

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, November 18, 2024
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, October 21, 2024

PRESENTATIONS

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CONSENT AGENDA

1. Approval of payroll for the dates 10/11/24 in the amount of \$165,421.05 and for 10/25/24 in the amount of \$199,591.38.
2. Approve \$200,000.00 transfer of funds from General Fund to Public Safety Fund for the month of October 2024.
3. Approve to use ARPA Funds to pay a portion of Public Safety October 2024 payroll in the amount of \$176,048.17.
4. Receive Revenue and Expenditure Report for the month of October 2024.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

1. Special Assessment Roll

CLERK'S UPDATE

1. Election Update
2. Cemetery Update

PUBLIC SAFETY

1. Authorize the Supervisor to sign the Ambulance Station Lease Agreement with Jackson Community Ambulance

PLANNING COMMISSION

1. Meeting Minutes (draft) Tuesday, October 29, 2024
2. Zoning Ordinance Update
3. Master Plan Update
4. Master Plan Community Survey - discussion

ZONING BOARD OF APPEALS

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PARKS & RECREATION

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TECHNOLOGY COMMITTEE

1. Meeting Minutes Wednesday, November 13, 2024
2. 2025 Meeting Schedule

UTILITIES COMMITTEE

1. 2025 Meeting Schedule
2. Street light fees going up 55%

ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Approve the 2025 Blackman Charter Township Board of Trustees Meeting Schedule.
2. Authorize the Supervisor to sign the Comcast Enterprise Services Master Services Agreement.
3. Authorize the Supervisor to sign the Proposal for Consultant Services for Public Safety Building Renovation/Addition
4. Approve the Ray Printing estimate for 2024 winter tax bills, newsletters, #10 window envelopes, mailing services and postage, priced at **\$5,145.00**.
5. Proposed Resolution; Compensation for Board and Committee Meetings & Appendix – discussion
6. PILOT Resolution and Ordinance - discussion
7. Road Diet – discussion
8. Resolution #11-2024-1118

BILLS

1. Approve payment of bills on the Board Invoice Post Audit Report dated 11/05/24 in the amount of \$1,328,842.17 and Board Invoice Report dated 11/19/24 in the amount of \$237,503.96.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT