

Regular Board Meeting
Blackman Charter Township
January 16, 2024

The Blackman Charter Township Board convened at 6:00 p.m. on Tuesday, January 16, 2024 at the Township Hall, 1990 West Parnall Road, Jackson, Michigan.

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

Members absent:

Public Attendance:

Arianna Lamere

Steven Lamere

Stephen Patterson

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

1. **Steven Lamere, resident**
 - a. Would like to table his Zoning Change request, Planning Commission item #4.
 - i. Property may not be suitable for his intended use.
 - ii. Would like to take time to explore options.

ADDITIONS / DELETIONS

1. Deletion.

Motion by Clerk Elwell, supported by Trustee Thomas to delete item #4 under Planning Commission.

Unanimously approved by voice vote

MINUTES APPROVAL

1. No changes/corrections.

Motion by Treasurer Preston, supported by Trustee Ambs to approve the Board of Trustee minutes for the Regular Board Meeting held on Monday, December 18, 2023.

Unanimously approved by voice vote

CONSENT AGENDA

1. Approval of payroll for the dates 12/08/23 in the amount of \$211,603.69 and for 12/22/23 in the amount of \$173,856.87.
2. Receive Revenue and Expenditure Report for the month of December 2023.

Motioned by Treasurer Preston, supported by Trustee Pack

Roll Call: Elwell, Pack, Thomas, Williams, Ambs, Jancek, Preston

Ayes – 7 Nays - 0 Motion Approved

SUPERVISOR'S UPDATE

1. Thank you to everyone for their support, thoughts, and prayers for Shirley.
2. 2024 MTA Capital Conference
 - a. Supervisor, Treasurer, and clerk will attend on January 23
3. Marino's
 - a. Go over plans for formalized drawings.
4. B & H Project
 - a. Asbestos abatement will begin January 17, 2024
 - b. Demo to begin the week of January 22, 2024
 - c. Terminate old well.

TREASURER'S UPDATE

1. Tax time – going well.
2. Discussion of 1-11-23, 2023 Investment Portfolios

CLERK'S UPDATE

1. Authorize the Clerk to dispose of obsolete voting booths, either by donation to another municipality, or other means as necessary.

Motion by Supervisor Jancek, supported by Trustee Ambs

Unanimously approved by voice vote

2. Purchase ballot storage containers
 - a. Will be certified by Board of Canvassers
3. Filing deadline for board members who will be on the ballot in Fall elections.
4. Email detailing new email addresses.
5. Discussion on new election laws
6. Jackson Monument – columbarium; cost to build; fees charged for burial.

PUBLIC SAFETY

PURCHASE OF NEW PISTOLS

Motion by Trustee Williams, supported by Trustee Thomas to authorize the Director of Public Safety to purchase 44-Glock 45 MOS Gen5 9mm and 44-Glock 43X MOS Gen5 9mm pistols, with holsters from Kiesler Police Supply, after trade-in not to exceed \$36,862.71, from account #205-345-790.000

Roll Call: Ambs, Thomas, Jancek, Elwell, Preston, Pack, Williams

Ayes – 7

Nays - 0

Motion Approved

PURCHASE LE- KIT-VO GEN II COMMUNICATION HEADSETS

Motion by Trustee Williams, supported by Clerk Elwell to authorize the Director of Public Safety to purchase (3) LE-Kit-VO Gen II communication headsets, not to exceed \$4,500, from account #205-901-970.000.

Roll Call: Jancek, Preston, Pack, Thomas, Elwell, Ambs, Williams

Ayes – 7

Nays - 0

Motion Approved

PURCHASE SCOTT-RIT PAK III AND CARBON CYLINDER 60 MIN BOTTLE

Motion by Trustee Williams, supported by Supervisor Jancek to authorize the Director of Public Safety to purchase (1) Scott-RIT PAK III, 4.5 and (1) Carbon Cylinder, 4500 psi, 60-minute bottle for RIT-PAK III, not to exceed \$5,175.20, from account #205-901-970.000.

