

SUPERVISOR'S UPDATE

- 1. Work in Technology Park is going well
 - a. Will continue with more earth work
 - b. Pipe came in a month earlier than expected
- 2. DDA
 - a. Waiting for MDOT to get done with earth work for West Ave interchange
 - b. Jack will put together bid package for non-motorized path when finished
 - i. County was able to work with the DNR to get the completion date moved to 2024.

TREASURER'S UPDATE

- 1. Winter tax bills are out for December.
 - a. Some people are trickling in to pay, not many right now.

CLERK'S UPDATE

- 1. November 8 Election
 - a. 3300 ballots issued
 - b. 3130 ballots returned
 - c. Proposal 2022-02, rules are still being made at the state level.
 - d. Katie & the other election workers did a fantastic job
- 2. Recount on December 7
 - a. Proposal 2022-03
 - b. Delayed by two hours by challengers
 - c. Blackman's numbers came out accurate
- 3. May 2023 Election
 - a. Jackson ISD Special Education millage
 - b. East Jackson Operating millage

PUBLIC SAFETY

GRASS

FIREFIGHTING

SKID

Motion by Trustee Williams, supported by Trustee Pack to authorize the Director of Public Safety to purchase a grass firefighting skid from Watson Diesel Service in the amount of \$20,151.20, from account #205-901-970.000 **Discussion**
Roll Call: Preston, Williams, Thomas, Ambs, Pack, Sercombe, Jancek
 Ayes – 7 Nays - 0 Motion Approved

APX 6000

MOBILE RADIOS

Motion by Trustee Williams, supported by Clerk Sercombe to authorize the Director of Public Safety to purchase (2) APX 6000 ~~mobile~~ portable radios from Motorola Solutions in the amount of \$9,769.92, from account #205-901-970.000
Roll Call: Ambs, Thomas, Jancek, Sercombe, Preston, Pack, Williams **Discussion**
 Ayes – 7 Nays - 0 Motion Approved

PLANNING COMMISSION

**CASE #1548:
3090 COOPER
STREET**

Motion by Trustee Williams, supported by Trustee Pack to approve Case #1548 – Cooper St. Parcel Rezone from C-2 (General Commercial) to I-1 (Light Industrial) for parcel #000-08-23-101-004-04, at 3090 Cooper St., Requested by Jasmin and Alma Ljaljic. Approval based on the request being consistent with adjacent zoning and land use.
Roll Call: Williams, Preston, Thomas, Jancek, Ambs, Sercombe, Pack
 Ayes – 7 Nays - 0 Motion Approved

ZONING BOARD OF APPEALS

- No activity

- DONALD FROHM** Motion by Supervisor Jancek, supported by Trustee Ambs reappoint Donald Frohm to the Planning Commission for a 3-year term ending 12/31/2025.
Unanimously approved by voice vote
- KAY BROWN** Motion by Supervisor Jancek, supported by Treasurer Preston to reappoint Kay Brown to the Parks & Recreation Committee for a 2-year term ending 12/31/2024.
Unanimously approved by voice vote
- DAN ARNTZ** Motion by Supervisor Jancek, supported by Clerk Sercombe to reappoint Dan Arntz to the Parks & Recreation Committee for a 2-year term ending 12/31/2024.
Unanimously approved by voice vote
- JEFFREY KINNEY** Motion by Supervisor Jancek, supported by Treasurer Preston to reappoint Jeffrey Kinney to the Parks & Recreation Committee for a 2-year term ending 12/31/2024.
Unanimously approved by voice vote
- MARK ZINN** Motion by Supervisor Jancek, supported by Trustee Williams to reappoint Mark Zinn to the Zoning Board of Appeals for a 3-year term ending 12/31/2025.
Unanimously approved by voice vote
- DAN MEREDITH** Motion by Supervisor Jancek, supported by Clerk Sercombe to reappoint Dan Meredith to the Zoning Board of Appeals for a 3-year term ending 12/31/2025.
Unanimously approved by voice vote
- CHAD LINABURY** Motion by Supervisor Jancek, supported by Clerk Sercombe to reappoint Chad Linabury to the Board of Review for a 2-year term ending 12/31/2024, and the Blackman Local Development Finance Authority for a 4-year term ending 3/31/2026.
Unanimously approved by voice vote
- RACHEL JOHNSON** Motion by Supervisor Jancek, supported by Trustee Williams to reappoint Rachel Johnson to the Board of Review for a 2-year term ending 12/31/2024, and the Ordinance Committee for a 2-year term ending 12/31/2024.
Unanimously approved by voice vote
- BARRY HARMON** Motion by Supervisor Jancek, supported by Clerk Sercombe to reappoint Barry Harmon to the Board of Review for a 2-year term ending 12/31/2024.
Unanimously approved by voice vote
- DIANE DONALDSON** Motion by Supervisor Jancek, supported by Trustee Thomas to reappoint Diane Donaldson to the Board of Review for a 2-year term ending 12/31/2024, and the Blackman Local Development Finance Authority for a 4-year term ending 3/31/2026.
Unanimously approved by voice vote
- WILLIAM WARNER** Motion by Supervisor Jancek, supported by Trustee Ambs to reappoint William Warner to the Board of Review for a 2-year term ending 12/31/2024, and the Blackman Local Development Finance Authority for a 4-year term ending 3/31/2026.
Unanimously approved by voice vote

