Regular Board Meeting Blackman Charter Township April 19, 2021

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, April 19, 2021 in person with masks and social distancing requirements, in accordance with the Michigan Department of Health & Human Services.

<u>Members present</u>: Supervisor Jancek, Clerk Sercombe, Treasurer Preston and Trustees: Ambs, Thomas, Pack, and Williams.

Members absent:

Public Attendance: 9 in attendance, sign-in sheet is on file

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

- 1. John Hoover, resident on Woodworth Rd.
 - a. Concerned with resident on Woodworth
 - b. Junk cars at the residency
 - c. There has been fires at this address as well, causing black smoke, concerns about the fires spreading to their home
 - d. *Supervisor Jancek*: Public Safety will follow-up to blight issues, the Township Attorney will follow-up on Power of Attorney issues.
 - e. *P/S Director Jester*: Two blight citations have been issued to the resident at 8841 Woodworth and has been turned over to the Township Attorney.

2. Hendee Road Residents

- a. Tree removal complaints
- b. Speed limit complains
- c. Talked to road commission, looking for plans through Blackman
- d. Looking for answers on construction
- e. Supervisor Jancek: will be in contact with Jim Cole from JCDOT

ADDITIONS / DELETIONS

- 1. Deletion under Public Safety, item #2
 - a. Authorize the Director of Public Safety to fill the vacant public safety officer position

 Motion by Trustee Williams, supported by Clerk Sercombe.

 Unanimously approved by voice vote.
- 2. Motion by Trustee Thomas and support by Trustee Williams to amend the agenda.

 Unanimously approved by voice vote.

MINUTES APPROVAL

1. Motion by Treasurer Preston, supported by Trustee Ambs to approve the Board of Trustee minutes for the Regular Board Meeting held on Monday, March 15, 2021.

Ayes-7

Nays - 0

Motion Approved

CONSENT AGENDA

- 1. Approval of payroll for the dates 3/05/21 in the amount of \$151,125.56 and for 3/19/21 in the amount of \$166,319.33.
- 2. Receive Revenue and Expenditure Report for the month of March 2021.

Motion by Treasurer Preston, supported by Clerk Sercombe

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

Ayes - 7

Nays - 0

Motion Approved

SUPERVISOR'S UPDATE

- 1. Be cautious with all of the highway work
- 2. Seeing if Public Safety can supervise the areas to make them safer
- 3. BLDFA six-million-dollar grant for road improvements
- 4. Getting in contact with Jim Cole on township road plans

TREASURER'S UPDATE

1. no comments

CLERK'S UPDATE

- 1. Boy Scouts Cemetery Clean-Up is on May 8.
- 2. Some greenery has been cleaned out of Fifield Cemetery
- 3. We will know by May about having an August Election

PUBLIC SAFETY

TRUCK BAY LIGHTING

HIRST ELECTRIC: Motion by Trustee Williams, supported by Trustee Thomas to authorize the Director of Public Safety to replace the lighting in the truck-bay, using the low bid of \$4,500 from Hirst Electric Company from account #296-300-976.000

(budgeted expense)

Roll Call: Jancek, Preston, Pack, Thomas, Sercombe, Ambs, Williams Ayes - 7Navs - 0 Motion Approved

CMP DIST., INC.: BALLISTIC **VESTS**

Motion by Trustee Williams, supported by Trustee Pack to authorize the Director of Public Safety to purchase 26-Ballistic Vests from CMP Distributors, Inc.,

under the State of Michigan Contract, for \$26,280.40 from account

#296-300-977.000 (budgeted expense)

Roll Call: Ambs, Jancek, Williams, Pack, Sercombe, Preston, Thomas Aves-7Nays - 0 Motion Approved

PLANNING COMMISSION

SECTION 5.16(e)

