

Regular Board Meeting
Blackman Charter Township
May 19, 2025

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, May 19, 2025 at the Township Hall, 1990 West Parnall Road, Jackson, Michigan.

Members present: Supervisor Jancek, Clerk Elwell, Treasurer Preston, and Trustees: Ambs, Pack and Thomas

Members absent: Boulter

Public Attendance:

John Globoker - JC
PSO Andrew Blair

Ray Snell
Sgt. Chandler Fryt

Byron Schroeder
Gary Adams

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Motion by Trustee Thomas, supported by Trustee Pack to excuse the absence of Trustee Boulter from the Regular Board Meeting held on Monday, May 19, 2025

Unanimously approved by voice vote

BRIEF PUBLIC COMMENTS - (two-minute limit)

1. **Ray Snell, 9th District County Commissioner**
 - a. Grant approval
 - b. Energy projects
 - c. Airport report
 - d. Renew license agreement with Cascades Manor House

AGENDA APPROVAL

1. No additions/deletions

Motion by Treasurer Preston, supported by Trustee Thomas to approve the Board of Trustee agenda for the Regular Board Meeting held on Monday, May 19, 2025

Unanimously approved by voice vote

MINUTES APPROVAL

1. No changes/corrections

Motion by Clerk Elwell, supported by Treasurer Preston to approve the Board of Trustee minutes for the Regular Board Meeting held on Monday, April 21, 2025 and the Board of Trustee minutes for the Special Board Meeting held on Monday, May, 01, 2025.

Unanimously approved by voice vote

PRESENTATIONS

1. Jackson College - John Globoker, Chief Financial Officer
 - a. Applied Technologies Center; building a state of the art facility to serve the region's workforce and economic development needs and expanding it's utilities programs.

CONSENT AGENDA

1. Approval of payroll for the dates 04/11/25 in the amount of \$161,551.66 and for 04/25/25 in the amount of \$192,894.66.
2. Approve \$100,000.00 transfer of funds from General Fund to Public Safety Fund for the month of April 2025.
3. Receive Revenue and Expenditure Report for the month of April 2025.

Motioned by Treasurer Preston, supported by Trustee Pack
Roll Call: Ayes - Elwell, Pack, Thomas, Ambs, Jancek, Preston
Nays - None Motion Approved

SUPERVISOR'S UPDATE

1. Airport Rd. bridge report. Construction to repairs to begin in August
2. GIS data update
3. BS&A software being updated to new cloud-based system.

TREASURER'S UPDATE

1. Newsletter will be sent out with tax bill
2. Credit card usage has increased

CLERK'S UPDATE

1. May Election - East Jackson millage passed. Leoni Public Safety millage passed.
2. Cemetery Cleanup was on May 10, 2025. Thank you to Cub Scout Pack 339 for their assistance.

PUBLIC SAFETY

1. Ceremony to welcome PSO Andrew Blair.

PURCHASE (2) LIFEPAK CR2 DEFIBRILLATORS FROM STRYKER

Motion by Trustee Ambs, supported by Clerk Elwell to authorize the Director of Public Safety to purchase two (2) LifePak CR2 Defibrillators for \$4,030.42 from Stryker Industries to replace 2 defibrillators that are out of service and have reached the end of their life cycle.

Roll Call: Ayes - Ambs, Thomas, Jancek, Elwell, Preston, Pack
Nays - None Motion Approved

IMPLEMENT A PUBLIC SAFETY CADET PROGRAM

Motion by Supervisor Jancek, supported by Treasurer Preston to move forward to implement a Blackman-Leoni Department of Public Safety Cadet Program.
(Jackson County and City of Jackson will be implementing a similar program)

Unanimously approved by voice vote

PLANNING COMMISSION

CASE #1595: COND. USE

Motion by Treasurer Preston, supported by Clerk Elwell to approve Case #1595 – Conditional Use Permit: Commercial Self Storage at Rosehill Rd., Jackson, MI 49202; Parcel 000-08-26-102-005-00, Zoned C-2 (General Commercial). Requested by Kateel River Group, Gary Adams.

