

Regular Board Meeting
Blackman Charter Township
August 21, 2023

The Blackman Charter Township Board convened at 6:00 p.m. on Monday August 21, 2023 at the Township Hall, 1990 West Parnall Road, Jackson, Michigan.

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

Members absent: Trustees Ambs and Thomas. Motion by Supervisor Jancek, supported by Treasurer Preston to excuse members. Motion carried.

Public Attendance:

Brent Southwell	Mike Hurst	Jason Kildea
Barbara Southwell	Deborah Nagy	Sherry Eva

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

1. **Brent and Barbara Southwell, The Naybours, LLC.**
 - a. Gave a brief summation of what their establishment will look like and that they are hoping to enhance Blackman Charter Township
2. **Mike Hurst, Blackman Resident**
 - a. Spoke regarding Phase II of Andy's Place and about the request for additional solar panels.

ADDITIONS / DELETIONS

- No additions/deletions.
Motion by Clerk Elwell, supported by Treasurer Preston to approve the Board of Trustee agenda for the Regular Board Meeting held on Monday, August 21, 2023.
Unanimously approved by voice vote

MINUTES APPROVAL

- No changes/corrections.
Motion by Treasurer Preston, supported by Trustee Pack to approve the Board of Trustee minutes for the Regular Board Meeting held on Monday, August 21, 2023.
Unanimously approved by voice vote

CONSENT AGENDA

1. Approval of payroll for the dates 7/07/23 in the amount of \$163,148.03 and for 7/21/23 in the amount of \$191,934.50.
2. Approve \$200,000.00 transfer of funds from General Fund to Public Safety Fund for the month of July 2023.
3. Receive Revenue and Expenditure Report for the month of July 2023.
Motioned by Treasurer Preston, supported by Trustee Williams
Roll Call: Elwell, Pack, Williams, Jancek, Preston
Ayes – 5 Nays - 0 Motion Approved

**CASE #1557:
COND. USE
PERMIT**

Motion by Trustee Williams, supported by Treasurer Preston to approve Case #1557 - Conditional Use Permit: Rooftop Solar Array at 2104, 2106 W. Michigan Ave, Jackson, MI Parcel 000-08-33-351-002-01, Zoned RM-1 (Multiple Family Residence), requested by Andy's Place II LDHA LP. Conditions: Adhere to Township solar ordinance 5.26.2.

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

Ayes – 5

Nays - 0

Motion Approved

ZONING BOARD OF APPEALS

- No activity. They have a meeting scheduled for August 22, 2023 regarding a set back issue on Balmars Avenue.

PARKS & RECREATION

1. Treasurer Preston reported that the surveys sent out with the tax bills are getting returned. They will have a meeting the first week of September to review them.
2. Treasurer Preston requested that they add new member to the Parks and Recreation Board. He has had a meeting with the President of American 1 Credit Union and they want to be a bigger part of Blackman Township.

TECHNOLOGY COMMITTEE

- *No activity*

UTILITIES COMMITTEE

- *No meeting held, no activity*

ORDINANCE REVIEW COMMITTEE

- *No activity*

NEW BUSINESS

**NEW DEPUTY
CLERK RATE**

Motion by Supervisor Jancek, supported by Clerk Elwell to approve the rate of Deputy Clerk at "Step 1" on the (01/01/2023) established pay scale, based upon her past experience at Rives Township.

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

Ayes – 5

Nays - 0

Motion Approved

**ELECTION
ASSISTANTS**

Motion by Clerk Elwell, supported by Treasurer Preston to approve the Clerk in hiring election assistants for the upcoming elections, not to exceed 200 hours. This is very similar to the present agreement we had with both Shelly Sercombe and Bonnie Preston during the August election. The assistants will receive \$16.32 per hour. As clarification, the elections held in May and August (and the upcoming November election) have been paid by whoever has requested the millages on the ballots.

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

Ayes – 5

Nays - 0

Motion Approved

David Elwell, Township Clerk