

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, October 21, 2024
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, September 16, 2024
2. Approval of the minutes for the Special Board Meeting held on Thursday, September 18, 2024

PRESENTATIONS

CONSENT AGENDA

1. Approval of payroll for the dates 9/13/24 in the amount of \$174,428.78, for 9/27/24 in the amount of \$184,457.08.
2. Approve transfers from General Fund to Public Safety Fund; \$200,000.00 on 9/9/2024 and \$200,000.00 on 9/17/2024 (\$400,000.00 total).
3. Approve to use ARPA funds to pay Public Safety September 2024 payroll in the amount of \$330,971.03.
4. Receive Revenue and Expenditure Report for the month of September 2024

SUPERVISOR'S UPDATE

1. Tompkins Township "Notice of Intent to Adopt the 2050 Master Plan (informational, see attached).
2. Sewage Treatment Plant line update (informational only).

TREASURER'S UPDATE

1. General Funds report (informational only), see attachment.

CLERK'S UPDATE

1. Request to approve increase in "Contract Employee" budget line from \$5,000 to \$7,500 (see attached).
2. Request to approve increase in per-hour amount for Contract Employee to \$20.00 per hour (see attached).
3. General Election update.

PUBLIC SAFETY

1. Authorize the approval of the 2024 Cleaning Allowance (per contract) of \$693.30 per officer, to be paid the first week of December from account #205-345-721.200, total not to exceed \$28,425.30
2. Dettman station agreement with JCA

PLANNING COMMISSION

1. Meeting Minutes (draft) Tuesday, October 15, 2024 (attached)
2. CASE #1582 – CONDITIONAL USE
Avenue Auto – Sales of Prefabricated Sheds and Gazebos
Zoning: Highway Commercial (C-3)
Requested by: Avenue Auto

Motion to the Board:

Approval of Case #1582 with condition that setback requirement from all property lines be a minimum of 5'-0".

ZONING BOARD OF APPEALS

PARKS & RECREATION

1. Replacement of slide, quote attached, \$5,534.25
2. Approval to purchase pole for park/internet, approval requested up to \$6,000.00.
3. Approval to accept low quote for Dog Park at Parnall Complex (excludes fence). 3 quotes attached.
4. Grants update.
5. 3 year Parks Budget update.

TECHNOLOGY COMMITTEE

UTILITIES COMMITTEE

1. Street Light update
2. Dettman Sewer Repair Agreement update

ORDINANCE REVIEW COMMITTEE

NEW BUSINESS

1. Approve payment of \$300,000.00 to MERS to fund the MERS Retiree Health Funding Vehicle as follows: \$120,000.00 from General Fund and \$180,000.00 from Public Safety Fund.
2. Approve payment of \$750,000.00 to MERS to fund the MERS defined Benefit Plan from the Public Safety Fund.
3. Approve door replacement at Township Office (lower and upper doors). 3 quotes attached, partially offset by \$18,000 grant received for project.
4. Appointment of Rachel Johnson to Parks Board to fill vacant seat of Jeff Kinney, term ending 12/31/2024.
5. Approve awarding of the snowplowing contract, quotes attached.
6. Review Public Safety Building RFQ responses, authorize Administrative Committee to begin negotiations for contract. See attachments.

BILLS

1. Approve payment of bills on the Board Invoice Post Audit Report dated 10/7/24 in the amount of \$176,264.83 and Board Invoice Report dated 10/22/24 in the amount of \$1,032,966.72.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT