Regular Board Meeting
Blackman Charter Township
July 19, 2021

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, June 21, 2021 at the Township Hall, 1990 West Parnall Road, Jackson, Michigan.

Members present: Supervisor Jancek, Clerk Sercombe, Treasurer Preston, and Trustees: Ambs, Thomas, Pack, and Williams.
Members absent:
Public Attendance: 8 people in attendance. Attendance sheet on file.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

1. Ray Snell, *County Commissioner*
    a. Searching for Medical Director
    b. Equalization Director is retiring - searching for a level 4
2. Jan Bodenstedt, *Hendee Road Resident*
    a. Called road commission for an update
    b. Hendee Rd. will be worked on in September - currently behind
    c. Lightning hit a tree - took 6 days to clean up damage

ADDITIONS / DELETIONS

1. Deletion of item #1 under Public Safety - item was on 6/21/21 agenda and was already approved
   VEHICLES FOR AUCTION Authorize the Director of Public Safety to send the following vehicles to auction:
   2017 Dodge Charger VIN: 2C3CDXKT7HH511654
   2016 Dodge Charger VIN: 2C3CDXKT6GH247860
2. Motion by Trustee Thomas, supported by Trustee Pack to approve the agenda as presented.
   Unanimously approved by voice vote

MINUTES APPROVAL

1. Motion by Trustee Thomas, supported by Trustee Pack to approve the Board of Trustee minutes for the Regular Board Meeting held on Monday, June 21, 2021.
   Unanimously approved by voice vote

CONSENT AGENDA

1. Approval of payroll for the dates 6/11/21 in the amount of $156,555.35 and for 6/25/21 in the amount of $160,095.10.
2. Approve $200,000.00 transfer of funds from General Fund to Public Safety Fund for the month of June 2021.
3. Receive Revenue and Expenditure Report for the month of June 2021.
   Motion by Clerk Sercombe, supported by Trustee Ambs
   Roll Call: Sercombe, Pack, Thomas, Williams, Ambs, Jancek
   Ayes – 7 *Nays - 0* *Motion Approved*

SUPERVISOR'S UPDATE

1. Blackman Charter Township's 2020 Financial Audit provided by Boswell, Schultz, Sonnenberg, & Arnett
    a. Will be approved at August 16th meeting

TREASURER'S UPDATE

1. Park reservation & tax payment statistics

CLERK'S UPDATE

1. Thank you, Katie, for making a new cemetery chart
2. Still waiting to hear about November Election

PUBLIC SAFETY

UNION NEGOTIATION: 30 MILE RESIDENCY	Motion by Trustee Williams, supported by Clerk Sercombe to authorize the Director of Public Safety to negotiate with the unions to remove the 30-mile residency requirement ***Unanimously approved by voice vote***

PLANNING COMMISSION

CASE #1527 COND. USE PERMIT	Motion by Trustee Williams, supported by Trustee Ambs to approve Case #1527 – Conditional Use Permit: Restaurant at 2588 Airport Rd. (Parcels 000-08-29-129-020-00 & 000-08-29-129-021-000) Zoned I-1 (Light Industrial), as requested by Todd Haidous. ***Discussion*** ***Roll Call***: Jancek, Ambs, Williams, Sercombe, Preston, Thomas *Ayes – 7* *Nays - 0* *Motion Approved*

ZONING BOARD OF APPEALS

1. 7/13 Meeting Information
    a. Two appeals for setbacks on W. Michigan were approved
    b. One appeal returned to the Planning Commission for further approvals

PARKS & RECREATION

1. Park driveway is under way
    a. Drive was sealed this morning
    b. Park is closed July 19-23 for this road work
    c. See Treasurer's update attachment for park reservation statistics

TECHNOLOGY COMMITTEE

PUBLIC SAFETY IT RIGHT COMPUTERS	Motion by Supervisor Jancek, supported by Trustee Williams to authorize the Director of Public Safety to purchase five (5) PC computers with 4TB of storage from IT Right in the budgeted amount of $7,725.00 from account #296-300-730.000 ***Roll Call***: Preston, Williams, Thomas, Ambs, Pack, Sercombe, Jancek *Ayes – 7* *Nays - 0* *Motion Approved*

UTILITIES COMMITTEE

1. Drainage problem on Bondsteel Dr.
    a. DDA paid for the repair

ORDINANCE REVIEW COMMITTEE

1. Will be looking into our itinerant vendor ordinance next, with a focus on Food Truck. ***Discussion***
    a. *Attorney Eric White*: Grand Traverse would be a good place to do research
    b. Northwest Community Schools food truck fundraisers
2. Second read of the revised ordinance; Chapter 36: Police, Part 4. Drugs as presented

ORDINANCE APPROVAL

Motion by Supervisor Jancek, support by Clerk Sercombe to approve the revised ordinance; Chapter 36: Police, Part 4. Drugs as presented
Unanimously approved by voice vote

NEW BUSINESS

RESOLUTIONS #13-2021-0719 & #14-2021-0719

Motion by Supervisor Jancek, supported by Trustee Thomas to approve Resolutions #13-2021-0719 and #14-2021-0719; Consumers Energy Standard Lighting Contracts, dated 12/16/2010 and 9/01/2016.
Roll Call: Williams, Preston, Thomas, Jancek, Ambs, Sercombe, Pack
Ayes – 7 *Nays - 0* *Motion Approved*

BILLS

Motion by Treasurer Preston, supported by Trustee Pack to approve payment of bills on the Board Invoice Post Audit Report dated 7/12/21 in the amount of $228,301.85 and Board Invoice Report dated 7/20/21 in the amount of $684,061.22.
Roll Call: Thomas, Ambs, Sercombe, Jancek, Pack, Williams, Preston
Ayes – 7 *Nays - 0* *Motion Approved*

EXTENDED PUBLIC COMMENT (Three-minute limit)

1. Diane Derby, *resident*
    a. Todoroffs becoming a new barbeque restaurant? ***Discussion***
2. *Andrew Ave. Resident*
    a. Streetlight is malfunctioning
    b. Director Jester is looking into it

OPEN DISCUSSION

1. *Treasurer Preston*
    a. Milleage language for the parks & rec renewal
    b. Apology for technical issues and whatnot; thanks for your patience

The Supervisor declared the meeting adjourned at 6:40pm.

Shelly Sercombe, Township Clerk