(Site Plan was approved with condition, pending Board approval of the Conditional Use Permit)

Roll Call: Ayes - Jancek, Preston, Pack, Thomas, Elwell, Ambs
Nays – None Motion Approved

ZONING BOARD OF APPEALS

PARKS & RECREATION

1. Rod Mills Park driveway was graded and brined
2. Pavilion bids
3. American 1 possible donation for pavilion
4. Repairs to playground equipment - parts on order

TECHNOLOGY COMMITTEE

UTILITIES COMMITTEE

1. Boilerplate on sewer project - by July

ORDINANCE REVIEW COMMITTEE

1. Cemetery and Parks review with Public Safety.

NEW BUSINESS

RESOLUTION #13-2025-0519
MILITARY
SERCVE CONT.
FOR DEFINED
BENEFITS

Motion by Supervisor Jancek, supported by Clerk Elwell to approve Resolution #13-2025-0519; a Resolution Establishing Military Service Contribution Requirements for Defined Benefit

Roll Call: Ayes - Preston, Thomas, Jancek, Ambs, Elwell, Pack
Nays - None Motion Approved

RESOLUTION #14-2025-0519
PURCHASE
ADDITIONAL
SERVICE CREDIT
DET. WHEELER

Motion by Supervisor Jancek, supported by Clerk Elwell to approve Resolution #14-2025-0519; a Resolution for Approval of Request to Purchase Additional Service Credit, by Detective Jeremiah Wheeler.

Roll Call: Ayes - Jancek, Ambs, Pack, Elwell, Preston, Thomas
Nays - None Motion Approved

APPROVE
PAVILION
CONSTRUCTION
CONTRACT

Motion by Treasurer Preston, supported by Trustee Pack to approve awarding of the Pavilion Construction contract to Penchura, LLC, not to exceed \$81,291.10

Roll Call: Ayes - Thomas, Ambs, Elwell, Jancek, Pack, Preston
Nays - None Motion Approved

APPROVE THE
COMBINED BID
PAVILION
ELECTRICAL
CONTRACT
AND
PARKS & REC.
ELECTRICAL
CONTRACT

Motion by Clerk Elwell, supported by Treasurer Preston to approve awarding of the Combined Bid of the Pavilion Electrical contract and the Parks and Recreation Electrical contract to Yearling Electrical, LLC in the amount of \$16,315.00

Roll Call: Ayes - Preston, Thomas, Ambs, Pack, Elwell, Jancek
Nays - None Motion Approved

APPROVE
PAVILION
CONCRETE
CONTRACT

Motion by Treasurer Preston, supported by Clerk Elwell to approve awarding of the Pavilion Concrete contract to Cook Foundation and Flatwork in the amount of \$21,278.00

Roll Call: Ayes - Pack, Elwell, Preston, Thomas, Janck, Ambs
Nays - None Motion Approved

APPROVE
MASTER FEE
SCHEDULE

Motion by Clerk Elwell, supported by Treasurer Preston to approve the Master Fee Schedule, to be reviewed annually.

Roll Call: Ayes - Elwell, Pack, Thomas, Ambs, Jancek, Preston
Nays - None Motion Approved

**REQUEST FOR
QUALIFICATIONS
FOR PS
INFORMATION
TECH SERVICES**

Motion by Trustee Thomas, supported by Trustee Ambs to authorize the Supervisor to sign the Request for Qualifications for Public Safety Information Technology Services.

Roll Call: Ayes - Ambs, Thomas, Jancek, Elwell, Preston, Pack
Nays – None Motion Approved

BILLS

Motion by Treasurer Preston, supported by Clerk Elwell to approve payment of bills on the Board Invoice Post Audit Report dated 05/12/2025 in the amount of \$160,554.19 and Board Invoice Report dated 05/20/2025 in the amount of \$650,800.90

Roll Call: Ayes - Jancek, Preston, Pack, Thomas, Elwell, Ambs
Nays - None Motion Approved

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

1. Sewer on Lansing Ave. resolving silt issues
2. Discussion ongoing for safety glass in Public Safety Building
3. Firetruck is sold - pending.

The Supervisor declared the meeting adjourned at 7:38pm.

David Elwell, Township Clerk