

**BLACKMAN CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
Monday, December 16, 2024  
6:00 PM**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Public Hearing on the proposed township budget for fiscal year December 31, 2025. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

Public Comments:  
Closed:

BRIEF PUBLIC COMMENTS - (two-minute limit)

APPROVAL OF AGENDA

MINUTES APPROVAL

1. Approval of the minutes for the Regular Board Meeting held on Monday, November 18, 2024.

CONSENT AGENDA

1. Approval of payroll for the dates 11/08/24 in the amount of \$170,489.79 and for 11/22/24 in the amount of \$208,148.60.
2. Approve \$1,200,000.00 transfer of funds from General Fund to Public Safety Fund for the month of November 2024.
3. Approve \$2,300,000.00 transfer of funds from Public Safety Fund to General Fund for the month of December 2024.
4. Approve \$10,000.00 transfer of funds from General Fund to Streetlight Fund for the month of December 2024.
5. Receive Revenue and Expenditure Report for the month of November 2024.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

1. Investment Account Statement

CLERK'S UPDATE

1. Road Diet – discussion

PUBLIC SAFETY

1. Meeting Minutes – December 9, 2024
2. Authorize approval to have Northern Michigan K-9 start the selection process for a new dual-purpose dog to replace K-9 Pyro.
3. Authorize approval for retired Officer Thomas Bertram to purchase Glock, 9mm 43X MOS handgun for the appraisal price of \$256.20 based off quote provided by The Gun Vault.

PLANNING COMMISSION

1. Meeting Minutes – December 3, 2024
2. Approve Case #1584 – Zoning Change; from RS-1 (Suburban Residential) to C-1 (Local Commercial) at 3055 Shirley Dr. Jackson, MI, Parcel 000-08-21-252-007-03, requested by Bruce Freshcorn. Facility is a commercial business.

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 3% wage increase for all non-union township employees & update the wage matrix effective January 1, 2025.
2. Authorize the supervisor to sign a Letter of Engagement with Rehmann to provide accounting/audit services for the year ending December 31, 2024.
3. Approve the renewal of the Township's Property and Casualty Insurance Policies through the Burnham and Flower Insurance Group in the amount of \$290,744.25, effective January 1, 2025.
4. Resolution #12-2024-1216; a Resolution acknowledging no opposition for a transfer of membership interest by dropping Navjot Randhawa as member, and as a result, Harmanpreet Singh will hold 100% membership interest; Multani #1 LLC located at 2900 E. Michigan Ave, Jackson, MI 49202
5. Approve Resolution #13-2024-1216; a Resolution to approve the 2024 Budget Amendments.
6. Approve Resolution #14-2024-1216; a Resolution to approve the 2025 General Appropriations Act.
7. Approve Workforce Housing PILOT Ordinance No. \_\_\_\_\_
8. Approve Resolution #15-2024-1216; a Resolution to approve the Tax Exemption and a Payment In Lieu of Taxes for a Senior Housing Project known as Reflections, municipal service agreement.
9. Approve Resolution #16-2024-1216; a Resolution to approve the Compensation for Board and Committee Meetings of Board Members and Citizens.
10. Approve Committee Appointments

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 12/12/24 in the amount of \$453,660.41 and Board Invoice Report dated 12/17/24 in the amount of \$764,803.00.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT