

Regular Board Meeting  
Blackman Charter Township  
July 15, 2019

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, July 15, 2019 at the Township Office; 1990 West Parnall Road., Jackson, Michigan.

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

There were 6 people in attendance. Sign-in sheet is on file.

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

BRIEF PUBLIC COMMENTS: - Tobi Berry, Community Action Agency here to represent Andy's Place.

ADDITIONS/DELETIONS TO AGENDA: - None

MINUTES APPROVAL: Correction made under Planning Commission.

Motion by Clerk Sercombe with support from Trustee Williams to approve the Board of Trustee minutes from the Regular Board Meeting held on Monday, June 17, 2019.  
Unanimously Approved by Voice Vote

CONSENT AGENDA

1. Approval of payroll for payroll dates 06/14/2019 in the amount of \$137,352.95 and for 06/28/2019 in the amount of \$146,309.85.
2. Receive Revenue and Expenditure Report for the month of June 2019.
3. Approve \$250,000.00 transfer of funds from the General Fund to the Public Safety Fund for the month of June 2019.

Motion by Treasurer Preston with support from Clerk Sercombe to approve the consent agenda.

Roll Call:       Ayes – 7       Nays – 0       Motion Approved

SUPERVISOR UPDATE –Motion by Clerk Thomas with support by Treasurer Preston to authorize

Supervisor Jancek to send a letter to the City of Jackson stating that the board is not in favor of granting a variance to Dunham's for a sign that exceeds the size allowed by ordinance.

TREASURER UPDATE – Tax bills are out. Treasurer's department is looking at purchasing a machine that will detect counterfeit bills. Shared Sewer and Water investment portfolios.

CLERK UPDATE -None

PUBLIC SAFETY UPDATE– Committee held a meeting July 10, 2019. No action items to discuss.

PLANNING COMMISSION –

**Case#1503** Approve Case#1503 Conditional Use Permit: Airport Hanger in zoning District I-1 (light industrial) Parcel #000-08-32-126-001-00. Requested by Michael Nevins.  
Motion by Trustee Williams with support by Clerk Sercombe to approve Case#1503.

Roll Call      Ayes–7                      Nays–0                      Motion Approved

**Case#1504** Approve Case#1504 Conditional Use Permit. Airport Hanger in zoning District I-1 (light industrial) Parcel #000-08-32-126-001-00. Requested by Tim Sparks.

Roll Call      Ayes–7                      Nays–0                      Motion Approved

ZONING BOARD OF APPEALS – None, meeting scheduled last week of July to discuss parking variance for Andy's Place.

PARKS & RECREATION UPDATE– Grant requested from AARP was declined, bench for Burke recognition is on order, RFQ package is out for bid.

TECHNOLOGY COMMITTEE –

Approve the Technology Committee recommendations to renew 5-year contract with I.T. Right For IT services beginning January 1, 2020 at \$16,000 p/year.

Motion by Supervisor Jancek with support by Trustee Ambs.

Roll Call      Ayes– 7                      Nays–0                      Motion Approved

UTILITIES COMMITTEE–Jack Ripstra and Supervisor Jancek will meet with Klavons regarding sewage overflow

ORDINANCE REVIEW COMMITTEE–Second read, Chapter 43 Fire Article VII Fireworks

NEW BUSINESS:

**APPROVE DISPOSAL LIST**                      Motion by Supervisor Jancek, support by Trustee Pack to approve disposal of (17) TDS phones, (1) typewriter, (7) computer towers  
Roll Call      Ayes- 7                      Nays – 0                      Motion Approved

**RECEIVE 2018 AUDIT REPORT**                      Motion by Supervisor Jancek, support by Clerk Sercombe to receive the final Audit report for 2018.  
Roll Call      Ayes – 7                      Nays – 0                      Motion Approved

BILLS                      Motion by Treasurer Preston, with support by Clerk Sercombe to approve the payment of the bills on Board Invoice Post Audit dated 07/10/2019 in the amount of \$95,480.00 and Board Invoice dated 07/10/2019 in the amount of \$653,717.51.

EXTENDED PUBLIC COMMENT: None

OPEN DISCUSSION - None

MEETING ADJOURNED 6:30 p.m.

*The Supervisor declared the meeting adjourned at 6:30 p.m.*

  
Shelly Sercombe, Clerk