

Regular Board Meeting  
Blackman Charter Township  
August 16, 2021

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, August 16, 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:** David Elwell, Diane Derby

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**BRIEF PUBLIC COMMENTS - (two-minute limit)**

1. *Blackman Resident*
  - a. Thank you for not wearing masks

**ADDITIONS / DELETIONS**

- None  
Motion by Trustee Ambs, supported by Clerk Sercombe to approve the Board of Trustee agenda for the Regular Board Meeting held on Monday, August 16, 2021.  
*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, July 19, 2021.  
*Unanimously approved by voice vote*
2. Motion by Trustee Thomas, supported by Trustee Pack to approve the Board of Trustee minutes for the Special Board Meeting held on Monday, August 9, 2021.  
*Unanimously approved by voice vote*

**CONSENT AGENDA**

1. Approval of payroll for the dates 7/09/21 in the amount of \$146,300.55 and for 7/23/21 in the amount of \$175,771.38.
2. Approve \$200,000.00 transfer of funds from General Fund to Public Safety Fund for the month of July 2021.
3. Receive Revenue and Expenditure Report for the month of July 2021.
4. Receive Revenue and Expenditure Report for 2020.

Motion by Trustee Thomas, supported by Trustee Pack

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

*Ayes – 7*

*Nays - 0*

*Motion Approved*

**SUPERVISOR'S UPDATE**

1. Committee Vacancies
  - a. Will be emailed with application forms
2. Old sign was removed by Johnson Sign Co. for Public Safety sign
  - a. New sign by Optic Edge will be installed Thursday

**TREASURER'S UPDATE**

1. Park Reservation / Tax Statistics handout

CLERK'S UPDATE

- 1. No November election

PUBLIC SAFETY

- No activity

PLANNING COMMISSION

- 1. Met Monday 8/09 for 3190 Lansing Ave.

ZONING BOARD OF APPEALS

- 1. September 14th meeting - 2800 Springport Rd.

PARKS & RECREATION

- 1. Concrete work is mostly done
a. Some concrete work needed to be fixed due to the weather
2. Good to see people use the park
a. PKSA Karate used it recently for classes
3. Concerns with chaos regarding park rentals and construction of playground equipment

TECHNOLOGY COMMITTEE

- No activity

UTILITIES COMMITTEE

- 1. No activity
2. DDA paid for drain on Bondsteel to be re-routed
o JCDOT Reimbursement

ORDINANCE REVIEW COMMITTEE

- 1. Met last week regarding food trucks
a. Leaving it alone until concerns arise until next year
b. Reviewed 2 ordinances for Acme Township and City of Traverse City, per Attorney Eric White's advice.
2. Supervisor Jancek
a. Will be sending it back to the ordinance committee to be created. Discussion
b. Would it be acceptable to have a public hearing?
c. Supervisor Jancek will put something together for the committee and the board to discuss.

NEW BUSINESS

**2020 BCT AUDIT REPORT**

Motion by Supervisor Jancek, supported by Clerk Sercombe to approve the 2020 Audit Report as received from Boswell, Schultz, Sonnenberg & Arnett P.L.C.

Roll Call: Jancek, Preston, Pack, Thomas, Sercombe, Ambs, Williams
Ayes - 7 Nays - 0 Motion Approved

**MERS AUTHORIZED SIGNATORIES**

Motion by Trustee Williams, supported by Clerk Sercombe to approve Resolution #15-2021-0816; Establishing Authorized Signatories for MERS.

Roll Call: Jancek, Ambs, Williams, Pack, Sercombe, Preston, Thomas
Ayes - 7 Nays - 0 Motion Approved

**ELECTION  
WORKER  
WAGES**

Motion by Trustee Thomas, supported by Trustee Ambs to approve increasing election inspector's pay to \$180.00 per election, election chairperson's pay to \$195.00 per election, receiving board member's pay to \$75.00 per election, and training pay to remain at \$30.00 per class. **Discussion**  
**Roll Call:** Preston, Williams, Thomas, Ambs, Pack, Sercombe, Jancek  
*Ayes – 7                      Nays - 0                      Motion Approved*

**BILLS**

Motion by Supervisor Jancek, supported by Treasurer Preston to approve payment of bills on the Board Invoice Post Audit Report dated 7/29/21 in the amount of \$123,578.40 and Board Invoice Report dated 8/17/21 in the amount of \$352,141.26.  
**Roll Call:** Ambs, Thomas, Jancek, Sercombe, Preston, Pack, Williams  
*Ayes – 7                      Nays - 0                      Motion Approved*

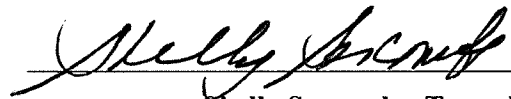
**EXTENDED PUBLIC COMMENT (Three-minute limit)**

1. Diane Derby
  - a. November election?

**OPEN DISCUSSION**

1. *Treasurer Preston*
  - a. Eric: Parks & Rec Millage language

*The Supervisor declared the meeting adjourned at 6:29pm.*

  
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Shelly Sercombe, Township Clerk