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.

<u>Members present</u>: 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

TREASURER'S UPDATE

1. Statistics handout from the Treasurer's Office

CLERK'S UPDATE

- 1. No Election in August, will know August 10th for November
- 2. County-wide tabulator maintenance was done on election equipment
- 3. Split tree in Fifield Cemetery was removed by Professional Tree Care

PUBLIC SAFETY

REFURBISH PUBLIC SAFETY SIGN Motion by Trustee Williams, supported by Trustee Ambs to authorize the Director of Public Safety to have the existing public safety sign refurbished by Johnson Sign Company, in the amount of \$6,875.00, from account number

296-300-976.000. Discussion

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

VEHICLES FOR AUCTION

Motion by Trustee Williams, supported by Clerk Sercombe to authorize the Director of Public Safety to send the following vehicles to auction:

2017 Dodge Charger VIN: 2C3CDXKT7HH511654 2016 Dodge Charger VIN: 2C3CDXKT6GH247860

Unanimously approved by voice vote

PLANNING COMMISSION

CASE #1522: ZONING CHANGE Motion by Trustee Williams, supported by Clerk Sercombe to approve Case #1522 – Zoning Change: RU-1 (Urban Residential) To I-2 (Heavy Industrial) for Parcels 000-08-22-427-004-00 and 000-08-22-427-003-00. Requested by Gerald

Brown and Main & Company.

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

CASE #1524 CONDITIONAL USE PERMIT Motion by Trustee Williams, supported by Trustee Pack to approve Case #1524 – Conditional Use Permit: Landscape Company at 3851 W. Michigan Ave. (Parcel 000-08-31-426-003-00) Zoned C-3 (Highway Commercial), as requested by Tim Bowman and Total Property Management Group. Conditions include fencing/buffer to be placed around property and no outside storage of materials.

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

Ayes-6 Nays - 0 Motion Approved

ZONING BOARD OF APPEALS

No Activity

PARKS & RECREATION

- 1. Park continues to be well-used
- 2. Asphalt has been re-graded
 - a. 2-3 days in July the park will be closed to help due to construction
- Rod Mills Park sign & Memorial Garden sign have been cleaned by Supervisor

TECHNOLOGY COMMITTEE

• No activity

UTILITIES COMMITTEE

WATER MAIN REPLACEMENT Motion made by Supervisor Jancek and supported by Clerk Sercombe to approve the recommendation of the Township Engineer to pay \$39,850.00 from the water fund for replacement of a new water main from a 15-inch to an 18-inch sanitary

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

ORDINANCE REVIEW COMMITTEE

1. First read of the revised ordinance; Chapter 36: Police, Part 4. Drugs

NEW BUSINESS

RESOLUTION #12-2021-0621;

Motion made by Trustee Thomas and supported by Trustee Ambs to approve Resolution #12-2021-0621; Budget Amendment to 2021 General Fund and the

BUDGET

Public Safety Fund

AMENDMENTS

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

Aves-6

Navs - 0

Motion Approved

BILLS

Motion by Trustee Williams, supported by Clerk Sercombe to approve payment of bills on the Board Invoice Post Audit Report dated 6/15/21 in the amount of \$224,835.90 and Board Invoice Report dated 6/22/21 in the amount of \$882,587.48.

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

Ayes-6

Nays - 0

Motion Approved

EXTENDED PUBLIC COMMENT (Three-minute limit)

None

OPEN DISCUSSION

- 1. Trustee Pack
 - a. Complaints that Granger is losing trash into the road from their trucks
 - b. Sewer project at Greene Park
- 2. Director Jester
 - a. The machine for paving roads is over on Blackman Rd. area
 - b. Public Safety checks on machinery for JCDOT in the evening

The Supervisor declared the meeting adjourned at 6:30pm.

Shelly Sercombe, Township Clerk