

**BLACKMAN CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
Monday, August 19, 2019  
6:00 PM**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

ADDITIONS / DELETIONS

MINUTES APPROVAL

1. Approval of the minutes for the Regular Board Meeting held on Monday, July 15, 2019.

CONSENT AGENDA

1. Approval of payroll for payroll dates 07/12/19 in the amount of \$136,106.80 and for 07/26/19 in the amount of \$146,134.33.
2. Receive Revenue and Expenditure Report for the month of July 2019.
3. Approve to transfer \$200,000.00 from General Fund to Public Safety.

SUPERVISOR'S UPDATE

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TREASURER'S UPDATE

- Pam Brenner, Comerica VP & Banking Center Manager will be conducting training on September 25<sup>th</sup> on two topics: Protect Yourself from Identity Theft, and Five Ways to Make Banking Easy with Technology. It will be open to the public and be the first of 4 potential training sessions offered. We will judge the interest for decisions on future programs.

CLERK'S UPDATE

- Red Cross

PUBLIC SAFETY

- Nothing

PLANNING COMMISSION

- Nothing

ZONING BOARD OF APPEALS

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#### PARKS & RECREATION

- Proposed camping area for paddlers on the Grand River Expedition 2020 for the night of Monday, July 6, 2020 only

#### TECHNOLOGY COMMITTEE

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#### UTILITIES COMMITTEE

- 

#### ORDINANCE REVIEW COMMITTEE

- 

#### NEW BUSINESS

1. Second Read Ordinance #13-2019-0715 and Municipal Services Agreement.
2. Motion to approve Alternate Proposal for Rod Mills Park Entrance from Concord Excavating in the amount of \$22,371.98.
3. Motion to Approve Resolution #14-2019-0819 Regarding Request by Jackson Inn & Suites, Inc. for application for a B Hotel license.
4. Discussion of elected officials' compensation, committee recommendation.

#### BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 08-14-2019 in the amount of \$169,697.87 and Board Invoice Report dated 08-14-2019 in the amount of \$487,252.64.

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

#### OPEN DISCUSSION

#### ADJOURNMENT:

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Shelly Sercombe, Clerk



Regular Board Meeting  
Blackman Charter Township  
July 15, 2019

**DRAFT**

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, July 15, 2019 at the Township Office; 1990 West Parnall Road., Jackson, Michigan.

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

There were 6 people in attendance. Sign-in sheet is on file.

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 6:00 PM

BRIEF PUBLIC COMMENTS: - Tobi Berry, Community Action Agency here to represent Andy's Place.

ADDITIONS/DELETIONS TO AGENDA: - None

MINUTES APPROVAL: Correction made under Planning Commission.

Motion by Clerk Sercombe with support from Trustee Williams to approve the Board of Trustee minutes from the Regular Board Meeting held on Monday, June 17, 2019.  
Unanimously Approved by Voice Vote

CONSENT AGENDA

1. Approval of payroll for payroll dates 06/14/2019 in the amount of \$137,352.95 and for 06/28/2019 in the amount of \$146,309.85.
2. Receive Revenue and Expenditure Report for the month of June 2019.
3. Approve \$250,000.00 transfer of funds from the General Fund to the Public Safety Fund for the month of June 2019.

Motion by Treasurer Preston with support from Clerk Sercombe to approve the consent agenda.

Roll Call:        Ayes – 7        Nays – 0        Motion Approved



SUPERVISOR UPDATE –Motion by Clerk Thomas with support by Treasurer Preston to authorize Supervisor Jancek to send a letter to the City of Jackson stating that the board is not in favor of granting a variance to Dunham’s for a sign that exceeds the size allowed by ordinance.

TREASURER UPDATE – Tax bills are out. Treasurer’s department is looking at purchasing a machine that will detect counterfeit bills. Shared Sewer and Water investment portfolios.

CLERK UPDATE -None

PUBLIC SAFETY UPDATE – Committee held a meeting July 10, 2019. No action items to discuss.

