

CLERK'S UPDATE

1. Red Cross Blood Drive
2. Election update

PUBLIC SAFETY

**1992 PUMPER
SALE**

Motion by Trustee Williams with support by Trustee Thomas to approve the sale of the 1992 Spartan Wolverine Pumper to the City of Santiago, Dominican Republic, in the amount of \$16,000 and authorize the Director of Public Safety to execute the sale. Discussion
Roll Call Ayes -7 Nays - 0 Motion Approved

**CLEANING
ALLOWANCE**

Motion by Trustee Williams with support from Clerk Sercombe to approve the 2016 cleaning allowance in the amount of \$682.68. Discussion
Roll Call Ayes -7 Nays - 0 Motion Approved

PLANNING COMMISSION - None

ZONING BOARD OF APPEALS - None

PARKS & RECREATION COMMITTEE

1. Rod Mills Park hours
2. Using right of way funds to improve the park entryway
3. Clearing logs at Rod Mills Park options
4. Structure of Parks Committee members
5. Parks plan and survey update
6. Partnering with organizations

TECHNOLOGY COMMITTEE - None

UTILITIES COMMITTEE

1. Consumers Energy proposed options for updating street lights
2. Notification received of SAW Grant disbursement
3. Prison Screen repairs
4. Sewer contract negotiations with City of Jackson - update

ORDINANCE REVIEW COMMITTEE

1. Introduced complete text of the proposed Utilities Ordinance with the changes discussed at the previous board meeting.

NEW BUSINESS

**RES. #16
BW JACKSON**

Jackson Crossing.

Motion by Supervisor Jancek with support by Treasurer Preston to approve resolution #16-2016-1121; a resolution regarding request by BW Jackson **LIQUOR LIC.** Operations, LLC., for a Class C Liquor License for 1230 Jackson Crossing. Discussion Roll Call Ayes -7 Nays - 0 Motion Approved

**UNSOLD
TAX
FORECLOSURES**

Motion by Trustee Ambs with support from Trustee Williams to authorize the Clerk to send a letter of objection to the Jackson County Treasurer refusing the deed transfer of 9 unsold Blackman Township properties as presented on the Foreclosure List for Jackson County dated 10/28/2016; for Jackson County

2016 foreclosures of 2013 and prior taxes. Discussion
Roll Call Ayes - 7 Nays - 0 Motion Approved

**PAYMENT FOR
PARK
CLEARING**

Motion by Treasurer Preston with support by Clerk Sercombe to approve \$400 payment for Louis Globensky for time and expenses on park clearing.
Discussion
Roll Call Ayes - 5 Nays - 2 (Ambs, Williams) Motion Approved

**2017 BOARD
MEETING DATES**

Motion by Supervisor Jancek with support from Trustee Pack to approve the 2017 Board of Trustees meeting dates. Discussion
Voice Vote Motion Approved

**WINTER TAX
POSTAGE**

Motion by Treasurer Preston with support by Trustee Thomas to approve postage in the amount of \$2,400.00 for the 2016 winter tax bill mailing which will be done by Ray Printing.
Roll Call Ayes - 7 Nays - 0 Motion Approved

**TAX
COLLECTION
FEES**

Motion by Treasurer Preston with support by Supervisor Jancek to approve tax collection fees for the tax collection agreements at \$1.80 per parcel, with a 20 cent increase if not received by June 16th. Discussion
Roll Call Ayes - 7 Nays - 0 Motion Approved

**DELINQUENT
SEWER USAGE
& SPECIAL
ASSMTS**

Motion by Treasurer Preston with support from Supervisor Jancek to approve the referenced amounts to be assessed on the 2016 winter taxes to be mailed in December 2016 and approve the removal of bad debt from the winter tax roll due to foreclosures:

I hereby certify that the amount of \$115,869.54 comprises the streetlight special assessment district total billing for the 2016 tax year.

I hereby certify that the amount of \$138,447.28 comprises the delinquent quarterly billings for sewer usage during the year, which includes an additional 3% delinquent penalty, and remaining unpaid as of the close of August 31, 2016.

*additional
business on*

I hereby certify that the amount of \$12,448.44 comprises all the billings for delinquent sewer assessments that remain unpaid as of the close of August 31, 2016.

business on

I hereby certify that the amount of \$8,949.20 comprises all of the billings for delinquent water assessments that remain unpaid as of the close of August 31, 2016.

business on

I hereby certify that the amount of \$5,125.00 comprises all of the billings for delinquent mowing charges.

I hereby certify that the amount of \$1,698.14 comprises all of the delinquent water billings due to the City of Jackson.

I hereby certify that the amount of \$317.26 comprises all of the delinquent water billings due to Summit Township.

I hereby certify that the amount of bad debt due to foreclosures is \$1,390.39 and will be removed from the Winter tax roll per Statute.

I am requesting a motion that the above reference amounts be assessed on the 2016 Winter taxes to be mailed in December 2016.

Phil Preston, Treasurer, Blackman Charter Township

Discussion

Roll Call Ayes - 7 Nays - 0 Motion Approved

BILLS

Motion by Treasurer Preston with support from Trustee Williams to approve payment of the bills on the Board Invoice Post Audit Approval Report dated 11/16/2016 in the amount of \$123,234.85 and Board Invoice Approval Report dated 11/16/2016 in the amount of \$351,233.94.

Roll Call Ayes - 7 Nays - 0 Motion Approved

EXTENDED PUBLIC COMMENT

1. Diane Derby

OPEN DISCUSSION

1. Appreciation for public attendees, also for new and outgoing board members.

ADJOURNMENT

The Supervisor declared the meeting adjourned at 7:15 p.m.

Shelly Sercombe, Clerk