

Board Meeting  
Blackman Charter Township  
October 7, 2013

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, October 7, 2013, at the Township Office, 1990 West Parnall Road, Jackson, Michigan.

Members present: Supervisor Jancek, Clerk Sercombe, Treasurer Brockie and Trustees: Brockie, Clingerman, Johns and Singer. There were 6 people in attendance. Sign-in sheet is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC Opened at 6:01 p.m.  
COMMENTS Closed at 6:02 p.m.  
Comments: John Wilson, write-in candidate for City of Jackson Mayor

ADDITIONS/DELETIONS TO AGENDA - None

MINUTES Motion by Trustee Brockie with support from Trustee Clingerman to approve the  
APPROVAL August 29 and September 3, 2013, Board of Trustee meeting minutes.  
Voice Vote Motion Unanimously Approved

CONSENT  
AGENDA

1. Approval to pay County National Bank payment for September 2013 in the amount of \$397.51.  
Acct: 101-175-864.000 40.00  
Acct: 101-265-775.000 7.51  
Acct: 249-380-727.000 100.00  
Acct: 296-300-880.000 250.00
2. Approval to pay MERS in the amount of \$36,429.51 for September 2013 retirement contribution:  
acct. #296-300-723: \$21,746.35 and acct. #296-000-204: \$14,683.16.
3. Approve payroll for pay date 09/13/2013 in the amount of \$111,424.05 and pay date 09/27/2013 in the amount of \$103,109.18.
4. Approve \$250,000 transfer of funds from the general fund to public safety during the month of September.
5. Receive Revenue and Expenditure Report for the Month of September 2013.  
Motion by Trustee Clingerman, support by Clerk Sercombe to approve items on consent agenda for payment.  
Roll Call Yes - 7 No - 0 Motion Approved

SUPERVISOR'S UPDATE

- Jackson County tax sale update.

TREASURER'S UPDATE

- Cash Summary Report
- Distributed copies of Conditional Use Permit Case #1228 for location of 3004 Lansing Avenue.

CLERK'S UPDATE

- Fifield Cemetery update - tree trimming and brush removal near completion
- 2014 Meeting Calendar will be proposed at next regular board meeting

PUBLIC SAFETY No Report

PLAN. & ZONING

CONDITIONAL USE Motion by Treasurer Brockie with support from Trustee Johns to approve Conditional

CASE #1423 Use Case #1423 as recommended by the Township Planning Commission; a request for used car sales in C-2 Zoning located at 2500 Lansing Avenue. Discussion.  
Roll Call Yes - 6 No - 1 (Trustee Clingerman) Motion Approved

REZONING REQUEST CASE #1424 Motion by Treasurer Brockie with support from Clerk Sercombe to approve as recommended by the Township Planning Commission, Zoning Change Request Case #1424; a request to rezone 23.65 acres on Ridge Road, parcel #000-08-09-377-003-02 from PR-1 (Planned Residential) to RS-1 (Suburban Residential).  
Roll Call Yes - 6 No - 1 (Treasurer Brockie) Motion Approved

PARKS & REC No Report

TECHNOLOGY No Report

UTILITIES No Report

NEW BUSINESS

CARL JANSON RESIGNATION Motion by Trustee Clingerman with support from Clerk Sercombe to accept the letter of resignation from Mechanical/Plumbing Inspector Carl Janson.  
Voice Vote Motion Unanimously Approved

MECHANICAL/ PLUMBING INSP. Motion by Trustee Clingerman with support from Trustee Brockie to hire Tim Basore to fill the vacant Mechanical/Plumbing Inspector position and to approve the contract with the same terms that were in place with the previous Mechanical/Plumbing Inspector, Carl Janson.  
Roll Call Yes - 6 No - 1 (S. Brockie) Motion Approved

PAY INCREASE ADM. ASSISTANT Motion by Treasurer Brockie with support from Trustee Clingerman to approve the wage matrix pay increase for the part-time administrative assistant.  
Roll Call Yes - 7 No - 0 Motion Approved

FILL BOARD OF REVIEW VACANCIES Motion by Clerk Sercombe with support from Trustee Singer to appoint Chad Linabury and Barry Harmon to the Board of Review replacing two members that resigned.  
Roll Call Yes - 7 No - 0 Motion Approved

FILL LDFA VACANCY Motion by Trustee Brockie with support from Clerk Sercombe to appoint Barry Harmon to fill the vacant LDFA position.  
Roll Call Yes - 7 No - 0 Motion Approved

BILLS Motion by Treasurer Brockie with support from Trustee Clingerman to approve payment of bills on Board Invoice Approval Report dated 09/25/2013 in the amount of \$147,138.62 and Board Invoice Report dated 10/04/2013 in the amount of \$242,819.51.  
Roll Call Yes - 7 No - 0 Motion Approved

EXTENDED PUBLIC COMMENT Opened: 6:44 p.m.  
Closed: 6:44 p.m.  
None

OPEN DISCUSSION Opened: 6:45 p.m.  
Closed: 6:52 p.m.  
Topics:

- Conditional Use Permits
- Internet Problems

ADJOURN The Supervisor declared the meeting adjourned at 6:52 p.m.

