

Regular Board Meeting  
Blackman Charter Township  
April 20, 2020

**Due to COVID-19 "Stay Home, Stay Safe" executive order, Blackman Charter Township will be holding regular board meeting via teleconference or video conference.**

**All voting on motions will be by roll call vote**

The Blackman Charter Township Board convened at 6:00 p.m. on April 20, 2020, at the Township Office; 1990 West Parnall Road., Jackson, Michigan.

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

Absent: none

People in attendance. Zero

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

BRIEF PUBLIC COMMENTS: None

ADDITIONS/DELETIONS TO AGENDA: Addition under New Business Resolution 10-2020-0420

MINUTES APPROVAL: Motion by Pete Jancek, Supervisor with Support by Scott Pack Trustee to approve the Board of Trustee minutes from the Regular Board Meeting held on March 16, 2020.

Roll Call:                   Ayes-7           Nays-0           Motion Approved

CONSENT AGENDA

1. Approval of payroll for payroll dates 03/06/20 in the amount of \$150,09.73 and for 03/20/2020 in the amount of \$153,331.82.
2. Receive Revenue and Expenditure Report for the month of March 2020.

Motion by Pete Jancek, Supervisor with support by Mike Thomas, Trustee

Roll Call:                   Ayes – 7           Nays – 0           Motion Approved

SUPERVISOR UPDATE –Throughout the Coronavirus Epidemic Meals of Wheels will continue to deliver meals. Call Jackson County Department of Aging (517) 788-4364 if you know anyone 60 or over who needs meals, call to sign up.

TREASURER UPDATE– None

CLERK UPDATE – Election May 5<sup>th</sup>, 2400 AV

PUBLIC SAFETY UPDATE– Received mask sanitizer

PLANNING COMMISSION – None

Zoning Board of Appeals – None

PARKS & RECREATION UPDATE– DNR correction of Grant, Contact Concord Excavating on Park Driveway, Little League

TECHNOLOGY COMMITTEE–

UTILITIES COMMITTEE–Sewer N. Dettman Road re: construction replacement

ORDINANCE REVIEW COMMITTEE –

- Charter 85. Parks 85-6 Animal and Pets (Second Read)
- Part 2 Blight Article II Blight Elimination (Second Read)  
Motion to approve second read on Park and Blight by Supervisor Jancek, with support by Preston, Treasurer  
Roll Call: Ayes-7 Ambs, Thomas, Jancek, Sercombe, Preston, Pack and Williams  
Nays-0 Motion Approved

NEW BUSINESS:

1. Authorize payment in amount of \$5,000 to Edward Rose for easement to be paid from Sewer Fund.  
Motion to Approve by Jancek, Supervisor with support by Preston, Treasurer  
Roll Call: Ayes – 7, Ambs, Thomas, Jancek, Sercombe, Preston, Pack and Williams  
Nays-0  
Motion Approved

2. Approve the purchase of three (3) desktop computers and one (1) laptop computer and four (4) software packages from I.T. for a cost not exceed \$4,382. This is a budgeted replacement due to the age of existing equipment and software programs.  
Motion to Approve by Thomas, Trustee with support by Preston, Treasurer  
Roll Call: Ayes-7 Williams, Preston, Thomas, Jancek. Ambs, Sercombe, and Pack  
Nays-0  
Motion Approved
  
3. Approve proposal from DUCTZ of Mid-Michigan to clean and sanitize all HVAC duct work in Public Safety building for a cost not to exceed \$2,500 and the Township Offices building for a cost not to exceed \$3,970.  
Motion to Approve by Jancek with support by Pack  
Roll Call: Ayes-7 Thomas, Ambs, Sercombe, Jancek, Pack, Williams, and Preston  
Nays-0  
Motion Approved
  
4. Approval of Resolution 10-2020-0420, Resolution in Support of MDNR Trust Fund Grant replacing Resolution 07-2020-0316.  
Motion to Approve Jancek, with support by Preston  
Roll Call: Ayes-7 Pack, Sercombe, Preston, Williams, Thomas, Jancek and Ambs  
Nays-0  
Motion Approved

#### BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 04/14/2020 in the amount of \$220,093.16 and Board Invoice Report dated 04/14/2020 in the amount of \$1,429,527.44  
Motion to Approve Pete Jancek with Support by Shelly Sercombe  
Roll Call Ayes – 7 Nays – 0  
Motion Approved

EXTENDED PUBLIC COMMENT: Dave Elwell County Commission update  
OPEN DISCUSSION –

MEETING ADJOURNED 6:26 p.m.

*The Supervisor declared the meeting adjourned at 6:26 p.m.*

  
Shelly Sercombe, Clerk