

Regular Board Meeting
Blackman Charter Township

October 21, 2019

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, October 21, 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 14 people in attendance. Sign-in sheet is on file.

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

BRIEF PUBLIC COMMENTS: - William Rohlin - 4911 Clinton Rd. "Mlive" first time seeing anything.

Ray Snell -4729 Birch Haven feels it is not good timing, dollar amounts are ok, suggested looking at township manager.

ADDITIONS/DELETIONS TO AGENDA: - Addition under Parks and Recreation – Wells Concrete Motion by - Phil Preston, Treasurer, Support by – Shelly Sercombe – Approved by Roll Call

MINUTES APPROVAL: Motion by Brandon Williams, Trustee with Support from Scott Pack, Trustee to approve the Board of Trustee minutes from the Regular Board Meeting held on Monday, September 16, 2019.

Approved by roll call

CONSENT AGENDA

1. Approval of payroll for payroll dates 09/06/19 in the amount of \$137,527.84 and for 09/20/19 in the amount of \$153,838.79.
2. Receive Revenue and Expenditure Report for the month of September 2019.
3. Approve to transfer \$350,000.00 from General Fund to Public Safety.

Motion by Phil Preston, Treasurer with support by Shelly Sercombe

Roll Call: Ayes – 7 Nays – 0 Motion Approved

SUPERVISOR UPDATE – Update on I-94, Traffic Summit 10/29 9:00 A.M. update on roads.

TREASURER UPDATE – Slow time – starting to work on newsletter

CLERK UPDATE - Nothing

PUBLIC SAFETY UPDATE –

- Authorize the Director of Public Safety to sell 12 rolls of older 5” hose to Spring Arbor Township for \$1,200
Motion by Brandon Williams, Trustee with Support by Mike Thomas, Trustee
Roll Call Ayes – 7 Nays – 0 Motion Approved
- Authorize the Director of Public Safety to upgrade the In-Car Video System to Axon Fleet 2 and add cameras to Violent Crime Vehicle and Rescue Vehicles at a cost of \$10,331.60, as recommended by the Technology Committee
Motion by Mike Ambs, Trustee with Support by Pete Jancek, Supervisor
Roll Call Ayes – 7 Nays – 0 Motion Approved

PLANNING COMMISSION –

- **Approve conditional use request (case# 1507) for single family dwelling in a multi-family zoning district for parcel# 000-08-32-202-041-001 and 000-08-32-202-041-002; requested by Dan Dullock**
Motion by Brandon Williams, Trustee with Support by Mike Thomas, Trustee
Roll Call Ayes – 7 Nays – 0 Motion Approved

Zoning Board of Appeals –

Meeting on October 22, 2019 6:00 P.M.

PARKS & RECREATION UPDATE –

Need person to replace Ron Davis on Parks Committee
Rod Mills plaque that was on the rock is now on pavilion.
CNB (County National Bank) interested in making contribution to park and would have CNB on a plaque on one of the pavilions.
Motion to Approve Wells Concrete for work at park under New Business #13

TECHNOLOGY COMMITTEE –

None

UTILITIES COMMITTEE –

- LRUA
- Motion to Approve Resolution #20-2019-1021 to Form a Regional Sewer Authority.
Under New Business

ORDINANCE REVIEW COMMITTEE –

- Looking for person to join this committee.

NEW BUSINESS:

1. Motion to Approve Resolution #16-2019-1021 Salary Resolution for Position of Clerk.
Motion by Phil Preston, Treasurer with Support by Shelly Sercombe, Clerk
Roll Call Ayes – Ambs, Sercombe, Jancek, Preston
 Nays – Thomas, Pack, Williams
Approved 4-3
2. Motion to Approve Resolution #17-2019-1021 Salary Resolution for Position of Supervisor.
Motion by Phil Preston, Treasurer with Support by Shelly Sercombe, Clerk
Roll Call Ayes - Sercombe, Preston, Jancek
 Nays - Pack, Williams, Thomas, Ambs
Failed 3-4
3. Motion to Approve Resolution #18-2019-1021 Salary Resolution for Position of Treasurer.
Motion by Phil Preston, Treasurer with Support by Shelly Sercombe, Clerk
Roll Call Ayes – Sercombe, Ambs, Jancek, Preston
 Nays – Pack, Thomas, Williams
Approved 4-3
4. Motion to Approve Resolution #19-2019-1021 Salary Resolution to Establish Charter Township Trustee Salary.
Motion by Phil Preston, Treasurer with Support by Shelly Sercombe, Clerk
Roll Call Ayes – Jancek, Preston, Sercombe
 Nays - Pack, Thomas, Ambs, Williams
Failed 3-4

5. Motion to Approve Purchase of Imagecast Precinct Tabulator for Elections in the amount \$4,395.
Motion by Pete Jancek, Supervisor with Support by Mike Thomas, Trustee
Roll Call Ayes – Jancek, Ambs, Williams, Pack, Sercombe, Preston, Thomas
 Nays – 0
Approved 7-0

6. Motion to Approve Ray Printing for printing of Winter tax bills, Newsletter and postage and not to exceed \$4,622.
Motion by Pete Jancek, Supervisor with Support by Phil Preston, Treasurer
Roll Call Ayes – Preston, Williams, Thomas, Ambs, Pack, Sercombe, Jancek
 Nays – 0
Approved 7-0

7. Motion to Approve Allen Brothers Fencing for Dog run at park in the amount \$10,375.
Motion by Phil Preston, Treasurer with Support by Shelly Sercombe, Clerk
Roll Call Ayes – Ambs, Jancek, Sercombe, Preston, Pack, Williams
 Nays – Thomas
Approved 6-1

8. Appoint Diane Donaldson to the Blackman Local Development Finance Authority term ending 3/2022.
Motion by Pete Jancek, Supervisor, with Support Mike Thomas, Trustee
Roll Call Ayes – Williams, Preston, Thomas, Jancek, Ambs, Sercombe, Pack
 Nays - 0
Approved 7-0

9. Appoint Diane Donaldson to the Board of review as an alternate as a replacement for Roger Jonas term ending 12/31/2020.
Motion by Pete Jancek, with Support by Shelly Sercombe, Clerk
Roll Call Ayes – Thomas, Ambs, Sercombe, Jancek, Pack, Williams, Preston
 Nays – 0
Approved 7 -0

10. Approve annual contribution for GIS services to the county of Jackson in the amount of \$3,300.
Motion by Pete Jancek, Supervisor, with Support by Shelly Sercombe, Clerk
Roll Call Ayes – Pack, Sercombe, Preston, Williams, Thomas, Jancek, Ambs
 Nays – 0
Approved 7-0

