

Regular Board Meeting
Blackman Charter Township
September 21, 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 (via Zoom): Ray Snell, Dave Garcia, Linda Arntz, Katie Arntz, Eric White, Mike Jester, Diane Derby, Daveda Quinn, Teresa Sweezy

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

BRIEF PUBLIC COMMENTS:

- Nancy Smith running for 65th District on Democratic ticket
- Ray Snell running for 9th District County Commission
- Teresa Sweezy Ordinance 55-1 Wild, undomesticated and farm animals prohibited in certain districts

ADDITIONS/DELETIONS TO AGENDA:

Motion to Approve Agenda by Scott Pack, with Support by Phil Preston. Motion Approved.

MINUTES APPROVAL: Motion by Mike Thomas with Support by Mike Ambs to approve the Board of Trustee minutes from Regular Board Meeting held August 17, 2020.

Roll Call: Ayes – 7 Nays-0 Motion Approved

CONSENT AGENDA

1. Approval of payroll for payroll dates 08/07/20 in the amount of \$135,545.36 and for 08/21/20 in the amount \$170,533.13.
2. Approve Transfer for date of 8/17/20 the amount of \$200,000.00 from General Fund to Public Safety Fund.
3. Receive Revenue and Expenditure Report for the month of August 2020.
4. Receive Revenue and Expenditure Report for the period ending 12/31/19.

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

SUPERVISOR UPDATE

- Officer Jacobson's letter – Thank you letter and please keep K-9 Unit
- Discussion of Marijuana Testing – Looking to allow one testing facility. Eric will create a draft for ordinance committee)

TREASURER UPDATE

- Thank you to all employees for hard work during tax collection.

CLERK UPDATE

- Ballots will be out by Thursday possibly
- Preliminary Accuracy Test on Wednesday, 09/23
- Board Members: Please stop by and sign bills

PUBLIC SAFETY

- Hire Justin King and Kyle Kirsten to fill (2) vacant public safety officer positions
Motion to Approve Hiring Justin King and Kyle Kirsten to fill vacant public safety officers' positions.

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

PLANNING COMMISSION – Nothing

Zoning Board of Appeals – Next meeting 9-22-20

PARKS & RECREATION UPDATE – 2019 Grant and 2020 Grant

TECHNOLOGY COMMITTEE – Nothing

UTILITIES COMMITTEE –

- Approve replacement of St. Anne Street lift station backup generator at a cost not to exceed \$23,000 by Superior and Service INC. as recommended by the Utility committee to paid from the sewer fund.

Motion to Approve Replacement of St. Anne St. lift station by Pete Jancek, Supervisor with support by Mike Thomas, Trustee

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

- Approve the replacement of the Blackman Township booster pump station 1625 Springport Road lintel, frame, doors, and associated hardware for a cost not to exceed \$9,523.00 by Collins Design/Build. INC. as recommended by the Utility committee to paid from the water fund.

Motion to Approve replacement of Pump Station lintel, frame, doors and hardware replacement by Pete Jancek, Supervisor with support by Shelly Sercombe, Clerk

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

ORDINANCE REVIEW COMMITTEE – Nothing

NEW BUSINESS:

1. Motion to Approve Resolution #17-2020-0921 to accept and support County/City Non-Motorized Plan.
 Motion to Approve Resolution #17-20200921 by Pete Jancek, Supervisor with support by Phil Preston, Treasurer
 Roll Call: Ambs, Williams, Sercombe, Jancek, Preston, Pack and Thomas
 Ayes-7 Nays-0 Motion Approved
2. Motion to Approve the 2019 Audit Report as received from Boswell, Schultz, Sonnenberg & Arnett P.L.C.
 Motion to Approve the 2019 Audit Report by Pete Jancek, Supervisor with support by Shelly Sercombe, Clerk Ayes-7 Nays-0 Motion Approved
3. Motion to Approve the Supervisor and Clerk to sign Agreement to Extend Termination Dates of Wastewater Treatment Service Agreements with the City of Jackson.
 Motion to Approve Supervisor and Clerk to sign Agreement to Extend Termination Dates of Wastewater Treatment Service Agreement by Phil Preston, Treasurer with support by Brandon Williams, Trustee Ayes-7 Nays-0 Motion Approved
4. Motion to Approve the recommendation of the personnel committee to hire Kathleen Wiggins to fill vacant Full-time Administrative Position at \$14.92 per hour pending successful completion of background check and physical.
 Motion to hire Kathleen Wiggins to fill vacant Full-time Administrative Position by Pete Jancek, Supervisor with support by Shelly Sercombe, Clerk
 Roll Call: Ambs, Williams, Sercombe, Jancek, Preston, Pack and Thomas
 Ayes-7 Nays-0 Motion Approved

BILLS

- Approve payment of bills on the Board Invoice Post Audit Report dated 09/16/20 in the amount of \$188,753.21 and Board Invoice Report dated 09/16/2020 in the amount of \$2,302,303.86.

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

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

Ayes-7 Nays-0 Motion Approved

EXTENDED PUBLIC COMMENT:

Daveda Quinn running for 9th District County Commission

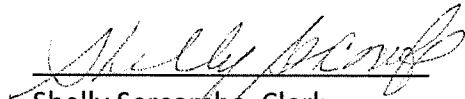
Ray Snell running for 9th District County Commission

Pete Jancek thank you to all the workers who helped with Tax bills and Elections

OPEN DISCUSSION –

MEETING ADJOURNED 7:19 p.m.

The Supervisor declared the meeting adjourned at 7:19 p.m.


Shelly Sercombe, Clerk