

Board Meeting
Blackman Charter Township
September 3, 2013

The Blackman Charter Township Board convened at 6:10 p.m. on Monday, September 3, 2013, at the Township Office, 1990 West Parnall Road, Jackson, MI.

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

Absent: Due to attending a 6:00 pm Planning Commission Meeting, Treasurer Brockie was absent until 6:28 p.m. There were 9 people in attendance. Sign-in sheet is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC Opened at 6:10 p.m.
COMMENTS Closed at 6:18 p.m.
 Comments: Marty Bowler

ADDITIONS/DELETIONS TO AGENDA - None

MINUTES Motion by Trustee Brockie, Supervisor Jancek, to approve minutes of the board
APPROVAL meetings held on August 1st, August 5th and August 12th, 2013.
 Roll Call: Yes - 6 No - 0 Motion carried

CONSENT
AGENDA

1. Approval to pay County National Bank payment for August 2013 in the amount of \$1,208.90.

Acct: 249-380-864.000	131.04	296-300-775.000	103.37
Acct: 296-300-768.000	216.17	296-300-978.100	570.00
Acct: 296-300-727.000	188.32		
2. Approval to pay MERS in the amount of \$53,718.10 for August 2013 retirement contribution:
acct. #296-300-723: \$32,066.70 and acct. #296-000-204: \$21,651.40.
3. Approval payroll for pay date 08/02/2013 in the amount of \$104,574.91 and pay date 08/16/2013 in the amount of \$99,738.71 and pay date 08/30/2013 in the amount of \$109,539.57.
4. Approve \$200,000 transfer of funds from the general fund to public safety during the month of August.
5. Approval to reimburse Rives Township for sewer charges in the amount of \$397.80 for the month of June 2013.
6. Receive Revenue and Expenditure Report for the Month of August 2013.
Motion by Trustee Clingerman, support by Clerk Sercombe to approve items on consent agenda for payment.
Roll Call Yes - 6 No - 0 Motion Carried

SUPERVISOR'S UPDATE

- Shared open house invitation that was received from Jackson Area Petroleum Group.
- Shared an invitation for the Jackson Chamber's Legislative Summit.
- Shared information regarding MSHDA.

CLERK'S UPDATE No Report
PUBLIC SAFETY No Report
PLAN. & ZONING No Report
PARKS & REC No Report
TECHNOLOGY No Report
UTILITIES No Report

NEW BUSINESS

SIGN ORDINANCE Motion by Clerk Sercombe, support by Trustee Johns to establish a sign ordinance
DISCUSSION discussion group to be coordinated and chaired by Trustee Johns. Discussion.
Roll Call Yes - 6 No - 0 Motion Carried

Treasurer Brockie joined the meeting at 6:28 p.m.

TREASURER'S UPDATE

- Cash Summary Report is available.
- Tax collection update.

PLAN. & ZONING

REZONING REQUEST Motion by Treasurer Brockie, support by Trustee Clingerman, to deny the request
CASE #1419 to rezone 2618 Seymour Road from Highway Commercial (C-3) to Multiple Family
Residential (RM-1); case #1419.
Roll Call Yes - 7 No - 0 Motion Carried

NEW BUSINESS RESUMED

SIGN ORDINANCE Motion by Trustee Singer, Support by Trustee Brockie, to direct the Township Planning
Commission to create a new prevalent sign ordinance to be completed and presented to
the Township Board within twelve (12) months. Discussion.
Roll Call Yes - 7 No - 0 Motion Carried

J.K INC.
MAINTENANCE Motion by Trustee Clingerman, Support by Trustee Brockie to approve J.K. Inc.'s
AGREEMENT two (2) year maintenance agreement for maintaining the township's sanitary sewer
system's lift and screen stations. Discussion.
Roll Call Yes - 7 No - 0 Motion Carried

THE MODEM POOL Motion by Trustee Clingerman, support by Trustee Singer to terminate the water tower
AGREEMENT space rental agreement with The Modem Pool. Discussion.
Roll Call Yes - 7 No - 0 Motion Carried

DISPOSAL OF Motion by Clerk Sercombe, support by Trustee Johns to approve selling three (3) cast
PARK EQUIPMENT aluminum ride-on spring toys that were removed from Rod Mills Park. Discussion.
Roll Call Yes - 7 No - 0 Motion Carried

REQUEST TO USE Motion by Clerk Sercombe, support by Trustee Clingerman to deny both requests from
TOWNSHIP HALL the Boy Scouts and the Girl Scouts to use the township hall for their regular weekly
FOR SCOUT MTGS meetings.
Roll Call Yes - 6 No - 1 (Treasurer Brockie) Motion Carried

BILLS Motion by Treasurer Brockie, support by Trustee Brockie, to approve payment of
bills on the Board Invoice Approval Report dated 08/20/2013 in the amount of
\$134,128.55 and Board Invoice Report dated 09/04/2013 in the amount of \$212,539.75.
Roll Call Yes - 7 No - 0 Motion Carried

PUBLIC
COMMENTS Opened: 6:52 p.m.
Closed: 7:01 p.m.
Comments by: Dan Decker

OPEN DISCUSSION Opened: 7:02 p.m.
Closed: 7:02 p.m.

ADJOURN The Supervisor declared the meeting adjourned at 7:02 p.m.

David Sercombe, Clerk