PLANNING COMMISSION –

**Case#1503** Approve Case#1503 Conditional Use Permit: Airport Hanger in zoning District I-1 (light industrial) Parcel #000-08-32-126-001-00. Requested by Michael Nevins.  
Motion by Trustee Williams with support by Clerk Sercombe to approve Case#1503.

Roll Call          Ayes – 7                      Nays – 0                      Motion Approved

**Case#1504** Approve Case#1504 Conditional Use Permit. Airport Hanger in zoning District I-1 (light industrial) Parcel #000-08-32-126-001-00. Requested by Tim Sparks.

Roll Call          Ayes – 7                      Nays – 0                      Motion Approved

ZONING BOARD OF APPEALS – None, meeting scheduled last week of July to discuss parking variance for Andy’s Place.

PARKS & RECREATION UPDATE – Grant requested from AARP was declined, bench for Burke recognition Is on order, RFQ package is out for bid.



TECHNOLOGY COMMITTEE –

Approve the Technology Committee recommendations to renew 5-year contract with I.T. Right  
For IT services beginning January 1, 2020 at \$16,000 p/year.

Motion by Supervisor Jancek with support by Trustee Ambs.

Roll Call      Ayes – 7      Nays – 0      Motion Approved

UTILITIES COMMITTEE – Jack Ripstra and Supervisor Jancek will meet with Klavons regarding sewage overflow

ORDINANCE REVIEW COMMITTEE – Second read, Chapter 43 Fire Article VII Fireworks

NEW BUSINESS:

**APPROVE  
DISPOSAL LIST**      Motion by Supervisor Jancek, support by Trustee Pack to approve disposal of  
(17) TDS phones, (1) typewriter, (7) computer towers  
Roll Call      Ayes- 7      Nays – 0      Motion Approved

**RECEIVE 2018  
AUDIT REPORT**      Motion by Supervisor Jancek, support by Clerk Sercombe to receive the final  
Audit report for 2018.  
Roll Call      Ayes – 7      Nays – 0      Motion Approved

BILLS      Motion by Treasurer Preston, with support by Clerk Sercombe to approve  
the payment of the bills on Board Invoice Post Audit dated 07/10/2019 in the amount  
of \$95,480.00 and Board Invoice dated 07/10/2019 in the amount of \$653,717.51.

EXTENDED PUBLIC COMMENT: None

OPEN DISCUSSION - None

MEETING ADJOURNED 6:30.



**Proposed wage increases impact on General Fund**

|            | Current<br>Salary | Proposed<br>Salary | Total<br>Increase |
|------------|-------------------|--------------------|-------------------|
| Supervisor | 24,000.00         | 40,000.00          | 16,000.00         |
| Clerk      | 12,600.00         | 20,000.00          | 7,400.00          |
| Treasurer  | 12,600.00         | 20,000.00          | 7,400.00          |
| Trustee    | 3,000.00          | 3,500.00           | 500.00            |
| Trustee    | 3,000.00          | 3,500.00           | 500.00            |
| Trustee    | 3,000.00          | 3,500.00           | 500.00            |
| Trustee    | 3,000.00          | 3,500.00           | 500.00            |
|            | 61,200.00         | 94,000.00          | 32,800.00         |

|            | G/F<br>Allocations | Current<br>G/F Budget | Increase to<br>G/F Budget | G/F Budget<br>w/ Increases |
|------------|--------------------|-----------------------|---------------------------|----------------------------|
| Supervisor | 57%                | 14,000.00             | 9,120.00                  | 23,120.00                  |
| Clerk      | 80%                | 10,609.00             | 5,920.00                  | 16,529.00                  |
| Treasurer  | 60%                | 7,946.00              | 4,440.00                  | 12,386.00                  |
| Trustees   | 100%               | 16,320.00             | 2,000.00                  | 18,320.00 **               |
|            |                    | 48,875.00             | 21,480.00                 | 70,355.00                  |

