

Regular Board Meeting
Blackman Charter Township
June 21, 2021

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, June 21, 2021, in person with masks and social distancing requirements, in accordance with the Michigan Department of Health & Human Services.

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

Members absent: Treasurer Preston

Public Attendance: Diane Derby, Jan Bodenstedt, Dan Decker, Ray Snell, Tim Bowman

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. Motion made by Trustee Thomas and supported by Trustee Pack to excuse Treasurer Preston from tonight's meeting. *Unanimously approved by voice vote.*

BRIEF PUBLIC COMMENTS - (two-minute limit)

1. Ray Snell, *County Commissioner*
 - a. Review of last County meeting
 - i. Prosecutor's Office is 500 cases behind because of COVID-19
 - ii. Approved kayak launch on Vandercook Lake
2. Jan Bodenstedt, *Blackman Resident*
 - a. Update on roads in Jackson County?

ADDITIONS / DELETIONS

- None
 - Motion by Trustee Pack, supported by Clerk Sercombe to approve the agenda as presented. *Unanimously approved by voice vote.*

MINUTES APPROVAL

1. Motion by Trustee Ambs, supported by Trustee Williams to approve the Board of Trustee minutes for the Regular Board Meeting held on Monday, May 17, 2021.
Unanimously approved by voice vote
2. Motion by Trustee Ambs, supported by Trustee Williams to approve the Board of Trustee minutes for the Special Board Meeting held on Wednesday, May 26, 2021.
Unanimously approved by voice vote

CONSENT AGENDA

1. Approval of payroll for the dates 5/14/21 in the amount of \$143,835.94 and 5/28/21 in the amount of \$170,406.27.
2. Approve \$300,000.00 transfer of funds from General Fund to Public Safety Fund for the month of May 2021.
3. Receive Revenue and Expenditure Report for the month of May 2021.
Motion by Clerk Sercombe, supported by Trustee Ambs
Roll Call: Sercombe, Pack, Thomas, Williams, Ambs, Jancek
Ayes – 6 Nays - 0 Motion Approved

SUPERVISOR'S UPDATE

1. No schedule on road construction from JDOT
2. Be careful with all the construction going on
3. Wonderful progress being done on the highway construction
4. Lansing Avenue will be closed tomorrow for construction
 - a. Has been pushed back for further utility work

