

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING AGENDA
Monday, June 17, 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, May 20, 2024

CONSENT AGENDA

1. Approval of payroll for the dates 5/10/24 in the amount of \$158,010.33 and for 5/24/24 in the amount of \$200,206.67.
2. Approve \$400,000.00 transfer of funds from General Fund to Public Safety Fund for the month of May 2024.
3. Receive Revenue and Expenditure Report for the month of May 2024

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

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CLERK'S UPDATE

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PUBLIC SAFETY

1. Public Safety Committee Meeting Minutes
2. Authorize the Director of Public Safety to sell (12) Taser 7's with cartridges to a license FLL Dealer with revenue of sale to account 205.933.693.000.
3. Authorize the Director of Public Safety to sell Old Ladder #1 Fire Apparatus (Vin #4P1CT02H93A002956) for Fair Market Value placing funds into account 205.933.693.000.

PLANNING COMMISSION

1. Planning Commission Meeting Minutes
2. Approve Case #1574 – Conditional Use Permit: Used Car Dealership at 2412 Lansing Ave., Parcel 000-08-22-376-013-01, requested by Arsian Ghumman. Conditions: that a maximum of 12 vehicles can be on the location at any time.

ZONING BOARD OF APPEALS

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PARKS & RECREATION

1. Parks & Recreation Committee Notes
2. Parks & Recreation Committee members discussed the options of Vault Toilets. There was not a quorum, but the members present were supportive of the two-station vault style bathroom bid from Boom Concrete, Inc. for \$38,966.00 delivered and installed.

TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

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NEW BUSINESS

1. Approve Resolution #07-2024-0617; a resolution to give Local Government Authorization for a Conditional License, New SDM license issued under MCL436.1533(5) with Sunday Sales Permit (AM) and Sunday Sales Permit (PM) – Mixed Spirit Drink; Multani #1, LLC located at 2900 E. Michigan Ave. Suite A, Jackson, MI 49202
2. Approve Resolution #08-2024-0617; a resolution to give Local Government Authorization for a Transfer Location Escrowed 2024 SDD license with Sunday Sales Permit (PM) for ADD License – Spirits, from 1319 E. Michigan Ave to 2900 E. Michigan Ave., Suite A, Jackson, MI 49202 to be held with SDM License; Transfer Governmental Unit under MCL 436.1531(22) from Jackson City to Blackman Township; Multani #1, LLC2900 E. Michigan Ave. Suite A, Jackson, MI 49202

BILLS

1. Approve payment of bills on the Board Invoice Report dated 5/22/24 in the amount of \$138,399.69 and Board Invoice Post Audit Report dated 6/18/24 in the amount of \$253,155.04.

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

ADJOURNMENT