

Regular Board Meeting  
Blackman Charter Township

September 16, 2019

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, September 16, 2019 at the Township Office; 1990 West Parnall Road., Jackson, Michigan.

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

Absent: None

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

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

BRIEF PUBLIC COMMENTS: - Ken Frey - School Traffic Light Supervisor Jancek advised more discussion would be later in the meeting.

ADDITIONS/DELETIONS TO AGENDA: - Addition under New Business – School Traffic Light Discussion

Approve Amended Agenda Motion by -Trustee Brandon Williams Support – Phil Preston, Treasurer

MINUTES APPROVAL: Motion by Shelly Sercombe, Clerk with Support from Scott Pack, Trustee to approve the Board of Trustee minutes from the Regular Board Meeting held on Monday, August 19, 2019.

Approved by roll call

CONSENT AGENDA

1. Approval of payroll for payroll dates 08/09/19 in the amount of \$145,708.89 and for 08/23/19 in the amount of \$152,186.42.
2. Receive Revenue and Expenditure Report for the month of August 2019.
3. Approve to transfer \$300,000.00 from General Fund to Public Safety.

Motion by Phil Preston, Treasurer with support by Trustee Scott Pack

Roll Call:      Ayes – 7      Nays – 0      Motion Approved

SUPERVISOR UPDATE – Amy Guerriero – presentation on Readiness Grant and RV and Monitoring 081419 report

- The Enterprise Group Awarded MEDC site Readiness Grant. The EG has been awarded a \$100,000 grant from the Michigan Build Ready Sites Program. Grant will be used to complete design and engineering for improvements to County Farm Road.
- 032119 report to Blackman – all RV and Monitoring; 081419 report to Blackman all RV and Monitoring.

TREASURER UPDATE – 93% collected on Summer taxes, Treasurer Preston Big Thank You to Hal Levy, Deputy Treasurer.

Supervisor Jancek Big Thank You to the rest of the office staff for everyone who stepped in to help during this time, collecting taxes, answering phones, Dawn Warfield, Rich Ludwig, Jo Rand, Evelyn Markowski, Fran Washington-Powell, Stephanie Hinkle, Linda Arntz and Sherry Eva.

CLERK UPDATE - Red Cross Blood Drive Friday, September 13th presenting donors 42, total units 37

No Election this November will be nothing until 2020

Supervisor Jancek working on signs for the Cemetery

- PUBLIC SAFETY UPDATE - Authorize the Director of Public Safety to assign an officer to the Regional Sexual Assault Kit Initiative Team, as a sub-grantee of Ingham County, with the officer's costs to be paid for by the grant, with Blackman Township providing a vehicle for use by the officer.

Motion to approve Director of Public Safety to assign an officer to the Regional Sexual Assault Kit Initiative Team made by Brandon Williams Trustee with Support from Shelly Sercombe, Clerk

Roll Call      Ayes – 7      Nays – 0      Motion Approved

- Authorize the Director of Public Safety to hire an additional public safety officer, to back-fill the position vacated by the officer assigned to the Regional Sexual Assault Initiative Team. Motion to approve Director of Public Safety to hire PSO to back-fill the position vacated by officer assigned to the Regional Sexual Assault Initiative Team made by Brandon Williams Trustee and Support by Pete Jancek, Supervisor.

Roll Call      Ayes – 7      Nays – 0      Motion Approved

PLANNING COMMISSION – FYI – Case 19-08 Site Plan Review Brothers Outdoor World – Springport Road approved at Planning Commission meeting

Zoning Board of Appeals – Meeting on September 24<sup>th</sup>

PARKS & RECREATION UPDATE – We now have a total of 6 cameras, we purchased 4 more for the park.

Driveway entrance is coming out of the Metro Funds and they have started.

Getting quotes to do the Dog Run yet this year.

ISD will be having their kids paint the guardrails

TECHNOLOGY COMMITTEE –No meeting

UTILITIES COMMITTEE – No meeting

ORDINANCE REVIEW COMMITTEE – Waiting on Leoni

NEW BUSINESS:

1. Elected Official’s compensation, committee recommendation placed on the agenda to be considered at October Board Meeting.
  
2. Motion to Award Demolition to D.E. Excavation for 4001 Canary Lane, with the lowest bid.  
Motion made by Pete Jancek, Supervisor with Support by Shelly Sercombe, Clerk  
Roll Call           Ayes – 7           Nays – 0           Approved
  
3. Motion to approve Resolution #15-2019-0916, Amend the 2019 General Fund, Public Safety and Building Fund Budget.  
Motion made by Pete Jancek, Supervisor with support by Phil Preston, Treasurer  
Roll Call           Ayes – 7           Nays – 0           Approved
  
4. Motion to create new funds for road improvement project: 397 Road Improvement Debt Fund and 497 Road Improvement Construction Fund.  
Motion made by Pete Jancek, Supervisor with support by Shelly Sercombe, Clerk  
Roll Call           Ayes – 7           Nays – 0           Approved
  
5. Traffic Light Discussion (Lansing Ave.) Motion to Support Traffic Light Project but **not** to support financially  
Motion made by Brandon Williams with support by Shelly Sercombe, Clerk  
Roll Call           Ayes – 7           Nays – 0           Approved

BILLS Motion by Supervisor Jancek, with support by Trustee Pack to approve

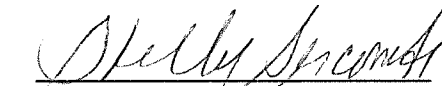
the payment of the bills on Board Invoice Post Audit 09-11-2019 in the amount of \$94,133.93 and Board Invoice Report dated 09-11-2019 in the amount of \$446,418.75.  
Roll Call        Ayes – 7        Nays - 0

EXTENDED PUBLIC COMMENT: None

OPEN DISCUSSION - None

MEETING ADJOURNED 7:06 p.m.

*The Supervisor declared the meeting adjourned at 7:06 p.m.*

  
Shelly Sercombe, Clerk