\*\*Trustee budget also includes additional amount for meetings

**Supervisor Wage Allocation                      \$40,000**

|             |    |        |
|-------------|----|--------|
| G/F - 57%   | \$ | 22,800 |
| Sewer - 33% | \$ | 13,200 |
| Water - 10% | \$ | 4,000  |

**Clerk Wage Allocation                              \$20,000**

|             |    |        |
|-------------|----|--------|
| G/F - 80%   | \$ | 16,000 |
| Sewer - 10% | \$ | 2,000  |
| Water - 10% | \$ | 2,000  |

**Treasurer Wage Allocation                      \$20,000**

|             |    |        |
|-------------|----|--------|
| G/F - 60%   | \$ | 12,000 |
| Sewer - 35% | \$ | 7,000  |
| Water - 5%  | \$ | 1,000  |





# Parcel Report - Parcel ID: 000-08-22-402-001-00

8/7/2019



|                 |                        |  |        |        |
|-----------------|------------------------|--|--------|--------|
| Owner Name      | CITY OF JACKSON        | 2017   | 2018   | 2019   |
| Owner Address   |                        | Taxable Value  | \$0.00 | \$0.00 |
|                 |                        | Assessed Value   | \$0.00 | \$0.00 |
| Homestead       | 0                      | <b>Tax Description:</b><br>NW 1/4 OF SE 1/4 EXC THEREFROM THAT PART THEREOF<br>LYING S AND W OF NELYR/W LN OF MCRR SEC 22 T2S<br>R1W 35.8A |        |        |
| Parcel Address  | 2995 LANSING AVE       |  |        |        |
| Property Class  | 701 - EXEMPT - GENERIC |  |        |        |
| Status          | Active                 |  |        |        |
| Acreage         | 35.8                   | <b>PROPOSED CAMPING AREA FOR PADDLERS<br/> ON THE GRAND RIVER EXPEDITION 2020<br/> FOR THE NIGHT OF MONDAY, JULY 6, 2020 ONLY</b>          |        |        |
| Gov't Unit      | Blackman               |  |        |        |
| Tax Unit        | Blackman               |  |        |        |
| School District | NORTHWEST SCHOOL       |  |        |        |
| Liber/Page      |                        |  |        |        |



WARNING: Displayed boundaries are NOT SURVEY GRADE and may not reflect legal property description. The intent of this map is to allow easy access and visual display of government information and services. Every reasonable effort is made to ensure the accuracy of this map and data; nevertheless, errors may occur.





BLACKMAN TOWNSHIP

ORDINANCE NO. #13-2019-0715

**TAX EXEMPTION ORDINANCE**

An Ordinance to provide for a service charge in lieu of taxes for a housing project for Low Income Persons and Families to be financed with an Authority-aided Mortgage Loan or an advance or grant from the Authority pursuant to the provisions of the State Housing Development Authority Act of 1966 (1966 PA 346, as amended; MCL 125.1401, *et seq*) (the "Act").

THE TOWNSHIP OF BLACKMAN ORDAINS:

**SECTION 1.** This Ordinance shall be known and cited as the "Blackman Township Tax Exemption Ordinance-Andy's Place Apartments."

**SECTION 2. Preamble.**

It is acknowledged that it is a proper public purpose of the State of Michigan and its political subdivisions to provide housing for its Low Income persons and families and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the Act. The Township of Blackman is authorized by this Act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under this Act at any amount it chooses, not to exceed the taxes that would be paid but for this Act. It is further acknowledged that such housing for low income persons and families is a public necessity, and as the Township will be benefited and improved by such housing, the encouragement of the same by providing real estate tax exemption for such housing is a valid public purpose. It is further acknowledged that the continuance of the provisions of this Ordinance for tax exemption and the service charge in lieu of all *ad valorem* taxes during the period contemplated in this Ordinance are essential to the determination of economic feasibility of the housing projects that is constructed or rehabilitated with financing extended in reliance on such tax exemption.

