

STUDY SESSION

The Blackman Charter Township Board convened at 6:00 p.m. on Thursday, January 31, 2013, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Jancek, Treasurer Brockie, Clerk Sercombe and Trustees: Brockie, Clingerman and Johns.

Absent: Trustee Singer

There were 4 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

EXCUSE ABSENCE: Board Trustee, Mark Singer, was excused from the meeting by unanimous voice vote.

BRIEF PUBLIC Opened at 6:01

COMMENTS Closed at 6:03

Betty Brockie addressed the board.

SEWER BACKUP: Supervisor Jancek updated the board on the recent sewer backup at 2227 River Street.

BROWNFIELD REDEVELOPMENT AUTHORITY: Supervisor Jancek provided copies of the Brownfield Development Authority's 2012 end of year report and the 2013 scope of work and the 2013 meeting schedule.

MEMORIAL GARDEN COMMEMORATION: Supervisor Jancek informed the township board that the family of Donald Harris has been invited to Monday's board meeting for a presentation of the Memorial Garden Commemoration Certificate and name plate.

CONSUMERS ENERGY TREE TRIMMING: Supervisor Jancek informed the board that Consumers Energy will be conducting tree trimming on Chanter Road.

CASH SUMMARY REPORT: Treasurer Brockie informed the board that the cash summary report is available.

SCHOOL TAX COLLECTION FEES: Treasurer Brockie provided the 2011 and 2012 school collection fees.

ELECTIONS COMMITTEE: Clerk Sercombe informed the board that he recommends Mark Singer to the Elections Committee.

ELECTIONS ACCREDITATION: Clerk Sercombe reported to the board that he and Deputy Clerk Kim Ambts attended a two day Elections Accreditation course which was conducted by the State of Michigan at no cost to the township.

PUBLIC SAFETY OFFICERS' RECOGNITION: Public Safety Director Mike Jester informed the board that at Monday's board meeting he will be recognizing a few Public Safety Officers for their years of service.

PUBLIC SAFETY ANNUAL REPORT: Public Safety Director Mike Jester reminded the board that he will be presenting the Annual Public Safety report at Monday's regular board meeting.

PARKS AND RECREATION MEETING: Clerk Sercombe informed the board that the Parks and Recreation Committee will be meeting on Monday, February 11th.

COMPUTER REPLACEMENTS: Trustee Clingerman explained that three computers need to be replaced in the office and Supervisor Jancek shared that a copy of the quote is included in the board members' meeting packets.

UTILITY COMMITTEE UPDATE: Supervisor Jancek informed the board that the Utility Committee met with a vendor about water tower maintenance.

ISSUES FOR DISCUSSION: Supervisor Jancek explained that copies of the minutes and resolutions are included in the board packets for review.

REFLECTIONS PILOT: Supervisor Jancek shared his recent communication with attorney Eric White regarding Reflections and their P.I.L.O.T program. Phil Seybert addressed the board explaining their plans.

DOVE AND HICKEY ENGAGEMENT LETTER: Supervisor Jancek noted that a copy of the proposed engagement letter from Dove and Hickey is included in the board members' meeting packets.

UTILITY BILLING CLERK STARTING WAGE: Supervisor Jancek explained that the starting wage for the utility billing clerk was incorrectly stated in the motion and at the next board meeting he will be making a motion to amend it.

PROCEDURE TO FILL VACANT PART-TIME POSITION: Supervisor Jancek asked the board to consider filling the vacant part-time position with the existing pool of applicants that recently applied for the utility billing clerk position.

FILLING VACANT ZBA POSITION: Supervisor Jancek informed the board that he will be recommending Scott Ambts to fill the vacant Zoning Board of Appeals position.

ADDITIONS TO THE MONDAY, FEBRUARY 4TH AGENDA: Treasurer Brockie requested that utility billing online payment training be added to Monday's agenda and Clerk Sercombe added a Charitable Gaming License Resolution.

MONDAY, FEBRUARY 4, 2013 AGENDA: The agenda for Monday, February 4th, 2013 was approved unanimously.

THE SUPERVISOR DECLARED THE MEETING ADJOURNED AT 7:12 p.m.