

Board Meeting
Blackman Charter Township
November 23, 2015

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, November 23, 2015 at the Township Office, 1990 West Parnall Road, Jackson, Michigan.

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

Members absent: Supervisor Jancek

There were 7 people in attendance. Sign-in sheet is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

APPOINT
CHAIRPERSON Motion by Trustee Ambs, with support from Trustee Williams, to appoint David Sercombe to run the board meeting.
Roll Call Ayes - 6 Nays - 0 Motion Approved

EXCUSE
PETE JANCEK Motion by Treasurer Preston, with support from Trustee Grabert to excuse Pete Jancek from the board meeting.
Roll Call Ayes - 6 Nays - 0 Motion Approved

BRIEF PUBLIC Opened: 6:01 PM
COMMENTS Closed: 6:04 PM
Chuck Fulgham - owner of Fulgham Machine & Tool, 2429 E. Michigan Ave.

ADDITIONS/DELETIONS TO AGENDA - None

MINUTES
APPROVAL Motion by Clerk Sercombe with support from Trustee Ambs to approve the Board of Trustee minutes for the meeting held on November 9, 2015.
Roll Call Ayes - 6 Nays - 0 Motion Approved

SUPERVISOR'S UPDATE - None__

TREASURER'S UPDATE

1. PCT International delinquent IFT update

CLERK'S UPDATE

1. BS&A Cemetery Program update
2. Elections update - need a few more election workers

PUBLIC SAFETY

LEONI TWP
CONTRACT Motion by Clerk Sercombe, with support from Treasurer Preston to authorize the Township Supervisor and Township Clerk to sign a service contract with Leoni Township for public safety services from December 1, 2015 through November 30, 2020. Discussion
Roll Call Ayes - 6 Nays - 0 Motion Approved

K-9 DONATION Motion by Clerk Sercombe, with support from Trustee Ambs to accept a donation from Dr. Greg Fuller of a 3 ½ month old K-9 for the public safety department's K-9 program. Discussion

2015 CLEANING ALLOWANCE Roll Call Ayes - 6 Nays - 0 Motion Approved
Motion by Trustee Globensky with support from Trustee Williams to approve the 2015 cleaning allowance amount of \$689.90. Discussion
Roll Call Ayes - 6 Nays - 0 Motion Approved

PLANNING COMMISSION - None

ZONING BOARD OF APPEALS - None

PARKS & RECREATION COMMITTEE - None

TECHNOLOGY COMMITTEE - None

UTILITIES COMMITTEE - None

ORDINANCE REVIEW COMMITTEE

1. Working on major rewrite of transient vendor, soliciting and door to door vendor ordinance
2. Next meeting is scheduled for December 30th.

NEW BUSINESS

TAX COLLECTION FEES Motion by Treasurer Preston with support from Clerk Sercombe to approve tax collection fees for 2016, increasing fees for schools and JC from \$1.65 to \$1.70. Discussion
Roll Call Ayes - 6 Nays - 0 Motion Approved

BILLS Motion by Clerk Sercombe with support from Trustee Globensky to approve payment of bills on the Post Audit Invoice Approval Report dated 11/18/2015 in the amount of \$16,615.01 and the Invoice Approval Report dated 11/18/2015 in the amount of \$141,517.29.
Roll Call Ayes - 6 Nays - 0 Motion Approved

EXTENDED PUBLIC COMMENT Opened: 6:15 p.m.
Closed: 6:15 p.m.
None

OPEN DISCUSSION None

ADJOURN Clerk Sercombe declared the meeting adjourned at 6:16 p.m.

David Sercombe, Clerk