

Board Meeting
Blackman Charter Township
June 20, 2016

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, June 20, 2016, at the Township Office; 1990 West Parnall Road, Jackson, Michigan.
Members present: Supervisor Jancek, Clerk Sercombe, Treasurer Preston and Trustees: Ambs, Globensky, Grabert
Members absent: Trustee Williams
There were 7 people in attendance. Sign-in sheet is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS

David Elwell - Jackson County Commissioner

ADDITIONS/DELETIONS TO AGENDA

Removed Items #3 & #4 (renaming Rod Mills Park ball field)

Motion by Supervisor Jancek with support by Trustee Ambs to excuse Brandon Williams from the meeting. Voice Vote Motion Approved

MINUTES

Motion by Treasurer Preston with support from Clerk Sercombe to approve the Board of Trustee minutes as presented for the meeting held on May 16, 2016.

APPROVAL

Voice Vote Motion Approved

CONSENT

AGENDA

1. Approval to pay County National Bank payment for May 2016 in the amount of \$2,443.71.

Acct: 101-192-700.000	45.70	Acct: 590-527-775.000	8.63
Acct: 101-215-727.000	36.91	Acct: 296-300-727.000	521.08
Acct: 101-265-775.000	31.42	Acct: 296-300-768.000	312.96
Acct: 101-751-775.000	82.98	Acct: 296-300-801.000	52.00
Acct: 249-380-864.000	547.56	Acct: 296-300-960.000	377.40
Acct: 249-380-976.100	9.83	Acct: 296-300-976.001	417.24
2. Approval to pay MERS in the amount of \$45,911.68 for May 2016 retirement contribution:
acct. #296-300-723: \$20,868.94 and acct. #296-000-204: \$25,042.74.
3. Approve payroll for pay dates 05/06/2016 in the amount of \$105,400.80 and 05/20/2016 in the amount of \$111,584.49.
4. Receive Revenue and Expenditure Report for the month of May 2016.
Motion by Trustee Grabert with support from Trustee Ambs to approve the consent agenda.
Roll Call Ayes - 6 Nays - 0 Motion Approved

SUPERVISOR'S UPDATE

1. Grand reopening at Tripps Auto and Collision Center - Wednesday
2. Pathways as Economic Drivers meeting - Wednesday

TREASURER'S UPDATE

1. Annual Audit
2. Summer Tax Bills

CLERK'S UPDATE

1. August 2 Election

PUBLIC SAFETY

**IN-CAR VIDEO
CAMERAS**

Motion by Clerk Sercombe with support from Supervisor Jancek to approve the purchase of new in-car video cameras for 11 vehicles at a cost not to exceed \$10,637.00 from Taser International. Discussion
Roll Call Ayes - 6 Nays - 0 Motion Approved

**AUCTION
VEHICLES**

Motion by Clerk Sercombe with support from Supervisor Jancek to approve the auctioning of the following vehicles: 2011 Chevy Tahoe GNLC2E08BR381594, 2012 Chevy Tahoe 1GNLC2E02CR297627 and 2012 Chevy Tahoe 1GNLC2E00BR381590, 2007 Chevy Impala

2G1WC58R679229230.

PLANNING COMMISSION - None

ZONING BOARD OF APPEALS - None

PARKS & RECREATION

1. Meeting Wednesday or Thursday next week
2. Drain at Rod Mills Park need cleaned - met with County Drain Commissioner
3. Park Repairs Update

TECHNOLOGY COMMITTEE - None

UTILITIES COMMITTEE

**COOPER ST
SEWER
CONTRACT**

Motion by Supervisor Jancek with support by Trustee Grabert to award the award the contract for the Cooper Street Sanitary Sewer Improvements Project #16101 to RJT Construction in the amount of \$107,590.75 per the recommendation of the Township Engineer and the Utilities Committee. Discussion. Roll Call Ayes - 6 Nays - 0 Motion Approved

ORDINANCE REVIEW COMMITTEE - None

NEW BUSINESS

**AUCTION
2000 FORD
RANGER**

Motion by Supervisor Jancek with support by Clerk Sercombe to approve the auctioning of the 2000 Ford Ranger 1FTYR10C6YPA64880. Discussion.
Roll Call Ayes - 6 Nays - 0 Motion Approved

**POSTAGE
FOR TAX
BILLS**

Motion by Supervisor Jancek with support from Treasurer Preston to approve postage in the amount of \$2,400 for the mailing of the 2016 summer tax bills with the mailing being done by Ray Printing. Discussion. Roll Call Ayes - 6 Nays - 0 Motion Approved

BILLS

Motion by Clerk Sercombe with support from Treasurer Preston to approve payment of the bills on the Board Invoice Post Audit Approval Report dated

6/14/2016 in the amount of \$81,620.23 and Board Invoice Approval Report
dated 6/14/2016 in the amount of \$356,467.88

Roll Call

Ayes - 6

Nays - 0

Motion Approved

EXTENDED PUBLIC COMMENT - None

OPEN DISCUSSION

1. Cemetery Investments
2. E-commerce exchange Zone

ADJOURNMENT

The Supervisor declared the meeting adjourned at 6:25 p.m.