

Regular Board Meeting
Blackman Charter Township
November 7, 2022

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, November 7, 2022 at the Township Hall, 1990 West Parnall Road, Jackson, Michigan.

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

Members absent: Treasurer Preston, Trustee Pack

Public Attendance:

Janice Bodenstedt

Ray Snell

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. Motion by Supervisor Jancek, supported by Clerk Sercombe to excuse Treasurer Preston from tonight's meeting due to recovering from surgery. ***Unanimously approved by voice vote.***
2. Motion by Supervisor Jancek, supported by Clerk Sercombe to excuse Trustee Pack from tonight's meeting due to being out of town on vacation. ***Unanimously approved by voice vote.***

BRIEF PUBLIC COMMENTS - (two-minute limit)

1. **Ray Snell, 9th District County Commissioner**
 - a. You all do a wonderful job
 - b. Sorry I missed last meeting, I had COVID
 - c. County Commissioner Mtg. – Nov. 15
 - i. Jackson County Fair – lost money
 1. Larry the Cable Guy & Jeff Foxworthy had half the audience
 2. End of the fair week was rained out
 3. Hank Williams Jr. was a sell out
 4. Looking into what to do in the future
 - ii. Leoni will be voting on a road millage tomorrow
 1. I will not be happy until the last road in Blackman gets done
 - iii. Region 2 area agency and department of aging
 1. Helping people sign up for supplemental programs
 - iv. People burning leaves on the street
 1. Will dry out roads and have them break down sooner

ADDITIONS / DELETIONS

- No additions/deletions.

Motion by Trustee Williams, supported by Trustee Ambs to approve the Board of Trustee agenda for the Regular Board Meeting held on Monday, November 7, 2022.

Unanimously approved by voice vote

MINUTES APPROVAL

- No changes/corrections.

Motion by Trustee Thomas, supported by Clerk Sercombe to approve the Board of Trustee minutes for the Regular Board Meeting held on Monday, October 17, 2022.

Unanimously approved by voice vote

CONSENT AGENDA

1. Approval of payroll for the dates 10/14/22 in the amount of \$177,342.19 and for 10/28/22 in the amount of \$180,552.45.
2. Approve \$300,000.00 transfer of funds from General Fund to Public Safety Fund for the month of October 2022.
3. Receive Revenue and Expenditure Report for the month of October 2022.

Motioned by Trustee Williams, supported by Trustee Ambs

Roll Call: Jancek, Ambs, Williams, Sercombe, Thomas

Ayes – 5

Nays - 0

Motion Approved

SUPERVISOR'S UPDATE

- 1. Extremely busy with elections
 - a. We set up the precincts today for election day tomorrow
 - b. Kudos to everyone that has helped out with the elections
- 2. The park continues to be used

TREASURER'S UPDATE

- None

CLERK'S UPDATE

- 1. 3,311 absentee ballots have been submitted
- 2. Katie does an amazing job
- 3. 80% of overall absent voter ballots have been submitted

PUBLIC SAFETY

**NEW HIRE:
JOSHUA
HOWARD**

Motion by Trustee Williams, supported by Clerk Sercombe to authorize the Director of Public Safety to hire Joshua Howard as a new public safety officer.

Roll Call: Williams, Thomas, Ambs, Sercombe, Jancek

Ayes – 5 Nays - 0 Motion Approved

**2022 GMC BOX
VAN FOR SRT
TEAM**

Motion by Trustee Williams, supported by Trustee Thomas to authorize the Director of Public Safety to make a joint purchase with the Jackson County Sheriff's Department and the Jackson Police Department of a 2022 GMC Box Van for the SRT Team, at a cost of \$14,102.66 from account #205-901-970.000.

Roll Call: Ambs, Thomas, Jancek, Sercombe, Williams

Ayes – 5 Nays - 0 Motion Approved

**2022 CLEANING
ALLOWANCE**

Motion by Trustee Williams, supported by Clerk Sercombe to approve the 2022 Cleaning Allowance Amount of \$693.38.

Roll Call: Williams, Thomas, Jancek, Ambs, Sercombe

Ayes – 5 Nays - 0 Motion Approved

PLANNING COMMISSION

- None

ZONING BOARD OF APPEALS

- None

PARKS & RECREATION

- 1. Water has been turned off at the park

TECHNOLOGY COMMITTEE

- None

UTILITIES COMMITTEE

- None

ORDINANCE REVIEW COMMITTEE

- None

NEW BUSINESS

- *None*

BILLS

Motion by Trustee Thomas, supported by Trustee Williams to approve payment of bills on the Board Invoice Post Audit Report dated 10/27/22 in the amount of \$237,720.93 and Board Invoice Report dated 11/08/22 in the amount of \$174,337.46.

Roll Call: *Thomas, Ambs, Sercombe, Jancek, Williams*

Ayes – 5

Nays - 0

Motion Approved

EXTENDED PUBLIC COMMENT (Three-minute limit)

- *None*

OPEN DISCUSSION

1. *Clerk Sercombe*

- (to County Commissioner Snell)* Can you bring Luke Bryan or Blake Shelton to the fairgrounds?
- Fair boards do need ideas to bring people to the fairgrounds
- Director Jester:* Some people do not feel safe attending the fairgrounds

The Supervisor declared the meeting adjourned at 6:21pm.



Shelly Sercombe, Township Clerk