The Township acknowledges that the Sponsor (as defined below) has offered, subject to receipt of a Mortgage Loan from and/or an allocation under the LIHTC Program by the Michigan State Housing Development Authority, to construct, own and operate a housing project identified as Andy's Place Apartments on certain property located at 2388 W. Michigan Avenue in the City of Jackson, Township of Blackman, Michigan, legally described on Exhibit A, attached hereto, to serve Low Income Persons and Families, and that the Sponsor has offered to pay the Township on account of this housing project an annual service charge for public



services in lieu of all *ad valorem* property taxes.

**SECTION 3.        Definitions.**

A.     Andy's Place Apartments means that housing project for Low Income Persons and Families on certain property located at 2388 W. Michigan Avenue in the City of Jackson, Township of Blackman, Michigan.

B.     Authority means the Michigan State Housing Development Authority.

C.     Contract Rents means the total Contract Rents (as defined by the U.S. Department of Housing and Urban Development in regulations promulgated pursuant to Section 8 of the U.S. Housing Act of 1937, as amended) received in connection with the operation of a housing project during an agreed annual period, exclusive of Utilities.

D.     LIHTC Program means the Low Income Housing Tax Credit program administered by the Authority under Section 42 of the Internal Revenue Code of 1986, as amended.

E.     Low Income Persons and Families means persons and families eligible to move into a housing project.

F.     Mortgage Loan means a loan that is Federally-Aided (as defined in Section 11 of the Act) or a loan or grant made or to be made by the Authority to the Sponsor for the construction, rehabilitation, acquisition and/or permanent financing of a housing project, and secured by a mortgage on the housing project.

G.     Sponsor means Andy's Place Apartments Limited Dividend Housing Association Limited Partnership, a Michigan limited partnership, and any entity that receives or assumes a Mortgage Loan.

H.     Township means the Township of Blackman, Michigan.

I.     Utilities means charges for gas, electric, water, sanitary sewer and other utilities furnished to the occupants that are paid by the housing project.

**SECTION 4.        Class of Housing Projects.**

It is determined that the class of housing projects to which the tax exemption shall apply and for which a service charge shall be paid in lieu of such taxes shall be housing projects for Low Income Persons and Families that are financed with a Mortgage Loan. It is further determined that Andy's Place Apartments is of this class.

**SECTION 5.        Establishment of Annual Service Charge.**

The housing project identified as Andy's Place Apartments and the property on which it will be located shall be exempt from all *ad valorem* property taxes from and after the



commencement of construction or rehabilitation. The Township acknowledges that the Sponsor and the Authority have established the economic feasibility of the housing project in reliance upon the enactment and continuing effect of this Ordinance, and the qualification of the housing project for exemption from all *ad valorem* property taxes and a payment in lieu of taxes as established in this Ordinance. Therefore, in consideration of the Sponsor's offer to construct and operate the housing project, the Township agrees to accept payment of an annual service charge for public services in lieu of all *ad valorem* property taxes. Subject to receipt of a Mortgage Loan, the annual service charge shall be equal to 2% of the Contract Rents actually collected by the housing project during each operating year minus utility costs.

**SECTION 6.        Contractual Effect of Ordinance.**

Notwithstanding the provisions of section 15(a)(5) of the Act to the contrary, a contract between the Township and the Sponsor with the Authority as third party beneficiary under the contract, to provide tax exemption and accept payments in lieu of taxes, as previously described, is effectuated by enactment of this Ordinance.

**SECTION 7.        Limitation on the Payment of Annual Service Charge.**

Notwithstanding Section 5, the service charge to be paid each year in lieu of taxes for the part of the housing project that is tax exempt but which is occupied by other than Low Income Persons and Families shall be equal to the full amount of the taxes which would be paid on that portion of the housing project if the housing project were not tax exempt.

**SECTION 8.        Payment of Service Charge.**

The annual service charge in lieu of taxes as determined under this Ordinance shall be payable in the same manner as general property taxes are payable to the Township and distributed to the several units levying the general property tax in the same proportion as prevailed with the general property tax in the previous calendar year. The annual payment for each operating year shall be paid on or before August 31 of the following year. Collection procedures shall be in accordance with the provisions of the General Property Tax Act (1893 PA 206, as amended; MCL 211.1, *et seq*).

