Regular Board Meeting
Blackman Charter Township
March 16, 2020

The Blackman Charter Township Board convened at 6:00 p.m. on March 16, 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

There were 2 people in attendance. Sign-in sheet is on file.

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

BRIEF PUBLIC COMMENTS:

James Grace – 3550 Catherine Street blight problems see attached pictures

ADDITIONS/DELETIONS TO AGENDA: None

MINUTES APPROVAL: Motion by Phil Preston, Treasurer with Support by Brandon Williams Trustee to approve the Board of Trustee minutes from the Regular Board Meeting held on February 19, 2020.

Approved by roll call

CONSENT AGENDA

1. Approval of payroll for payroll dates 2/07/20 in the amount of $129,62.26 and for 2/21/20 in the amount of $148.682.41.

2. Receive Revenue and Expenditure Report for the month of February 2020.

Motion by Pete Jancek, Supervisor with support by Shelly Sercombe, Clerk
Roll Call: Ayes – 7 Nays – 0 Motion Approved

SUPERVISOR UPDATE–Township has been busy with elections, taxes and Board of Review.

Decision to lock township and public safety lobby. All business thru drive up window. Inspections at discretion of inspectors (Bryan Powers and Marty Riske).

TREASURER UPDATE–Working on settlement.

CLERK UPDATE – Canceled the Red Cross Blood Drive for this Friday, March 20th. Thank you to everyone who helped with Elections. Lots of problems, same day registration, May is still on as far as we know.

PUBLIC SAFETY UPDATE–Changes due to Coronavirus

PLANNING COMMISSION –
Approve case #1510, Conditional Use Permit for used car sales at 816 Airport Rd., (Parcel# 000-08-32-126-001-00), requested by Ben Jordan and RJ's Auto & Tractor Sales.
With conditions: Hours of operation M-F 9a-5p and maximum display of ten (10) motor vehicles.
Motion to Approve by Brandon Williams, with 5upport by 5cott Pack
Yay- 7
Nay-0

Zoning Board of Appeals – None

PARKS & RECREATION UPDATE –
Grant applications completed pending Resolutions approval

Concord Excavating will redo park drive, Little League to do work in April, Jax Naz Church has reserved it for May 28

TECHNOLOGY COMMITTEE – Free laptops from Consumers for elections

UTILITIES COMMITTEE–Solar Discussion, $250,000 - $275,000 startup cost

ORDINANCE REVIEW COMMITTEE–

- Charter 85. Parks 85-6 Animal and Pets (Tabled to April)
- Part 2 Blight Article II Blight Elimination (Tabled to April)

NEW BUSINESS:

1. Motion to Approve payment of $111,069 to MERS to fund the MERS Retiree Health Funding Vehicle.
   Motion to Approve by Pete Jancek, with Support by Shelly Sercombe
   Ayes-7 Nays-0 Motion Approved

2. Motion to Approve Resolution #05-2020-0316 Salary Resolution for the Position of Trustee.
   Motion to Approve Mike Thomas with Support Phil Preston discussion on Salary to be $3,500 not $4,000. Motion withdrawn by Mike Thomas
   Motion to Approve Phil Preston with Support by Shelly Sercombe
   Roll Call - Ayes-5 Preston, Williams, Pack, Sercombe, Jancek
   Nays-2 Thomas, Ambs
   Motion Approved

3. Motion to Approve Resolution #06-2020-0316 Michigan Dept. of Natural Resources Trust Grant, Canary Lane River Access.
   Motion to Approve Phil Preston, with Support by Shelly Sercombe
   Roll Call - Ayes – 5 Ambs, Jancek, Sercombe, Preston, Williams
   Nays-2 – Thomas, Pack
   Motion Approved

4. Motion to Approve Resolution #07-2020-0316 Michigan Dept. of Natural Resources Trust Grant, Rod Mills Nature & Fitness trail.
   Motion to Approve Phil Preston with Support by Brandon Williams
   Ayes- 7 Nays-0

5. Motion to Approve Resolution #08-2020-0316 Resolution of Intent with Michigan Department of Transportation for Sidewalk Maintenance.
   Motion to Approve Pete Jancek with Support by Shelly Sercombe
   Ayes-7 Nays-0 to be paid with Metro Funds

6. Motion to Approve Resolution #09-2020-0316 Blackman Charter Township and its Blackman Charter Township Local Development Finance Authority (BLDFA) Resolution for Grant Application with the U.S. Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance Program.
   Motion to Approve Pete Jancek with Support by Shelly Sercombe
   Ayes-7 Nays-0

7. Motion to Authorize Supervisor to sign Jackson NW Little League Facilities Agreement.
   Motion to Approve Mike Ambs with Support by Phil Preston
   Ayes-7 Nay-0

8. Approve the appointment of David Wilson to the Zoning Board of Appeals.
   Motion to Approve Pete Jancek with Support by Mike Thomas
   Ayes-7 Nay-0

9. Approve the appointment by the Jackson Area Transportation Authority of Jeff Arnold as the Blackman Township representative for their board.
   Motion to Approve Pete Jancek with Support by Shelly Sercombe
   Ayes-7 Nay-0

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 3/1/20 in the amount of $10,258.25 and Board Invoice Report dated 3/11/20 in the amount of $450,23906.
  Motion to Approve Pete Jancek with Support by Shelly Sercombe
  Roll Call Ayes – 7 Nays – 0
  Motion Approved

EXTENDED PUBLIC COMMENT: Mike Jester– County Farm Road support letter sent

OPEN DISCUSSION – Open Meetings Act e-mail

MEETING ADJOURNED 7:12 p.m.

The Supervisor declared the meeting adjourned at 7:12 p.m.

Shelly Sercombe, Clerk