

Regular Board Meeting
Blackman Charter Township
May 18, 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 May 18, 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: Via Zoom

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

BRIEF PUBLIC COMMENTS: None

ADDITIONS/DELETIONS TO AGENDA:

MINUTES APPROVAL: Motion by Pete Jancek, Supervisor with Support by Shelly Sercombe to approve the Board of Trustee minutes from the Regular Board Meeting held on April 20, 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 April 2020.

Motion by Phil Preston, Treasurer with support by Brandon Williams, Trustee

Roll Call: Ayes – 7 Nays – 0 Motion Approved

SUPERVISOR UPDATE – Copy of guidelines for Township personnel when interacting with public and/or working with other Township employees, due to the novel coronavirus disease, COVID-19.

TREASURER UPDATE – Office keeping up with questions

CLERK UPDATE – Elections Update

PUBLIC SAFETY UPDATE – Thank You (Millage Renewal)

PLANNING COMMISSION – Building permits are still being processed, but will not be issued until approved from the Governor offices for non-essential projects.

Zoning Board of Appeals – None

PARKS & RECREATION UPDATE – Park Open Date not set yet

TECHNOLOGY COMMITTEE – None

UTILITIES COMMITTEE – None

ORDINANCE REVIEW COMMITTEE – None

NEW BUSINESS:

1. Motion to Approve part time/contractual employee for elections, starting June 15, and ending November 6. Not more than 25 hours a week at the rate of \$14.92.

Motion to Approve by Shelly Sercombe, Clerk with support by Mike Ambs, Trustee

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

Motion Approved

2. Motion to Approve purchase a tabulator in the amount of \$2,695 for elections.

Motion to Approve by Pete Jancek, Supervisor with support by Mike Ambs, Trustee

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

Motion Approved

3. Motion to Approve Resolution #11 2020 0518 in support of Blackman Local Development Authority EDA Grant.

Motion to Approve by Pete Jancek, Supervisor with support by Shelly Sercombe, Clerk

Roll Call: Ayes-7, Ambs, Thomas, Jancek, Sercombe, Preston, Pack and Williams

Nays-0

Motion Approved

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 05/13/2020 in the amount of \$337,612.39 and Board Invoice Report dated 05/13/2020 in the amount of \$6,741,996.11

Motion to Approve Phil Preston, Treasurer with support by Shelly Sercombe, Clerk

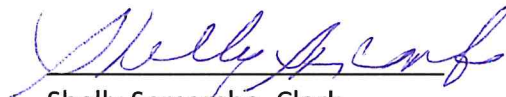
Roll Call: Ayes-7, Williams, Preston, Thomas, Jancek, Ambs, Sercombe, Pack

EXTENDED PUBLIC COMMENT: **Via Zoom** Dave Elwell County Commission update, Bruce Grabert, and Scott Ambs

OPEN DISCUSSION –

MEETING ADJOURNED 6:44 p.m.

The Supervisor declared the meeting adjourned at 6:44 p.m.


Shelly Sercombe, Clerk