

Regular Board Meeting
Blackman Charter Township
July 17, 2023

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

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

Members absent:

Public Attendance:

Ray Snell	Deborah Nagy	Nannette Sponsler
Diane Derby	Isaiah Bean	Rachel Bean
	Nancy Smith	

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

1. **Isaiah & Rachel Bean, *Under the Sycamore, LLC.***
 - a. Thank Director Grajewski, Deputy Director McIntosh, & PSO Jordan for helping at the Eagles on the fifteenth.
 - b. Anything you need from us; we would love to give it back to you as well.
 - c. We have lots of thankfulness for you and pray for your safety every day.
2. **Ray Snell, *9th District County Commissioner***
 - a. County Commissioner Meeting
 - i. Commercial aircraft system at the airport – modification of FAA rules
 - ii. American 1 paying for naming rights of the events center – using money for maintaining and improving the building for pickleball projects.
 - iii. School wellness programs – Concord schools
3. **Nancy Smith, *Representative for Sue Shink***
 - a. District 14 – Jackson County & Washtenaw County
 - b. Shink will be trying to attend a meeting when she can.
 - c. Constituent outreach – looking for your participation & issues for things in Lansing.
 - i. Will be going door-to-door and leave a card to leave your thoughts if we miss you.

ADDITIONS / DELETIONS

- No additions/deletions.

Motion by Trustee Thomas, supported by Trustee Pack to approve the Board of Trustee agenda for the Regular Board Meeting held on Monday, July 17, 2023.
Unanimously approved by voice vote

MINUTES APPROVAL

- 2 corrections

Motion by Treasurer Preston, supported by Clerk Elwell to approve the Board of Trustee minutes as amended for the Regular Board Meeting held on Monday, June 19, 2023.
Unanimously approved by voice vote

CONSENT AGENDA

1. Approval of payroll for the dates 6/09/23 in the amount of \$169,215.96 and for 6/23/23 in the amount of \$179,625.64.
2. Approve \$200,000.00 transfer of funds from General Fund to Public Safety Fund for the month of June 2023.
3. Receive Revenue and Expenditure Report for the month of June 2023.

Motioned by Treasurer Preston, supported by Trustee Ambs
Roll Call: Elwell, Pack, Thomas, Williams, Ambs, Jancek Preston
Ayes – 7 Nays - 0 Motion Approved

TECHNOLOGY COMMITTEE

- *No activity*

UTILITIES COMMITTEE

- *No activity*
 - a. Meeting with the City of Jackson for new contract

ORDINANCE REVIEW COMMITTEE

1. Light contamination
 - a. Wanting an ordinance for lights and requests for telescopes at Rod Mills

NEW BUSINESS

QUADIANT

Motion by Clerk Elwell, supported by Trustee Pack to approve the five-year lease agreement with Quadiant Postage & Mailing Systems for a total of \$11,644.80.

POSTAGE

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

MACHINE:

Ayes – 7

Nays - 0

Motion Approved

LEASE

AGREEMENT

- BILLS Motion by Treasurer Preston, supported by Trustee Williams to approve payment of bills on the Board Invoice Post Audit Report dated 7/07/23 in the amount of \$116,345.14 and Board Invoice Report dated 7/18/23 in the amount of \$464,072.87.
Roll Call: Jancek, Ambs, Williams, Pack, Elwell, Preston, Thomas
Ayes – 7 *Nays - 0* *Motion Approved*

EXTENDED PUBLIC COMMENT (Three-minute limit)

1. **Diane Derby**, *Township Resident*
 - a. Questions regarding ballot drop-boxes
 - b. Complaints regarding a party at the large pavilion
 - i. Rental agreement – problems with other people being in a reserved pavilion.
2. **Ray Snell**, *9th District County Commissioner*
 - a. I did not receive a survey since the taxes were escrowed.

OPEN DISCUSSION

- *None*

The Supervisor declared the meeting adjourned at 7:00pm.



David Elwell, Township Clerk