

Regular Board Meeting
Blackman Charter Township

June 17, 2019

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, June 17, 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.

Absent: None

There were 12 people in attendance. Sign-in sheet is on file.

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

BRIEF PUBLIC COMMENTS: OPEN (2minute) Lucy Fortin, TAP Grant,
John Calvert, Great Lakes to Trail, Port Huron South Haven to Port Huron
Brock Spink, Rezoning change Case #1502

ADDITIONS/DELETIONS TO AGENDA: Addition/ Resolution #12-2019-0617 To New Business

MINUTES APPROVAL: Approval of the Regular Board Meeting, Monday May 20, 2019

Motion by Shelly Sercombe, Clerk and Support by Phil Preston, Treasurer Board Minutes

Motion Approved

CONSENT AGENDA

1. Approval of payroll for payroll dates 05/03/19 in the amount of \$129,343.84 and for 05/17/19 in the amount of \$122,595.60 and for 05/31/19 in the amount of \$151,666.62.
2. Receive Revenue and Expenditure Report for the month of May 2019.

Motion by Supervisor, Jancek with support from Clerk, Shelly Sercombe to approve the consent agenda.

Roll Call: Ayes – 7 Nays – 0 Motion Approved

SUPERVISOR UPDATE –Amend budget (Regards carpet for twp. and Public Safety purchasing vehicles.)

Meeting with City in regards to selling individual property at Jackson Crossing

TREASURER UPDATE – Commercial Paper Investments Treasurer recommended 5 to 10% to be invested
Free Seminar Offerings from Comerica at the township (Identity Theft, renting vs. Buying a Home,
Managing Money for Students, Retirement 101, Managing Credit Score, The Power of Saving money.) short
topics 15 to 20 minutes for resident of Blackman Township

Tabled Motion by Trustee, Mike Thomas, with support by Treasurer, Phil Preston

CLERK UPDATE – No Election in August, BS&A Cemetery training in July

PUBLIC SAFETY UPDATE– None

PLANNING COMMISSION- Motion to Approve Case #1502 Rezoning Parcel #000-08-27-178-001-01, and
000-08-27-178-001-02 from split urban residential (RU-1) and commercial (C-2) to all C-2
Motion by Trustee Williams, support by Trustee, Mike Ambs
Ayes – 7 Nays – 0 Roll Call Approved

ZONING BOARD OF APPEALS – No Action

PARKS & RECREATION UPDATE- DNR came out to see the park. Grant in September up to \$50,000 and
township would match. New gate. Looking into paving entrance with Metro Funds

TECHNOLOGY COMMITTEE- None

UTILITIES COMMITTEE- None

ORDINANCE REVIEW COMMITTEE – **First Read** Chapter 43 Article VII Fireworks Discussion

Mirror after State **Second Read** will be at July Board Meeting

NEW BUSINESS:

1. Review and discuss compensation committee recommendation for elected officials.
Question asked on how they came up with the figure Committee members gave to the board for
review.
Members Kevin Ganton, Diane Derby, Rachel Johnson, Craig Vogt and Cindy Acker.
No action taken review and discuss only.
2. Motion to approve dropping \$10 fee for wood collection at Rod Mills Park. Not much wood left,
hard to access.
Motion by Pete Jancek, Supervisor with support by Trustee Scott Pack
Roll Call: Ayes- 7 Nays – 0 Approved

3. Motion to approve postage to Ray Printing for summer and winter tax bills & newsletter, envelopes and in the amount of \$2,400.

Motion by Phil Preston with support by Shelly Sercombe, Clerk

Roll Call: Ayes – 7 Nays – 0 Approved

4. Motion to add to Memorial Garden Sign with sides on it, checking with Johnson Sign Company

Roll Call: Ayes: 7 Nays – 0 Approved

5. Motion to Approve Resolution #12-2019-0617 in support of The Jackson County Mike Levine Lakelands Trail Extension

Motion by Pete Jancek Supervisor with Support by Clerk, Shelly Sercombe

Roll Call: Ayes – 7 Nays – 0 Approved

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 06/12/2019 in the amount of \$59,577.00 and Board Invoice Report dated 06/15/2019 in the amount of \$415,065.76.

Motion by Treasurer, Phil Preston Support by Trustee, Mike Thomas

Roll Call: Ayes – 7 Nays – 0 Approved

EXTENDED PUBLIC COMMENT: Diane Derby– Rod Mills Park had family Graduation Party there and was very impressed with all the wonderful improvements to the park. However, questioned the Park Rules on garbage and where to leave it by dumpster. (no dumpster) Rules needs to be updated

OPEN DISCUSSION:

ADJOURNMENT: 7:15 p.m.

The Supervisor declared the meeting adjourned at 7:15 p.m.


Shelly Sercombe, Clerk