director of Public Safety to replace all 10 tires on Ladder 1 at Bauer Built Tire for \$8,909.88
- 4. Authorize the Director of Public Safety to hire one additional candidate above the currently budgeted number for Public Safety, provided the candidate successfully completes the hiring process. The department is currently budgeted for 42 positions; this request would approve a 43rd position
- 5. Authorize the Director of Public Safety to promote Senior Sergeant Rick Gillespie to the rank of Lieutenant, effective immediately

# **PLANNING COMMISSION**

1. Planning Commission Meeting Minutes - Draft from Tuesday, July 15, 2025

#### ZONING BOARD OF APPEALS

# **PARKS & RECREATION**

### TECHNOLOGY COMMITTEE

# UTILITIES COMMITTEE

#### ORDINANCE REVIEW COMMITTEE

- 1. Ordinance Committee Meeting Minutes Draft 7/17/2025
- 2. Cemetery First Read

#### **NEW BUSINESS**

- 1. Rehmann 2024 Audit Report
- 2. Approve the 2025 Tax Rate Request.
- 3. Approve Resolution #18-2025-0721; a Resolution acknowledging no opposition for a RID # 2504-04127, a Conditional License; Transfer Ownership 2025 SDM License with Sunday Sales Permit (PM) Mixed Spirit Drink from MW Woodworth Investments, LLC.; New Sunday Sales Permit (AM); to Runway Party 4122, LLC; located at 4122 W. Michigan Ave., Jackson, MI 49202
- 4. Approve the increase in per-hour amount for David Warfield (primary general maintenance position) by 6% from \$17.42 to \$18.47. Independent Contractor agreement to be signed; 1099 position
- 5. Approve adding an additional part time Blackman Charter Township general maintenance position (backup general maintenance position) to be utilized if primary general maintenance person is not available. Pay to be \$1 per hour less than primary maintenance position. Independent Contractor agreement to be signed; 1099 position. Admin committee to recommend procedure for filling position.
- 6. Resolution on "Road Diet" for East Michigan Avenue
- 7. Resolution on proposed East Michigan Avenue and Ganson Street intersection changes

# **BILLS**

1. Approve payment of bills on the Board Invoice Post Audit Report dated 07/07/25 in the amount of \$231,917.53 and Board Invoice Report dated 07/22/25 in the amount of \$1,185,133.76

# EXTENDED PUBLIC COMMENT (three-minute limit)

#### OPEN DISCUSSION

# **ADJOURNMENT**