**SECTION 9.        Duration.**

This Ordinance shall remain in effect and shall not terminate so long as a Mortgage Loan remains outstanding and unpaid or the housing project remains subject to income and rent restrictions under the LIHTC Program.

**SECTION 10.      Severability.**

The various sections and provisions of this Ordinance shall be deemed to be severable, and should any section or provision of this Ordinance be declared by any court of competent jurisdiction to be unconstitutional or invalid the same shall not affect the validity of this Ordinance as a whole or any section or provision of this Ordinance, other than the section or provision so declared to be unconstitutional or invalid.



**SECTION 11.      Inconsistent Ordinances.**

All ordinances or parts of ordinances inconsistent or in conflict with the provisions of this Ordinance are repealed to the extent of such inconsistency or conflict.

**SECTION 12.      Effective Date.**

This Ordinance shall become effective on **July 15, 2019**, as provided in the Township Charter.

  
TOWNSHIP CLERK, Shelly Sercombe

ADOPTED: **July 15, 2019.**



## EXHIBIT A

A parcel of land in the Southwest 1/4 of Section 33, Town 2 South Range 1 West, Blackman Township, Jackson County, Michigan, and being more specifically described as commencing at the Southwest corner of said Section 33; thence South 89 degrees 58' 19" East 499.53 feet (East 500.00 feet of record), along the South line of said Section 33 and the centerline of Main Street, for the point of beginning of this description; thence North 00 degrees 33' 28 " East 662.81 feet (North 00 degrees 30' 18" East 629.59 feet of record); thence North 85 degrees 13' 10" East (North 85 degrees 10' East of record) 539.35 feet; thence South 00 degrees 14' 10" West (South 00 degrees 11' West of record) 188.00 feet; thence North 89 degrees 58' 19" West 120.00 feet; thence South 00 degrees 14' 10" West 520.00 feet to the South line of said Section 33 and the centerline of Michigan Avenue; thence North 89 degrees 58' 19" West 421.00 feet, along the South line of said Section 33 and the centerline of Michigan Avenue/Main Street, to the point of beginning.



## **MUNICIPAL SERVICES AGREEMENT**

THIS MUNICIPAL SERVICES AGREEMENT entered into as of this 15 day of July, 2019, by and between ANDY'S PLACE APARTMENTS LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP, a Michigan limited partnership, whose address is 1214 Greenwood Avenue, Jackson, Michigan 49203, (the "Owner"), and BLACKMAN CHARTER TOWNSHIP, a Michigan municipal corporation, whose address is 1990 West Parnall Road, Jackson, Michigan 49201 (the "Township").

### **RECITALS**

- A. The Owner intends to construct a development to be known as Andy's Place Apartments, located at 2388 West Michigan Avenue, Jackson, Michigan 49201, and more particularly described on Exhibit A attached hereto and made a part hereof (the "Project").
- B. The Owner has applied for low income housing tax credits and an Authority or federally aided mortgage from the Michigan State Housing Development Authority ("MSHDA") in order to develop the Project.
- C. The State Housing Development Authority Act of 1966, 1996 PA 346, MCL 126.1401 et seq. (the "Act"), empowers municipalities to grant property tax exemptions for such housing developments.
- D. The Township has adopted Ordinance No. \_\_\_\_ providing that the Project is eligible for a property tax exemption under the Act, a copy of which is attached as Exhibit B (the "PILOT Ordinance").
- E. The Township wishes to ensure the Owner acquires, constructs, owns and operates the Project as depicted in Exhibit A.
- F. The Owner wishes to ensure that municipal services will be provided to residents of the Project throughout the period when the PILOT Ordinance is in effect, such services to include but not be exclusive of:
  - 1. Emergency Services, including EMS service to at least the medical first responder level, Police protection, Fire protection, and other Public Safety Services (the "Services");



2. Said services shall be provided in the customary way, in a competent and workmanlike manner, and in accordance with all laws, rules and regulations of the United States of America, State of Michigan, County of Jackson and Township of Blackman, or other applicable jurisdictions or bodies.

