

Regular Board Meeting
Blackman Charter Township
April 17, 2023

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, April 17, 2023 at the Township Hall, 1990 West Parnall Road, Jackson, Michigan.

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

Members absent: Trustee Thomas

Public Attendance:

Darin McIntosh	David Elwell	Andrea Anastasiadis
Ray Snell	Deborah Nagy	Karen Kurzynowski
Jennifer Biddinger	Harold Levy	Jessica Villarreal
Rick Gillespie	Michael Villarreal	

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. Motion by Supervisor Jancek, supported by Clerk Sercombe to excuse Trustee Thomas from tonight's board meeting due to recovering from back surgery.

Unanimously approved by voice vote

BRIEF PUBLIC COMMENTS - (two-minute limit)

1. **Karen Kurzynowski, Blackman Resident**
 - a. Waiting for Michael Dr. to be repaved.
 - b. Very disappointed that this road is not on the Road Commission schedule
 - c. Why are other roads getting done before ours?
2. **Ray Snell, 9th District County Commissioner**
 - a. County Commissioner Board Meeting tomorrow night
 - i. Equalization Report – millage requests
 - ii. Jail project
 - b. County Road Schedule
 - i. Michael Dr. will be paved in 2024
 - ii. 70-30 split, 70% township, 30% county
 - iii. Third year construction
 1. Road department (Cooper, Elm, long county roads)
 2. Neighborhood roads are a focus
 - iv. I had nothing to do with the road schedule and deciding which roads get done when.

ADDITIONS / DELETIONS

Motion by Trustee Pack, supported by Treasurer Preston to approve the Board of Trustee agenda for the Regular Board Meeting held on Monday, April 17, 2023.

Unanimously approved by voice vote

MINUTES APPROVAL

- No changes/corrections.

Motion by Clerk Sercombe, supported by Trustee Ambs to approve the Board of Trustee minutes for the Regular Board Meeting held on Monday, March 20, 2023.

Unanimously approved by voice vote

CONSENT AGENDA

1. Approval of payroll for the dates 3/03/23 in the amount of \$183,054.53, 3/17/23 in the amount of \$175,089.78, and 3/31/23 in the amount of \$164,320.55.
2. Approve \$1,000,000.00 transfer of funds from General Fund to Public Safety Fund for the month of March 2023.
3. Receive Revenue and Expenditure Report for the month of March 2023.

Motioned by Treasurer Preston, supported by Clerk Sercombe
Roll Call: Jancek, Ambs, Williams, Pack, Sercombe, Preston
Ayes – 6 Nays - 0 Motion Approved

SUPERVISOR’S UPDATE

1. Technology Park Project on County Farm is going well
 - a. Consumers has the gas line relocations done
 - b. Limited on when they can work due to weather conditions
2. Purchased Properties
 - a. Heating and air conditioning are back up and running in Marino’s and have been serviced
 - b. Gas lines have been terminated in Marino’s to be safe
 - c. Safety Systems has installed the alarm in the building
 - d. Chris Boulter and I met with Comcast to get a quote on running internet and fibers from the Township Hall to Marino’s.
 - e. B&H meeting – Brownfield approved to have Phase II testing to test the ground further
 - i. Should have results by the end of the month
 - ii. Looking to close on the property with American Title soon
 - iii. Smalley Construction reached out about being interested in demolition, but we will still be seeking bids.

TREASURER’S UPDATE

1. Calm time for treasurers. Hal continues to work on parcels at the airports and mobile homes.
2. Met with Kathy Schmaltz regarding mobile home taxes.
3. Thank you, Phil, for working with new State Representatives

CLERK’S UPDATE

1. April 3 was Public Accuracy test
2. May 2 is the School Election
3. May 6 is the annual cemetery clean-up at 10:00am

PUBLIC SAFETY

**SERGEANT
PROMOTION**

Motion by Trustee Williams, supported by Clerk Sercombe to authorize the Director of Public Safety to promote Michael Villarreal to Sergeant, effective Tuesday, April 18th, 2023.

Unanimously approved by voice vote

PLANNING COMMISSION

**CASE #1552:
COND. USE – 2100
SPRINGPORT RD.**

Motion by Trustee Williams, supported by Clerk Sercombe to approve Case #1552 – Conditional Use Permit: Rooftop Solar Array at 2100 Springport Rd, Parcel 000-08-21-301-001-16, Zoned RM-1 (Multiple Family Residential), requested by Michael Snizik. Conditions: Final design plans to meet or exceed ordinance requirements and emergency shut down procedures provided to Public Safety.

Roll Call: Ambs, Jancek, Sercombe, Preston, Pack, Williams
Ayes – 6 Nays - 0 Motion Approved

**CASE #1554:
COND. USE – 1006
AIRPORT RD.**

Motion by Trustee Williams, supported by Clerk Sercombe to approve Case #1554 – Conditional Use Permit: Airplane Hangar at 1006 Airport Rd, Parcel 000-08-32-126-001-00, Zoned I-1 (Light Industrial), requested by Stephen Strzalkowski.

Roll Call: Williams, Preston, Jancek, Ambs, Sercombe, Pack
Ayes – 6 Nays - 0 Motion Approved

ZONING BOARD OF APPEALS

1. Tim Hortons going in next to Denny's restaurant (where Hot n' Now used to be) and plans were approved by the ZBA.

PARKS & RECREATION

1. Holding off the next parks meeting until we see what the condition of the B&H property will be.
2. A big footprint and lots of ideas
3. Looking to place pickleball courts out behind our field
4. Rod Mills Park gate is now open for the season
5. Little League had a clean-up at the park
 - a. Had a great turnout and they did a good job on all three fields
6. Marino's Soccer Fields
 - a. Trash curbies and handicap outhouses have been placed.

TECHNOLOGY COMMITTEE

1. *No activity*

UTILITIES COMMITTEE

1. Utility bills have gone out to residents with their new rates.
 - a. \$66.00 quarterly per household
 - b. \$264.00 annually per household

ORDINANCE REVIEW COMMITTEE

1. *No activity*

NEW BUSINESS

- *None*

- BILLS Motion by Treasurer Preston, supported by Clerk Sercombe to approve payment of the bills on the Board Invoice Post Audit Report dated 4/06/23 in the amount of \$1,499,087.88 and Board Invoice Report dated 4/18/23 in the amount of \$1,627,914.83.

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

Ayes – 6

Nays - 0

Motion Approved

EXTENDED PUBLIC COMMENT (Three-minute limit)

- *None*

OPEN DISCUSSION

1. Thank you, Ray Snell, for listening to our input regarding JCDOT and the roads

The Supervisor declared the meeting adjourned at 6:34pm.



(Shelly Sercombe, Township Clerk

