

Regular Board Meeting
Blackman Charter Township
June 15, 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 June 15, 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: None

MINUTES APPROVAL: Motion by Phil Preston, Treasurer with Support by, Shelly Sercombe, Clerk to approve the Board of Trustee minutes from the Regular Board Meeting held on May 18, 2020.

Roll Call: Ayes – 7 Nays-0 Motion Approved

CONSENT AGENDA

1. Approval of payroll 05/01/20 in the amount of \$144,295.06 and for 05/15/20 in the amount \$136,456.26 and 05/29/20 in the amount of \$160,944.40.
2. Receive Revenue and Expenditure Report for the month of May, 2020.
3. Approve Transfer for dates of 5/11/20 in the amount of \$100,000.00 and for dates of 5/19/20 in the amount of \$100,000.00 from General Fund to Public Safety Fund.

Motion by Shelly Sercombe, Clerk, with Support by Scott Pack, Trustee,
Roll Call: Ayes-7 Nays-0 Motion Approved

SUPERVISOR UPDATE – June 8, open for drive through only, opening of township office June 15, 2020, for all services, PPE's required. Update on power loss, looking at stand alone generator for township office, loss of four monitors due to power outage.

TREASURER UPDATE – Discussed interest rates and investments, challenging times.

CLERK UPDATE – Welcome Katie Arntz to the office. Discussed elections, looking for workers

PUBLIC SAFETY UPDATE – Sign a letter for ALPACT, assisted in protest downtown Jackson, deduct 3 months of payment from NW schools bill for the school liaison officer

PLANNING COMMISSION – None, planning on Jul meetings

Zoning Board of Appeals – None

PARKS & RECREATION UPDATE – Park now open, lots of activity at the dog park

TECHNOLOGY COMMITTEE – None

UTILITIES COMMITTEE – will be looking for generator for township

ORDINANCE REVIEW COMMITTEE – None

NEW BUSINESS:

1. Motion to Approve Ray Printing Budgetary Estimate for 2020 Summer Tax Bills, Newsletter, Envelopes, Printing, Postage, Mailing total estimate \$4,490.
Motion to Approve by Pete Jancek, Supervisor with Support by Mike Thomas, Trustee
Roll Call: Ayes-7, Jancek, Preston, Pack, Thomas, Sercombe, Ambs, Williams
Nays-0
Motion Approved.

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 06/10/2020 in the amount of \$136,855.69 and Board Invoice Report dated 06/10/2020 in the amount of \$732,877.05.

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

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

Nay-0

Motion Approved.

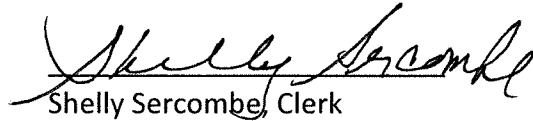
EXTENDED PUBLIC COMMENT: None

OPEN DISCUSSION – Phil Preston mentioned the Harvest Solar wanting to rent township land

Pete Jancek thanked Police Chief Elmer Hitt, City of Jackson and Director Mike Jester of Public Safety for their roles in the protests, held in Jackson

MEETING ADJOURNED 6:38 p.m.

The Supervisor declared the meeting adjourned at 6:38 p.m.


Shelly Sercombe, Clerk