

Board Meeting
Blackman Charter Township
January 12, 2015

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, January 12, 2015 at the Township Office, 1990 West Parnall Road, Jackson, Michigan.

Members present: Supervisor Jancek, Clerk Sercombe, Treasurer Preston and Trustees: Ambs, Globensky, Grabert and Williams

Members absent: None

There were 15 people in attendance. Sign-in sheet is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS

Opened: 6:00 PM

Closed: 6:00 PM No public comments were made

ADDITIONS/DELETIONS TO AGENDA - None

MINUTES
APPROVAL

Motion by Clerk Sercombe with support from Treasurer Preston to approve the Board of Trustee minutes for meetings held on December 4th, December 8th and for the Special Meeting held on December 15th, 2014.

Roll Call Ayes - 7 Nays - 0 Motion Unanimously Approved

CONSENT
AGENDA

- 1. Approval to pay County National Bank payment for December 2014 in the amount of \$7,071.21.

Acct: 101-103-864.000	1,087.00	Acct: 590-527-727.000	22.12
Acct: 101-215-727.000	80.54	Acct: 296-300-727.000	450.57
Acct: 101-215-864.000	309.00	Acct: 296-300-960.000	380.00
Acct: 101-175-864.000	309.00	Acct: 297-300-978.100	3,688.79
Acct: 101-253-864.000	309.00	Acct: 297-300-970.000	410.00
Acct: 249-380-727.000	25.19		

- 2. Approval to pay MERS in the amount of \$36,894.39 for December 2014 retirement contribution: acct. #296-300-723: \$20,251.09 and acct. #296-000-204: \$16,643.30.
- 3. Approve payroll for pay date 12/05/2014 in the amount of \$139,408.92 and pay date 12/19/2014 in the amount of \$100,813.93.
- 4. Approve \$150,000 transfer of funds from General Fund to Public Safety Fund for the month of December 2014.
- 5. Receive Revenue and Expenditure Report for the Month of December 2014.

Motion by Clerk Sercombe with support from Trustee Globensky to approve items on the consent agenda.

Roll Call Ayes - 7 Nays - 0 Motion Approved

SUPERVISOR'S UPDATE

- 1. Building Department Reports
- 2. Jackson County Solid Waste Management Plan Update

TREASURER'S UPDATE

- 1. Discussed School Tax Collection Fees and Contracts

CLERK'S UPDATE

1. Reported about the American Red Cross Blood Drive that was held on Friday, January 2nd.

PUBLIC SAFETY

PURCHASE VEHICLES Motion by Clerk Sercombe with support from Supervisor Jancek to authorize the Director of Public Safety to purchase four (4) 2015 Chevy Tahoe Patrol Vehicles from Berger Chevrolet, under the State of Michigan Contract, at a cost of \$128,828. Discussion.
Roll Call Ayes - 7 Nays - 0 Motion Approved

PLANNING & ZONING

ZONE CHANGE REQUEST 250 ROBINSON CASE #1444 Motion by Clerk Sercombe with support from Trustee Globensky to approve Zone Change Request, Case #1445; a request for a Zone Change at 250 Robinson Road from RS-1 (Suburban Residential) to O-1 (Office); Parcel #000-08-31-476-010-00. Discussion
Roll Call Ayes - 5 Nays - 2 (Williams, Grabert) Motion Approved

CONDITIONAL USE CASE #1445 3235 COUNTY FARM Motion by Clerk Sercombe with support from Trustee Williams to approve Conditional Use Request, Case #1445; a request for Conditional Use - Exercise/ Zumba at 3235 County Farm Road in I-1 Zoning District; Parcel #000-08-29-101-003-05. Discussion.
Roll Call Ayes - 4 Nays - 3 (Ambs, Sercombe, Grabert) Motion Approved

SIGN ORDINANCE Motion by Clerk Sercombe with support by Trustee Grabert to approve the Amended Sign Ordinance. Discussion
Roll Call Ayes - 7 Nays - 0 Motion Approved

PARKS & RECREATION - Nothing new to report

TECHNOLOGY

1. Supervisor Jancek reported that he has requested quotes from BS&A Software

UTILITIES - Nothing new to report

NEW BUSINESS

PURCHASE BLDG DEPT. TRUCK Motion by Trustee Williams with support from Treasurer Preston to approve the purchase of a 2015 Chevy Silverado Truck for the Building Department at a cost not to exceed \$27,431.00. Discussion.
Roll Call Ayes - 7 Nays - 0 Motion Approved

REAPPOINT GREG VOGT TO DDA Motion by Treasurer Preston with support from Trustee Globensky to reappoint Greg Vogt to the Blackman Charter Township Downtown Development Authority, term ending 12/31/2018.
Roll Call Ayes - 7 Nays - 0 Motion Approved

REAPPOINT DAN DECKER TO DDA Motion by Treasurer Preston with support from Trustee Globensky to reappoint Dan Decker to the Blackman Charter Township Downtown Development Authority, term ending 12/31/2018.
Roll Call Ayes - 4 Nays - 3 (Sercombe, Grabert, Williams)

BILLS

Motion by Clerk Sercombe with support from Treasurer Preston to approve payment of bills on the Board Invoice Approval Report dated 01/05/2015 in the amount of \$53,682.03 and Board Invoice Approval Report dated 01/07/2015 in the amount of \$502,906.82.

Roll Call Yes - 7 No - 0

Motion Approved

EXTENDED
PUBLIC
COMMENT

Opened: 7:13 p.m.

Closed: 7:13 p.m.

No Public Comments were made.

OPEN
DISCUSSION

Opened: 7:14 p.m.

Closed: 7:15p.m

1. Recent news article regarding Public Safety Department's use of Body Cameras
2. MTA Conference

ADJOURN

The Supervisor declared the meeting adjourned at 7:15 p.m.

David Sercombe, Clerk