

Regular Board Meeting
Blackman Charter Township

February 18, 2020

The Blackman Charter Township Board convened at 6:00 p.m. on February 18, 2020, at the Township Office; 1990 West Parnall Road., Jackson, Michigan.

Members present: Supervisor Jancek, Clerk Sercombe, Treasurer Preston, Trustees: Ambs, Pack, Williams, Thomas.

Absent: none

There were 8 people in attendance. Sign-in sheet is on file.

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 6:00 PM

BRIEF PUBLIC COMMENTS:

Cindy Ebey, Jackson Property Tax Foreclosure Prevention Projects, Farm 2 Table Brunch Fundraiser, Saturday, March 14th, 2020 from 8:30–11:00. The Event will be held at: St. John's United Center, 801 S. Mechanic Street, Jackson.

Fundraiser will feature local products such as bacon, eggs and homemade bread, waffles, pancakes and maple syrup.

Dave Elwell, Update: County Commission will be looking at Vote on DOA .6 mileage increase from .25 to be on ballot in August or November.

Will be retiring after 15 years as Chief of Police for Columbia, on April 3rd. Running for County Sheriff.

ADDITIONS/DELETIONS TO AGENDA: None

MINUTES APPROVAL: Motion by Phil Preston, Treasurer with Support by Mike Ambs Trustee to approve the Board of Trustee minutes from the Regular Board Meeting held on Tuesday January 21, 2020.

Approved by roll call

CONSENT AGENDA

1. Approval of payroll for payroll dates 1/10/20 in the amount of \$148,236.47 and for 1/24/20 in the amount of \$153,503.59.
2. Receive Revenue and Expenditure Report for the month of January 2020.
3. Approve Transfer \$200,000.00 from General Fund to Public Safety Fund.

Motion by Phil Preston, Treasurer with support by Shelly Sercombe, Clerk
Roll Call: Ayes – 7 Nays – 0 Motion Approved

SUPERVISOR UPDATE – DDA approved sidewalk completion on Boardman Road - \$114,000 cost not to exceed \$120,000, with about six months to get permits.

TREASURER UPDATE – Busy time, office busy taxes are done. Thank you to all office staff for your help with this.

CLERK UPDATE– Busy with elections – Public Accuracy Test Wednesday at 5 pm

Precinct 5, Baker College will be held in the Administration Building off Springport. Old voting location at the college is where daVinci school is now.

PUBLIC SAFETY UPDATE– None

PLANNING COMMISSION – None next meeting March 3rd

Zoning Board of Appeals – None

PARKS & RECREATION UPDATE–

- Two grants in the works
- Canary Lane property
- Rod Mills Nature & fitness trail

TECHNOLOGY COMMITTEE – None

UTILITIES COMMITTEE--

- Sent letter to city regarding price increase due to replacing infrastructure
- Estimate to send sewer to City instead of Leoni \$818,750.00
- Solar Presentation
- LDFA Sewer extension moving along
- EDA grant to further develop Industrial Park
- Watermain ext. on Elm to Rosehill

ORDINANCE REVIEW COMMITTEE--

- Charter 85. Parks 85-6 Animal and Pets (First Read)
- Part 2 Blight Article II Blight Elimination (First Read)

NEW BUSINESS:

1. Motion to Approve Resolution #04-2020-0218 Salary for the Position of Supervisor
Motion to Approve by Phil Preston, Treasurer with Support Shelly Sercombe, Clerk
Roll Call Ayes-6 Nays-1 Absent- Approved
Ayes - Preston, Sercombe, Ambs, Williams, Pack and Thomas
Nays - Jancek

BILLS

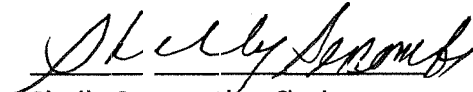
- Approve payment of bills on the Board Invoice Post Audit Report dated 2/12/20 in the amount of \$34,491.05 and Board Invoice Report dated 02/12/20 in the amount of \$616,269.03.
Motion to Approve Pete Jancek with Support by Shelly Sercombe, Clerk
Roll Call Ayes – 7 Nays – 0 Absent- Approved

EXTENDED PUBLIC COMMENT: Bruce Grabert –Thank you for approving pay raise

OPEN DISCUSSION –Assessment letters & newsletter being mailed at the end of month.

MEETING ADJOURNED 7:03 p.m.

The Supervisor declared the meeting adjourned at 7:03 p.m.


Shelly Se rcombe, Clerk