

Regular Board Meeting
Blackman Charter Township
August 17, 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

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

Absent: none

People in attendance: on zoom

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

BRIEF PUBLIC COMMENTS: None

ADDITIONS/DELETIONS TO AGENDA: Addition – Approve Rivertree Community Church as a new polling location for Precinct 5 permanent.

Motion to Approve addition by, Scott Pack, with Support by Shelly Sercombe Motion Approved

MINUTES APPROVAL: Motion by Mike Ambs, with Support by, Shelly Sercombe, Clerk to approve the Board of Trustee minutes from Regular Board Meeting held July 20, 2020.

Roll Call: Ayes – 7 Nays-0 Motion Approved

CONSENT AGENDA

1. Approval of payroll for payroll dates 07/10/20 in the amount of \$141,613.93 and for 07/24/20 in the amount \$162,361.47.
2. Receive Revenue and Expenditure Report for the month of July, 2020.
3. Approve Transfer for dates of 7/06/2020 in the amount of \$200,000.00 and 7/16/2020 in the amount of \$200,000.00 and 7/20/2020 in the amount of \$100,000.00 from General Fund to Public Safety Fund.

Motion by Phil Preston, Treasurer with Support by Brandon Williams, Trustee
Roll Call: Sercombe, Pack, Thomas, Williams, Ambs, Jancek and Preston
Ayes-7 Nays-0 Motion Approved

SUPERVISOR UPDATE – Roads

TREASURER UPDATE – Taxes

CLERK UPDATE – Elections smooth, needing new laptops, new polling locations, thank Election workers and staff for all their help.

PUBLIC SAFETY UPDATE – Accept Fema -Assistance to Firefighters Grant, as the host agency in the amount of \$965,909 on behalf of Blackman Township, with Grass Lake Township, Henrietta Township, Napoleon Township, Parma Township, Sandstone Township and Springport Township as regional partners.

Motion to Approve by Brandon Williams, Trustee with Support by Mike Thomas, Trustee
Ayes -7 Nays-0 Motion Approved

Authorize the expenditure of \$31,175.00 in matching funds (10% and increase the Public Safety Budget, account #296-300-977.00 in the same amount.

Motion to Approve

PLANNING COMMISSION – Site Plan Review

Zoning Board of Appeals – Conditional Various

PARKS & RECREATION UPDATE – Approve Resolution DNR, park is well used, and the wasp

TECHNOLOGY COMMITTEE – Nothing

UTILITIES COMMITTEE – Water Boost- looking for bids

ORDINANCE REVIEW COMMITTEE – Nothing

NEW BUSINESS:

1. Motion to Approve Resolution 15-2020-0817 Michigan Natural Resources Trust Development Project Agreement Rod Mills Park Playground Expansion.
Motion by Phil Preston, Treasurer, with Support by Shelly Sercombe, Clerk
Ayes-7 Nays-0 Motion Approved.
2. Motion to Approve Resolution 16-2020-0817 Approval of Request to Purchase Additional Service Credit for Public Safety Officer Robert Shrock.
Motion by Pete Jancek, Supervisor with Support by Brandon Williams, Trustee
Ayes-7 Nays-0 Motion Approved
3. Motion to Approve Replace exterior doors at Public Safety (4) four doors, Township office (01) one door not to exceed \$10,560 dollars.
Ayes-7 Nays-0 Motion Approved
4. Motion to Approve the purchase of (5) five laptops and (5) five wireless mice in the amount of \$2,825.70 for Elections.
Motion by Pete Jancek, Supervisor with Support by Shelly Sercombe, Clerk
Ayes-7 Nays-0 Motion Approved
5. Motion to Approve Rivertree Community Church as a permanent polling location.
Motion by Shelly Sercombe, Clerk with Support by Pete Jancek
Ayes-7 Nays-0 Motion Approved

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 08/12/2020 in the amount of \$96,870.65 and Board Invoice Report dated 08/12/2020 in the amount of \$433,571.59.
Motion by Phil Preston, Treasurer with Support by Mike Ambs, Trustee
Ayes-7 Nays-0 Motion Approved

EXTENDED PUBLIC COMMENT:
OPEN DISCUSSION –

MEETING ADJOURNED 6:31 p.m.

The Supervisor declared the meeting adjourned at 6:31 p.m.


Shelly Sercombe, Clerk