

PUBLIC SAFETY

PURCHASE BALLISTIC HELMETS Motion by Trustee Williams, with support by Trustee Ambs to authorize the Director of Public Safety to purchase 27 ballistic helmets from Gall's Incorporated for \$6,398.73 from account number 297-300-977.000, Forfeiture Account. Discussion
Roll Call Ayes – 7 Nays – 0 Motion Approved

LEONI SCHOOL OFFICER Motion by Trustee Williams, supported by Trustee Pack to authorize the Director of Public Safety to hire one additional officer to be assigned as a School Resource Officer in Leoni Township, with Leoni paying \$84,622.00 the first year, with annual increases of 2.5%.
Discussion Roll Call Ayes – 7 Nays – 0 Motion Approved

P/S CLERK RESIGNATION Motion by Trustee Williams, with support from Clerk Sercombe to accept Danielle Bartel's resignation as Public Safety Clerk, effective June 1, 2018.
Discussion Roll Call Ayes – 7 Nays – 0 Motion Approved

HIRE P/S CLERK Motion by Trustee Williams, supported by Clerk Sercombe to hire Robin Holda as Public Safety Clerk, effective June 1, 2018.
Discussion Roll Call Ayes – 7 Nays – 0 Motion Approved

PLANNING COMMISSION

1. Update on 5-Year Master Plan Review

ZONING BOARD OF APPEALS - None

PARKS & RECREATION COMMITTEE

1. Treasurer Preston updated on the progress of the parking lot improvements at Rod Mills Park.
2. Thank you from group that held a Youth Day at the park.

TECHNOLOGY COMMITTEE

1. Discussed upgrading internet & phones to Comcast.

UPGRADE INTERNET & PHONES Motion by Trustee Ambs, supported by Trustee Thomas to upgrade to Comcast internet 550 MB service and VOIP phones, not to exceed \$2700 per month for a period of 60 months.
Roll Call Ayes – 7 Nays – 0 Motion Approved

UTILITIES COMMITTEE - None

ORDINANCE REVIEW COMMITTEE - None

NEW BUSINESS

RIGHT OF FIRST REFUSAL FORECLOSED Motion by Supervisor Jancek, supported by Treasurer Preston to approve Resolution #02-2018-0521; a Resolution declining the first right of refusal for for the 2018 Foreclosed Parcels as presented on the Foreclosure List for Jackson County dated 4/17/2018. Discussion
Roll Call Ayes – 7 Nays – 0 Motion Approved

HIRE FULL-TIME ADM ASST Motion by Supervisor Jancek, supported by Trustee Pack to hire JoAnn Rand as full-time Administrative Assistant, effective June 1, 2018. Discussion
Roll Call Ayes - 7 Nays - 0 Motion Approved

**PART-TIME
ADM ASST**

Motion by Supervisor Jancek, supported by Clerk Sercombe to approve hiring a part-time Administrative Assistant to fill the vacancy, effective June 1, 2018.
Discussion Roll Call Ayes – 7 Nays – 0 Motion Approved

**BYRON
SCHROEDER
PL. COMM.**

Motion by Supervisor Jancek, with support from Treasurer Preston to approve the appointment of Byron Schroeder to the Planning Commission to replace James Best, term ending 12/31/2020. Discussion
Roll Call Ayes - 7 Nays - 0 Motion Approved

**WILLIAM
WARNER
L DFA**

Motion by Supervisor Jancek, supported by Treasurer Preston to approve the appointment of William Warner to the Blackman Local Development Finance Authority to fill vacancy, term ending 3/2022. Discussion
Roll Call Ayes - 7 Nays - 0 Motion Approved

**DISPOSAL
LIST**

Motion by Supervisor Jancek, with support from Clerk Sercombe to approve the attached disposal list dated 5/17/2018. Discussion
Roll Call Ayes - 7 Nays - 0 Motion Approved

**Blackman Charter Township
Disposal List 5/17/18**

Monitors (1)

Make/ Model	Serial #	
Sceptre	146M0028C0749	Front Lobby- Public Use
Optiquet	Q4A065243720	

Copying Machines/ Printers (2)

Make/ Model	Serial #	
Kyocera FS 3900	GPR7Y03477	
Kyocera KM 5050	PPk8913203	

Type Writer (1)

Make/ Model	Serial #	
IBM Type Writer	6783	

Computer Towers (6)

Make/Model		
CERTERA	16223025900455	Computer001- Building & Zoning
CERTERA	16233011001374	BOOKKEEPER
CERTERA	16231048000614	ASSESSING
CERTERA	16228059200105	WATERPC
CERTERA	16228059200855	WINDOWCLRK-part time Adm
ACER	74300639827	Front Lobby-Public User

**MONTHLY
STUDY
SESSIONS**

Motion by Trustee Thomas supported by Trustee Pack to add a Study Session to the monthly meeting schedule. Discussion
Motion withdrawn by Trustee Thomas No action taken

BILLS

Motion by Supervisor Jancek with support from Clerk Sercombe to approve the payment of the bills on the Board Invoice Post Audit Approval Report dated 05/16/2018 in the amount of \$34,601.29 and Board Invoice Approval Report dated 05/16/2018 in the amount of \$663,405.06.
Roll Call Ayes - 7 Nays - 0 Motion Approved

EXTENDED PUBLIC COMMENT: None

OPEN DISCUSSION

1. Road Millage Discussion
2. Replacing carpet in township hall
3. Longevity compensation for office staff
4. Compensation Committee
5. Health Insurance

The Supervisor declared the meeting adjourned at 7:40 pm.

Shelly Sercombe, Clerk