

Regular Board Meeting
Blackman Charter Township

August 19, 2019

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, August 19, 2019 at the Township Office; 1990 West Parnall Road., Jackson, Michigan.

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

Absent: Thomas

There were 9 people in attendance. Sign-in sheet is on file.

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

BRIEF PUBLIC COMMENTS: - Dave Elwell - gave update County Fairgrounds, County Budget to be approved in September, Animal Shelter doing great, G2G System on line payments and that he is running for Sheriff

Ray Snell – Voiced concerns on the compensation recommendation for elected officials.

ADDITIONS/DELETIONS TO AGENDA: - None

MINUTES APPROVAL: Motion by Phil Preston, Treasurer with support from Shelly Sercombe, Clerk to approve the Board of Trustee minutes from the Regular Board Meeting held on Monday, July 15, 2019.

Approved by roll call

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.
Motion by Phil Preston, Treasurer with support by Trustee Scott Pack

Roll Call: Ayes—6 Nays—0 Motion Approved

SUPERVISOR UPDATE – Annual GREAT Clean up Saturday, September 7,

volunteers needed, Contact Jack Ripstra

TREASURER UPDATE – Pam Brenner, Comerica VP & Banking Center Manager will be conducting training on September 25th 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.

- Stock Market up and down
- Opened account at American 1 Credit Union with 3% CD.

CLERK UPDATE – Red Cross Blood Drive July 19th presenting donors 51, total units 45

No Election this November will be nothing until 2020

PUBLIC SAFETY UPDATE– Nothing at this time

PLANNING COMMISSION– Meeting 8/20 Site Plan Reviews.

Zoning Board of Appeals -Nothing at this time

PARKS & RECREATION UPDATE – Proposed camping area for paddlers on the Grand River Expedition 2020 for the night of Monday, July 6, 2020 only

- Vandalism at the park to tables – Supervisor, Treasurer and Park Caretaker (Dave Warfield) have sanded tables and painted.
- Getting ready to put up poles and get cameras working.

TECHNOLOGY COMMITTEE – Nothing at this time

UTILITIES COMMITTEE – Consumer Energy will be moving the street light from Parnall to Loretta

ORDINANCE REVIEW COMMITTEE –September 20 working on Blight

NEW BUSINESS:

1. Second Read Ordinance #13-2019-0715 and Municipal Services Agreement.
Motion made by Pete Jancek, Supervisor with Support by Phil Preston, Treasurer
Roll Call Ayes – 6 Nays – 0

2. Motion to approve Alternate Proposal for Rod Mills Park Entrance from Concord Excavating in the amount of \$22,371.98. To be paid out of Metro Funds.
Motion made by Pete Jancek, Supervisor with support by Shelly Sercombe, Clerk
Roll Call Ayes – 6 Nays – 0

3. Motion to Approve Resolution #14-2019-0819 Regarding Request by Jackson Inn & Suites, Inc. for application for a B Hotel license.
Motion made by Pete Jancek, Supervisor with support by Shelly Sercombe, Clerk
Roll Call Ayes – 6 Nays – 0

4. Continued discussion of elected officials' compensation, committee recommendation at September meeting.

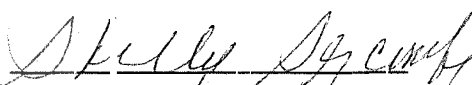
BILLS Motion by Treasurer Preston, with support by Trustee Williams to approve the payment of the bills on Board Invoice Post Audit 08-14-2019 in the amount of \$169,697.87 and Board Invoice Report dated 08-14-2019 in the amount of \$487,252.64.
Roll Call Ayes – 6 Nays - 0

EXTENDED PUBLIC COMMENT: None

OPEN DISCUSSION - None

MEETING ADJOURNED 7:00 p.m.

The Supervisor declared the meeting adjourned at 7:00 p.m.


Shelly Sercombe, Clerk