

Board Meeting  
Blackman Charter Township  
May 13, 2013

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, May 13, 2013, at the Township Office, 1990 West Parnall Road, Jackson, MI.

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

Absent: Treasurer Brockie

There were 5 people in attendance. Sign-in sheet is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

EXCUSE ABSENCE

Motion by Supervisor Jancek, Support by Trustee Clingerman to excuse Treasurer Brockie's absence.

Voice Vote

Motion Carried

**PUBLIC HEARING ON IFEC REQUEST BY Diversified Engineering & Plastics, LLC**

Opened: 6:00

Closed: 6:00

**PUBLIC HEARING ON IFEC REQUEST BY Eaton Hydraulics, LLC**

Opened: 6:01

Closed: 6:05

Comments by company representatives

PUBLIC

Opened at 6:05 p.m.

COMMENTS

Closed at 6:05 p.m.

No Public Comments

**PRESENTATION BY TDS REPRESENTATIVE**

ADDITIONS/DELETIONS TO AGENDA - None

MINUTES

Motion by Trustee Brockie, support by Trustee Johns, to approve minutes of the board meetings held on March 28th and April 1, 2013.

APPROVAL

Roll Call: Yes - 6      No: - 0

Motion

carried

CONSENT

AGENDA

1. Approval to pay County National Bank payment for April 2013 in the amount of \$805.20  
Acct: 296-300-727.000      89.56      Acct: 296-300-775.000      8.93  
  
Acct: 296-300-801.000      101.90      Acct: 297-300-977.000      149.99  
Acct: 296-300-978.100      454.82
2. Approval to reimburse Rives Township for sewer charges in the amount of \$2315.19.
3. Approval to pay MERS in the amount of \$33,549.78 for April 2013 retirement contribution:  
acct. #296-300-723: \$20,027.32; acct. #296-000-204: \$13,522.46.
4. Approval of payroll for pay date 4/12/2013 in the amount of \$104,159.83 and pay date 4/26/2013 in the amount of \$96,826.02.
5. Receive Revenue and Expenditure Report for the Month of April 2013.

Motion by Clerk Sercombe, Support by Trustee Brockie, to approve items on the consent agenda for payment.

Roll Call

Ayes 6

Nays 0

Motion Carried

SUPERVISOR'S UPDATE Distributed Building Department Report and Employee Handbook.

TREASURER'S UPDATE No Report

CLERK'S UPDATE No Report

PUBLIC SAFETY No Report

PLAN. & ZONING

CONDITIONAL USE CASE #1416 Motion by Trustee Clingerman, Support by Trustee Johns, to approve Conditional Use Case #1416 request for 3200 Wildwood Avenue, Churches & other Buildings for Religious Worship.

Roll Call Ayes 6 Nays 0 Motion Carried

PARKS & REC

RENTAL FEE REFUND Motion by Trustee Singer, Support by Trustee Clingerman to approve \$25 rental refund to Jamie Reams for inconvenience of hauling own trash out of Rod Mills Park due to the lack of trash receptacles at the time of the rental.

Roll Call Ayes 6 Nays 0 Motion Carried

TECHNOLOGY No Report

UTILITIES Utility Committee Meeting is rescheduled for May 22, 2013 at 4:00 p.m.

NEW BUSINESS

RESOLUTION #08-2013-0513 DIVERSIFIED ENG. IFEC REQUEST Motion by Clerk Sercombe, Support by Trustee Johns, to approve IFEC request from Diversified Engineering & Plastics, LLC., 1801 Wildwood Avenue, on an investment of \$1,073,581 in personal property, for twelve (12) years with a review every two (2) years, Resolution #08-2013-0513.

Roll Call Ayes - 6 Nays - 0 Motion Carried

RESOLUTION #09-2013-0401 EATON HYDRAULICS IFEC REQUEST Motion by Clerk Sercombe, support by Trustee Johns, to approve IFEC request from Eaton Hydraulics, LLC, 2425 W. Michigan Avenue, on an investment of \$4,474,202 in personal property, for twelve (12) years with a review every two (2) years, Resolution #09-2013-0513. .

Roll Call Yes - 6 No - 0 Motion Carried

DEPUTY CLERK WAGE INCREASE PER WAGE MATRIX Motion by Clerk Sercombe, Support by Trustee Johns, to approve the wage increase for the Deputy Clerk's hourly rate of \$18.50 to \$19.00 per the wage matrix effective on anniversary date of May 18th, 2013. Discussion

Roll Call Yes - 4 No - 2 (Trustees: Brockie & Clingerman) Motion Carried

CLOSE TWP OFFICE ON JULY 5, 2013 Discussion. No action taken.

LAWN CARE CONTRACT Motion by Trustee Johns, Support by Trustee Singer to approve D & W Clarks Lawn Care annual maintenance contract.

Roll Call Yes - 6 No - 0 Motion Carried

REPLENISH HRA REIMBURSEMENT ACCOUNT Motion by Trustee Clingerman, support by Trustee Singer to approve the transfer of \$70,000 from the General Fund to replenish the HRA Reimbursement Account.

Roll Call Yes - 6 No - 0 Motion Carried