The parties agree as follows:

1. The Township will provide the Services.
2. The payments for the Services shall be computed at 4.0% of the Contract Rents (as defined in the PILOT Ordinance) less utility costs collected for the Project during each operating year.
3. The annual Services fee for each operating year shall be payable not later than each August 31 immediately following the conclusion of that operating year and each year thereafter.
4. The amounts paid pursuant to this agreement shall be in addition to the amounts paid pursuant to the PILOT Ordinance.
5. The duration of this payment for Services shall commence as of the date first written above and shall remain in effect for each year that the tax exemption provided under the PILOT Ordinance remains in effect.
6. General Provisions.
  - A. Any notice, request or other communication given pursuant to this Agreement to either party shall be in writing and shall be deemed given when (i) delivered personally, (ii) when actually delivered by FedEx, UPS or similar delivery service, or (iii) when delivered and acknowledged by e-mail to the other party at the addresses first set forth above, unless the other party has designated in writing a different address for the serving of notices.
  - B. This is the entire agreement between the parties as to its subject matter. It shall not be amended or modified except in writing signed by all the parties. It shall not be affected by any course of dealing and the waiver of any breach shall not constitute a waiver of any subsequent breach of the same or any other provision.
  - C. This Agreement and the rights and obligations of the parties under this Agreement shall be governed by, and construed and interpreted in accordance with, the laws of the State of Michigan.
  - D. The captions are for reference only and shall not affect the interpretation of this Agreement. However, the recitals are an integral part of this Agreement.



- E. This Agreement shall be binding upon any successors or permitted assigns of the parties.
- F. A copy of this Agreement shall be recorded with the Jackson County Register of Deeds.

IN WITNESS WHEREOF, this Municipal Services Agreement is executed as of the day and year first written above.

ANDY'S PLACE APARTMENTS  
LIMITED DIVIDEND HOUSING ASSOCIATION  
LIMITED PARTNERSHIP, a Michigan limited partnership

By: AHPA, LLC  
Its: General Partner

By: Milner and Caringella, Inc.  
Its: Managing Member

By: \_\_\_\_\_  
Mitchell Milner  
Its: President

STATE OF MICHIGAN  
COUNTY OF

On July 15, 2019, Mitchell Milner, known to me as the President of Milner and Caringella, Inc., the Managing Member of AHPA, LLC, which is the General Partner of Andy's Place Limited Dividend Housing Association Limited Partnership, acknowledged his signature before me.

\_\_\_\_\_  
Notary public, \_\_\_\_\_ County, MI  
Acting in \_\_\_\_\_ County, MI  
My commission expires:



BLACKMAN CHARTER TOWNSHIP

By: \_\_\_\_\_

Its:

STATE OF MICHIGAN  
COUNTY OF JACKSON

On July 15, 2019, \_\_\_\_\_, known to me as the \_\_\_\_\_ for Blackman Township,  
Michigan, acknowledged his/her signature before me.

\_\_\_\_\_  
Notary public, \_\_\_\_\_ County, MI  
Acting in Jackson County, MI  
My commission expires:



# PROPOSAL - *Alternate*

To: Phil Preston, Treasure  
 Blackman Charter Township  
 1990 W. Parnall Road  
 Jackson, Michigan 49201

Re: Rod Mills Park Entrance Improvements

The undersigned bidder declares that he has carefully read and understands scope of work and Insurance requirements, has examined all local conditions affecting construction work in general and has informed himself by his independent observation of all conditions directly affecting the work of this Proposal.

