

Regular Board Meeting
Blackman Charter Township
July 20, 2020

In accordance with Governor Whitmer Executive Order issued July 13, 2020 the public is required to wear a face covering in any business that is open to the public. Blackman Charter Township will be holding regular board meeting and will be following the executive order.

The Blackman Charter Township Board convened at 6:00 p.m. on June 15, 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

People in attendance: 3

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

BRIEF PUBLIC COMMENTS: None

ADDITIONS/DELETIONS TO AGENDA: Addition – Technology - Authorize the twp. Supervisor to upgrade all software to Office 365 with the following funding sources-Public Safety Fund \$8,003-General Fund \$2,835.62-Building Fund \$886.70-Sewer Fund \$778.68

Motion Mike Thomas, Trustee with Support by Mike Ambs, Trustee

MINUTES APPROVAL: Motion by Phil Preston, Treasurer with Support by, Scott Pack to approve the Board of Trustee minutes from the Regular Board Meeting held on June 15, 2020.

Roll Call: Ayes – 7 Nays-0 Motion Approved

CONSENT AGENDA

1. Approval of payroll for payroll dates 06/12/20 in the amount of \$156,678.28 and for 06/26/20 in the amount \$156,962.56.
2. Receive Revenue and Expenditure Report for the month of June, 2020.

3. Approve Transfer for dates of 6/22/2020 in the amount of \$100,000.00 from General Fund to Public Safety Fund.

Motion by Phil Preston, Treasurer with Support by Shelly Sercombe, Clerk
Roll Call: Sercombe, Pack, Thomas, Williams, Ambs, Jancek and Preston
Ayes-7 Nays-0 Motion Approved

SUPERVISOR UPDATE – Lawn Complaints

TREASURER UPDATE – Update on taxes, Mobil Home Taxes, Park Pavilion (7) Pavilion reservations cancelled due to Covid-19 concerns money refunded (34) Pavilion reserved all together for season. Summer Taxes finalized and sent out.

CLERK UPDATE – Busy elections, 3,100 voter ballots out, thank you to all staff for helping.

PUBLIC SAFETY UPDATE – Brandon Williams no agenda or action items. Director Jester Thank you to Linda Arntz for all her work.

PLANNING COMMISSION – 1st meeting since March and Covid-19 Tuesday July 21

Zoning Board of Appeals – Meeting August 11, couple agenda items

PARKS & RECREATION UPDATE – Nothing at this time

TECHNOLOGY COMMITTEE – Motion to Approve Disposal List Motion by Scott Pack, Trustee and Support by Mike Thomas Trustee

Ayes – 7 Nays – 0 Motion Approved

Motion to Approve Upgrade all software to Office 365 Motion by Mike Ambs, Trustee with Support by Brandon Williams, Trustee

Roll Call: Jancek, Ambs Williams, Pack, Sercombe, Preston and Thomas

Ayes – 7 Nays – 0 Motion Approved

UTILITIES COMMITTEE – will be looking for generator for township

ORDINANCE REVIEW COMMITTEE – None

NEW BUSINESS:

1. Motion to Approve Resolution 12-2020-0720 Section 125 Premium only Plan
Motion by Jancek, Supervisor with Support by Shelly Sercombe, Clerk
Roll Call: Preston, Williams, Thomas, Ambs, Pack, Sercombe
Ayes -7 Nays -0 Motion approved
2. Motion to Approve Resolution 13-2020-0720 Request to Purchase Additional Service Credit for Public Safety Officer Christopher Jacobson.
Motion by Pack, Trustee with Support by Thomas, Trustee
Ayes – 7 Nays – 0 Motion Approved
3. Motion to Approve Resolution 14-2020-0720 Notification of Release of Right of First Refusal Under Public Act 123 of 1999 for the County of Jackson.
Motion by Phil Preston, Treasurer with Support by Shelly Sercombe, Clerk
Ayes – 7 Nays – 0 Motion Approved

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 07/15/2020 in the amount of \$258,129.52 and Board Invoice Report dated 07/15/2020 in the amount of \$468,579.99

Motion to Approve Motion by Williams, Trustee with Support by Sercombe, Clerk
Roll Call: Thomas, Ambs, Sercombe, Jancek, Pack, Williams, Preston
Ayes – 7 Nay - 0 Motion Approved.

EXTENDED PUBLIC COMMENT: Diane Derby Thank you to the township during Covid-19

OPEN DISCUSSION – Phil Preston any word on laptops, Chris Boulter checking.

MEETING ADJOURNED 6:40 p.m.

The Supervisor declared the meeting adjourned at 6:40 p.m.


Shelly Sercombe, Clerk