**DAVID
WARFIELD**

Motion by Supervisor Jancek, supported by Clerk Sercombe to reappoint David Warfield to the Board of Review for a 2-year term ending 12/31/2024.

Unanimously approved by voice vote

**KATHY
WIGGINS**

Motion by Supervisor Jancek, supported by Trustee Ambs to reappoint Kathy Wiggins to Board of Review for a 2-year term ending 12/31/2024.

Unanimously approved by voice vote

GREG VOGT

Motion by Supervisor Jancek, supported by Clerk Sercombe to reappoint Greg Vogt to Blackman Downtown Development Authority for a 4-year term ending 12/31/2026.

Unanimously approved by voice vote

**PURCHASE
AGREEMENT:
2000 WEST
PARNALL RD.**

Motion by Trustee Pack, supported by Clerk Sercombe to authorize the Supervisor to sign a purchase agreement, prepared by attorney Eric White, in the amount of \$220,000.00 for the property located at 2000 W. Parnall Road, parcel #000-08-16-483-003-01. This is a 2023 budgeted expense to be paid from the ARPA Fund account.

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

Ayes – 7

Nays - 0

Motion Approved

**RESOLUTION
#16-2022-1219:
RIGHT OF FIRST
REFUSAL**

Motion by Supervisor Jancek, supported by Trustee Thomas to approve Resolution #16-2022-1219; a Resolution to exercise the Right of First Refusal of unsold parcels from Jackson County.

Unanimously approved by voice vote

**RESOLUTION
#17-2022-1219:
CEMETERY FEE
SCHEDULE**

Motion by Supervisor Jancek, supported by Clerk Sercombe to approve Resolution #17-2022-1219; a Resolution to approve the amended cemetery fee schedule

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

Ayes – 7

Nays - 0

Motion Approved

**RESOLUTION
#18-2022-1219:
2022 BUDGET
AMENDMENTS**

Motion by Supervisor Jancek, supported by Clerk Sercombe to approve Resolution #18-2022-1219; a Resolution to approve the 2022 Budget Amendments.

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

Ayes – 7

Nays - 0

Motion Approved

**RESOLUTION
#19-2022-1219:
2023 GENERAL
APPROPRIATIONS
ACT**

Motion by Supervisor Jancek, supported by Clerk Sercombe to approve Resolution #19-2022-1219; a Resolution to approve the 2023 General Appropriations Act.

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

Ayes – 7

Nays - 0

Motion Approved

• **BILLS**

Motion by Clerk Sercombe, supported by Trustee Williams to approve payment of bills on the Board Invoice Post Audit Report dated 12/12/22 in the amount of \$497,904.26 and Board Invoice Report dated 12/20/22 in the amount of \$258,059.45.

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

Ayes – 7

Nays - 0

Motion Approved

EXTENDED PUBLIC COMMENT (Three-minute limit)

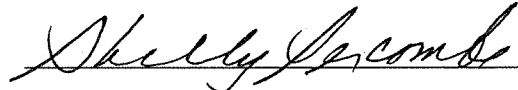
- *None*

OPEN DISCUSSION

1. *Supervisor Jancek*

- a. Thank you for another great year and hope for another great year in 2023!

The Supervisor declared the meeting adjourned at 6:41pm.

A handwritten signature in cursive script, reading "Shelly Sercombe", written over a horizontal line.

Shelly Sercombe, Township Clerk