The undersigned bidder hereby proposes to furnish all supervision, technical personnel, labor, materials, machinery, tools, appurtenances, equipment and services, including utility and transportation services necessary to complete in a workmanlike manner and in accordance with the above listed documents, all of the work to be done under the contract, for the unit price for work in place for the following items and quantities:

## Bidding Schedule

| <u>Item No.</u> | <u>Description</u>                                    | <u>Estimated Quantities</u> | <u>Unit</u> | <u>Unit Price</u> | <u>Item Price</u> |
|-----------------|---|-----------------------------|-------------|-------------------|-------------------|
| 1.              | Saw Cut Parnall Road Asphalt                          | 110                         | l.f.        | <u>3.00</u>       | <u>330.00</u>     |
| 2.              | Remove Asphalt, Recycled Asphalt Pavement and Subbase | 378                         | s.y.        | <u>4.00</u>       | <u>1,512.00</u>   |
| 3.              | 6" Sand Subbase                                       | 378                         | s.y.        | <u>6.66</u>       | <u>2,517.48</u>   |
| 4.              | 6" 21AA Aggregate Base                                | 378                         | s.y.        | <u>Delete</u>     |                   |
| 5.              | HMA Leveling Course 3" of 13A                         | 345                         | s.y.        | <u>Delete</u>     |                   |



| Item<br>No.   | Description                           | Estimated<br>Quantities | Unit | Unit<br>Price | Item<br>Price   |
|---|---------------------------------------|-------------------------|------|---------------|-----------------|
| 6.  | HMA Wearing Course<br>1.5" of 13A     | 345                     | s.y. | <u>Delete</u> |                 |
| 7.  | Recycled Asphalt Shoulder             | 30                      | s.y. | <u>15.00</u>  | <u>450.00</u>   |
| 8.  | Topsoil, Seed<br>Fertilizer and Mulch | 1 lump sum              |      | <u>875.00</u> | <u>875.00</u>   |
| -   | 6" Re-Construct                       | 375                     | sq.  | <u>44.50</u>  | <u>16687.50</u> |
| The sum of the foregoing items No. 1 to 8 inclusive (Total Base Bid) is |                                       |                         |      |               |                 |
| <u>Twenty two thousand three hundred seventy one</u> Dollars            |                                       |                         |      |               |                 |
| <u>twenty eight</u> Cents <u>Alt</u>                                    |                                       |                         |      |               |                 |
| Total Base Bid <u>22,371.98</u>   |                                       |                         |      |               |                 |

The Contractor is hereby reminded that the above Pay Items listed under the Bidding Schedule are the only items for which he will receive payment under this Contract.

In the event that lesser or greater quantities of Specific Pay Items are required to complete the work and place the system in operation, the total amount bid for the specific item will be adjusted by the unit price bid to the actual quantities utilized. In the event that an error is made in extending the unit price, the contractor is hereby notified that the unit prices, as bid, will govern in determining the Total Base Bid. It is expressly understood and agreed that the Total Base bid is the basis for establishing the amount of bid security on this Proposal and for comparison of Bids only, and is not to be construed to be a lump sum proposal.

In submitting this Proposal, it is understood and agreed by the undersigned that the right is reserved by the Owner to reject any or all Proposals. It is further understood and agreed by the undersigned that any qualifying statements or conditions made by him to the above Proposal as originally published, as well as any interlineation, erasures, omissions, or entered wording obscure as to its meaning, may cause the bid to be declared irregular and may be cause for rejection of the Bid.

It is understood and agreed by the undersigned that the right is reserved by the Owner to delay the award of a contract for a period of thirty (30) days. The undersigned agrees to hold firm on the above bid prices and may not withdraw his Proposal for that period of time.



If awarded the work under this Proposal, the undersigned agrees to complete all work covered by this Proposal, completed to the point of final acceptance by the Owner, on or before November 1, 2019.