ORDINANCE TEXT

AMENDMENT

Motion by Trustee Williams, supported by Clerk Sercombe to approve the Text Amendment to Zoning Ordinance Section 5.16 (e) Registered Primary Caregiver

under the MMMA, subject to conditions as a Home Occupation. Roll Call: Preston, Williams, Thomas, Ambs, Pack, Sercombe, Jancek

Ayes - 7Nays - 0 Motion Approved

ZONING BOARD OF APPEALS

1. No activity

PARKS & RECREATION

N.W. LITTLE LEAGUE PARKS **FACILITIES** AGREEMENT

Motion by Treasurer Preston, supported by Clerk Sercombe to authorize the Chairman of the Parks & Recreation Committee to sign the Rod Mills Park Facilities Agreement between Blackman Charter Township and the Jackson Northwest Little League, effective April 12, 2021.

Roll Call: Ambs, Thomas, Jancek, Sercombe, Peston, Pack, Williams Aves-7Navs - 0 Motion Approved

- Working on another 5-year plan
- Putting together a questionnaire to get public opinion
- Public meeting will be held in the future
- Concord Excavating is approved for resurfacing -- looking for better weather before starting

TECHNOLOGY COMMITTEE

OPTIC EDGE: ELECTRONIC SIGN

Motion by Supervisor Jancek, supported by Trustee Pack to authorize the purchase of a 4ft x 8ft electronic sign, using the low bid of \$35,543, from

Optic Edge with a 5-year extended warranty (budgeted expense).

**Roll Call: Williams, Preston, Thomas, Jancek, Ambs, Sercombe, Pack Ayes - 6

Nays -1 (Sercombe) Motion Approved

UTILITIES COMMITTEE

1. No activity

ORDINANCE REVIEW COMMITTEE

1. No activity

NEW:	BUS:	INESS
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RESOLUTION #05-2021-0419 TRANSFER OF Motion by Clerk Sercombe, supported by Treasurer Preston to approve Resolution #05-2021-0419; Transfer of IFEC from Scott Machine, Inc.

to Advance Turning & Machine.

IFEC

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

VEHICLES FOR AUCTION Motion by Trustee Williams, supported by Trustee Ambs to authorize the Township Supervisor or his designee to send the following vehicles to auction:

2016 Dodge Charger VIN #2C3CDXKTXGH247862 2016 Dodge Charger VIN #2C3CDXKT8GH247861 2013 Chevrolet Tahoe VIN #1GNLC2E07DR317727 2015 Chevrolet Tahoe VIN #1GNSK2EC7FR640946 2015 Chevrolet Tahoe VIN #1GNSK2EC4FR637034

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

PLANNING COMMISSION MEMBERSHIP Motion by Supervisor Jancek, supported by Clerk Sercombe to approve the appointment of Brandon Williams to the Planning Commission, term ending December 31, 2023.

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

RESOLUTION #06-2021-0419 BUDGET AMENDMENTS Motion by Supervisor Jancek, supported by Clerk Sercombe to approve Resolution #06-2021-0419; Budget Amendments to 2021 General Fund and Public Safety Fund.

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

BILLS

Motion by Treasurer Preston, supported by Trustee Ambs to approve payment of bills on the Board Invoice Post Audit Report dated 4/05/21 in the amount of \$397,998.86 and Board Invoice Report dated 4/20/21 in the amount of \$2.740.783.95.

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

EXTENDED PUBLIC COMMENT (Three-minute limit)

• None

OPEN DISCUSSION

- 1. Treasurer Preston
 - a. We should look into putting a sidewalk in over by Boardman Road.
 - b. Blackman Memorial Gardens -- the sign is full, maybe relocating the garden?
 - c. Earth Day is April 24th, Gerdau is coming to do some work on the park on the 29th.
- 2. Supervisor Jancek
 - a. Improvements on veteran's memorial
- 3. Trustee Pack
 - a. What is going on with the construction over at Lyle Torrant?
 - i. Replacement of sewer pipes

The Treasurer declared the meeting adjourned at 6:52pm.

Shelly Sercombe, Township Clerk

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