BLACKMAN CHARTER TOWNSHIP BOARD MEETING AGENDA Monday, August 19, 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, July 15, 2024

PRESENTATIONS

- 1. Rehmann
- 2. Waste Management

CONSENT AGENDA

- 1. Approval of payroll for the dates 7/05/24 in the amount of \$164,929.07 and for 7/19/24 in the amount of \$197,437.28.
- 2. Approve \$400,000.00 transfer of funds from General Fund to Public Safety Fund for the month of July 2024.
- 3. Receive Revenue and Expenditure Report for the month of July 2024
- 4. Receive and Approve Final Audit Revenue and Expenditure Report for year ending 12/31/2023

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

CLERK'S UPDATE

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PUBLIC SAFETY

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PLANNING COMMISSION

1. Meeting Minutes Monday, July 16, 2024

ZONING BOARD OF APPEALS

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PARKS & RECREATION

1. Hurst Foundation Grant Application

TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

- 1. Meeting Minutes Wednesday, August 14, 2024
- 2. Dettman Sewer Repair Agreement

ORDINANCE REVIEW COMMITTEE

- 1. Meeting Minutes Thursday, July 25, 2024
- 2. Large Event Ordinance Second Reading
- 3. Special and Large Event Application
- 4. Fireworks Second Reading
- 5. Disorderly Persons Second Reading

NEW BUSINESS

1. Mission Statement

BILLS

1. Approve payment of bills on the Board Invoice Post Audit Report dated 8/07/24 in the amount of \$307,972.27 and Board Invoice Report dated 8/20/24 in the amount of \$311,839.69

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

<u>ADJOURNMENT</u>