Date: 7-29-19

Concord Excavating & Grading Inc  
Firm Name

Official Address:

P.O. Box 258

By: CRW Arc

Concord, Mi

Title: President

49237



**BLACKMAN CHARTER TOWNSHIP  
RESOLUTION #14-2019-0819**

**RESOLUTION REGARDING REQUEST BY Jackson Inn & Suites, Inc.  
Located at 2000 Bondsteel Drive, Jackson, Mi 49202**

**WHEREAS**, the Michigan Liquor Control Commission require a Township resolution of approval to process an application for a B Hotel license; and

**WHEREAS**, the Township Board of Trustees has determined that a resolution of approval should be granted to the Jackson Inn & Suites, Inc.;

**NOW, THEREFORE, BE IT RESOLVED** that the request for a resolution of approval by the Jackson Inn & Suite, to be located at 2000 Bondsteel Drive, Charter Township of Blackman, County of Jackson, Michigan, is approved.

Motion made by

Seconded by

Upon roll call vote the following voted

"Aye":

"Nay":

Absent:

The Supervisor declared the resolution adopted.

\_\_\_\_\_  
Shelly Sercombe, Clerk

**CERTIFICATE**

I, Shelly Sercombe, the duly elected and acting Clerk of Blackman Charter Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular meeting of the Board held on August 19, 2019, at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

\_\_\_\_\_  
Shelly Sercombe, Clerk





Michigan Department of Licensing and Regulatory Affairs  
Liquor Control Commission (MLCC)  
Toll Free: 866-813-0011 • [www.michigan.gov/lcc](http://www.michigan.gov/lcc)

Business ID: B Hotel  
Request ID: \_\_\_\_\_  
(For MLCC use only)

**Local Government Approval**  
(Authorized by MCL 436.1501)

**Instructions for Applicants:**

- You must obtain a recommendation from the local legislative body for a new on-premises license application, certain types of license classification transfers, and/or a new banquet facility permit.

**Instructions for Local Legislative Body:**

- Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a regular meeting of the Blackman Charter Township council/board  
(regular or special) (township, city, village)  
called to order by Supervisor Pete Jancek on August 19, 2019 at 6:00 p.m.  
(date) (time)

the following resolution was offered:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_

that the application from Jackson Inn & Suites, Inc.

(name of applicant - if a corporation or limited liability company, please state the company name)

for the following license(s): B Hotel  
(list specific licenses requested)

to be located at: 2000 Bondsteel Drive, Jackson, Michigan 49202

and the following permit, if applied for:

☐ Banquet Facility Permit Address of Banquet Facility: \_\_\_\_\_

It is the consensus of this body that it recommends this application be considered for  
(recommends/does not recommend)

approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are \_\_\_\_\_

**Vote**

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the Blackman Charter  
council/board at a regular meeting held on August 19, 2019  
(regular or special) (date) (township, city, village)

Shelly Sercombe \_\_\_\_\_ August 19, 2019  
Print Name of Clerk Signature of Clerk Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:  
Michigan Liquor Control Commission  
Mailing address: P.O. Box 30005, Lansing, MI 48909  
Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933  
Fax to: 517-763-0059



**BLACKMAN CHARTER TOWNSHIP  
RESOLUTION #14-2019-0819**

**RESOLUTION REGARDING REQUEST BY Jackson Inn & Suites, Inc.  
Located at 2000 Bondsteel Drive, Jackson, Mi 49202**

**WHEREAS**, the Michigan Liquor Control Commission require a Township resolution of approval to process an application for a B Hotel license; and

**WHEREAS**, the Township Board of Trustees has determined that a resolution of approval should be granted to the Jackson Inn & Suites, Inc.;

**NOW, THEREFORE, BE IT RESOLVED** that the request for a resolution of approval by the Jackson Inn & Suite, to be located at 2000 Bondsteel Drive, Charter Township of Blackman, County of Jackson, Michigan, is approved.

Motion made by

Seconded by

Upon roll call vote the following voted

"Aye":

"Nay":

Absent:

The Supervisor declared the resolution adopted.

\_\_\_\_\_  
Shelly Sercombe, Clerk

**CERTIFICATE**

I, Shelly Sercombe, the duly elected and acting Clerk of Blackman Charter Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular meeting of the Board held on August 19, 2019, at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

\_\_\_\_\_  
Shelly Sercombe, Clerk