Roll Call: Williams, Preston, Thomas, Jancek, Ambs, Elwell, Pack

Ayes – 7

Nays - 0

Motion Approved

PLANNING COMMISSION

CASE #1564: COND. USE – 1006 AIRPORT RD

Motion by Treasurer Preston, supported by Trustee Williams to approve Case #1564 – Conditional Use Permit: Airplane Hangar at 1006 Airport Rd., Parcel 000-08-32-126-001-00, Zoned I-1 (Light Industrial), requested by Andrew Schneider. Conditions: Drain Commissioner letter regarding storm water management plan for the property and final lease agreement from Jackson County Airport be submitted to Blackman Charter Township for file.

Roll Call: Jancek, Ambs, Williams, Pack, Elwell, Preston, Thomas

Ayes – 7

Nays - 0

Motion Approved

**CASE #1566:
COND. USE –
2400 ELM AVE**

Motion by Treasurer Preston, supported by Trustee Williams to approve Case #1566 – Conditional Use Permit: Ground Mounted Solar Array at 2400 N. Elm Ave., Parcel 000-08-23-426-001-03, Zoned I-1 (Light Industrial). Requested by Stephen Patterson. Conditions: Adhere to Township solar ordinance (5.26) and zoning ordinance site plan requirements.

Roll Call: Thomas, Ambs, Elwell, Jancek, Pack, Williams, Preston
Ayes – 7 Nays - 0 Motion Approved

ZONING BOARD OF APPEALS

- *None*

PARKS & RECREATION

1. Goals and Action Program – 2024-2028 Five Year Plan DRAFT
 - a. Support trail – Cooper St to the City of Jackson
 - b. Rod Mills Park
 - c. Comments from board members and the community are welcome.
2. Solicitation of funds.
 - a. Community support
 - b. Business support
 - c. Comments from board members are welcome.
 - d. Seek consult with legal to advise.

TECHNOLOGY COMMITTEE

- *None*

UTILITIES COMMITTEE

- *None*

ORDINANCE REVIEW COMMITTEE

- *None*

NEW BUSINESS

**RESOLUTION
#01-2024-0116
SDD LICENSE
LCC - WESCO**

Motion by Clerk Elwell, supported by Trustee Williams to approve Resolution #01-2024-0116; a resolution to recommend the approval of New Resort SDD license, nontransferable; New Sunday Sales Permit (PM) for Resort SDD License – Spirits; New Motor Vehicle Fuel Pumps as WESCO, INC, located at 4101 Lansing Ave, Jackson, MI 49202-1023.

Roll Call: Preston, Williams, Thomas, Ambs, Pack, Elwell, Jancek
Ayes – 7 Nays - 0 Motion Approved

**BACKUP
ELECTRICAL
INSPECTOR**

Motion by Supervisor Jancek, supported by Clerk Elwell to authorize Marty Riske as backup electrical inspector.

Unanimously approved by voice vote

BACKUP SEXTON

Motion by Supervisor Jancek, supported by Clerk Elwell to authorize Lester Brothers as backup sexton.

Unanimously approved by voice vote

**APPROVE
INVOICE 2024
INVESTMENT –
JACKSON
CHALLENGE**

Motion by Supervisor Jancek supported by Trustee Williams to approve Invoice 2024 Investment from Enterprise Group of Jackson, Inc., for 2024 Investment in Jackson Challenge 2025 Capital Campaign in the amount of \$15,000.00.

Roll Call: Pack, Elwell, Preston, Williams, Thomas, Jancek, Ambs

Ayes – 7

Nays - 0

Motion Approved

BILLS

Motion by Supervisor Jancek, supported by Treasurer Preston to approve payment of bills on the Board Invoice Post Audit Report dated 1/04/24 in the amount of \$461,845.57 and Board Invoice Report dated 1/17/24 in the amount of \$370,926.55.

Roll Call: Elwell, Pack, Thomas, Williams, Ambs, Jancek, Preston

Ayes – 7

Nays - 0

Motion Approved

EXTENDED PUBLIC COMMENT (Three-minute limit)

- *None*

OPEN DISCUSSION

- *None*

The Supervisor declared the meeting adjourned at 6:40pm.

David Elwell, Township Clerk