

Regular Board Meeting
Blackman Charter Township
June 17, 2024

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, June 17, 2024 at the Township Hall, 1990 West Parnall Road, Jackson, Michigan.

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

Members absent: Pack

Public Attendance:

Ray Snell	Suellen Thomas	Jennifer Biddinger
Deborah Nagy	Kelsey Guernsey	Pat Way

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

1. **Kelsey Guernsey**, *Assistant Prosecuting Attorney*
 - a. Introduction - Candidate for Prosecuting Attorney in Jackson County.
2. **Ray Snell**, *9th District County Commissioner*
 - a. Jackson County Jail millage on August ballot.
 - b. Airport improvements.
 - c. Jackson County Range
 - d. Info/Technology – reduction in costs
 - e. Grass Lake Park
 - f. Material Management by SOM
 - i. Unfunded mandate
 - ii. Discussing ways to reduce waste and compost

ADDITIONS / DELETIONS

1. Add Ray Printing Quote as item #3 under New Business
Motion by Clerk Elwell, supported by Trustee Williams to approve the Board of Trustee agenda for the Regular Board Meeting held on Monday, June 17, 2024.
Unanimously approved by voice vote

MINUTES APPROVAL

1. No changes/corrections.
Motion by Treasurer Preston, supported by Trustee Ambs to approve the Board of Trustee minutes for the Regular Board Meeting held on Monday, May 20, 2024.
Unanimously approved by voice vote

CONSENT AGENDA

1. Approval of payroll for the dates 05/10/24 in the amount of \$158,010.33 and for 05/24/24 in the amount of \$200,206.67.
2. Approve \$400,000.00 transfer of funds from General Fund to Public Safety Fund for the month of May 2024
3. Receive Revenue and Expenditure Report for the month of May 2024.
Motioned by Clerk Elwell, supported by Treasurer Preston
Roll Call: Ayes - Elwell, Thomas, Williams, Ambs, Jancek, Preston
Nays - None Motion Approved

SUPERVISOR’S UPDATE

1. Attending several meetings
2. Cascades Amateur Radio
 - a. Use Marinos parking lot to conduct training
3. Possible Grant from EGLE
 - a. Testing for PFAS

TREASURER’S UPDATE

1. Rehmann Audit
 - a. Going well
 - b. Thanks to Nanette and Linda for their work assisting with the audit.

CLERK’S UPDATE

1. Election Update
 - a. Election Commission Meeting July 8, 2024
 - b. Public Accuracy Testing
 - c. Election Inspectors Certification Training
2. Parks survey

PUBLIC SAFETY

SELL (12) TASER 7’S TO A LICENSED FFL DEALER Motion by Trustee Williams, supported by Supervisor Jancek to authorize the Director of Public Safety to sell (12) Taser 7’s with cartridges to a licensed FFL Dealer with revenue of sale to account 205.933.693.000.
Roll Call: Ayes - Ambs, Thomas, Jancek, Elwell, Preston, Williams
Nays - None Motion Approved

SELL LADDER #1 FIRE APPARATUS (VIN #4P1CT02H 93A002956) Motion by Trustee Williams, supported by Supervisor Jancek to authorize the Director of Public Safety to sell Old Ladder #1 Fire Apparatus (Vin #4P1CT02H93A002956) for Fair Market Value placing funds into account 205.933.693.000.
Roll Call: Ayes - Jancek, Preston, Thomas, Elwell, Ambs, Williams
Nays - None Motion Approved

PLANNING COMMISSION

CASE #1574: COND. USE PERMIT Motion by Treasurer Preston, supported by Trustee Thomas to approve Case #1574 – Conditional Use Permit; Used Car Dealership; 2412 Lansing Ave., Parcel 000-08-22-376-013-01, requested by Arsian Ghumman; with conditions: a maximum of 12 vehicles can be on the location at any time parked on an impervious surface only.
Roll Call: Ayes - Williams, Preston, Thomas, Jancek, Ambs, Elwell
Nays - None Motion Approved

ZONING BOARD OF APPEALS

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PARKS & RECREATION

1. Thank you to Clerk Elwell for working on cameras at the park.
2. Continued work on park improvements
3. Large crowd at parks – discussion.
4. Solicit Funding and Naming

TECHNOLOGY COMMITTEE

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UTILITIES COMMITTEE

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ORDINANCE REVIEW COMMITTEE

1. Scheduled to meet on June 20, 2024
2. Disorderly person – grass clippings
3. Cemetery
4. Fireworks
5. Blight

NEW BUSINESS

**RESOLUTION
#07-2024-0617
SDM LICENSE
LCC -**

Motion by Clerk Elwell, supported by Trustee Thomas to approve Resolution #07-2024-0617; a resolution to give Local Government Authorization for a Conditional License, New SDM license issued under MCL436.1533(5) with Sunday Sales Permit (AM) and Sunday Sales Permit (PM) – Mixed Spirit Drink; Multani #1, LLC located at 2900 E. Michigan Ave. Suite A, Jackson, MI 49202

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

**RESOLUTION
#08-2024-0617
TRANSFER
LOCATION
SDD LICENSE
LCC -**

Motion by Trustee Thomas, supported by Trustee Williams to approve Resolution #08-2024-0617; a resolution to give Local Government Authorization for a Transfer Location Escrowed 2024 SDD license with Sunday Sales Permit (PM) for ADD License – Spirits, from 1319 E. Michigan Ave to 2900 E. Michigan Ave., Suite A, Jackson, MI 49202 to be held with SDM License; Transfer Governmental Unit under MCL 436.1531(22) from Jackson City to Blackman Township; Multani #1, LLC 2900 E. Michigan Ave. Suite A, Jackson, MI 49202

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

**RAY PRINTING
ESTIMATE**

Motion by Supervisor Jancek, supported by Treasurer Preston to approve Ray Printing estimate for tax billing, newsletter, envelopes, and postage not to exceed \$5,488.00.

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

BILLS

Motion by Treasurer Preston, supported by Trustee Williams to approve payment of bills on the Board Invoice Report dated 6/18/24 in the amount of \$253,155.04 and the Board Invoice Post Audit Report dated 6/11/24 in the amount of \$138,399.69

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

EXTENDED PUBLIC COMMENT (Three-minute limit)

1. **Ray Snell**, 9th District County Commissioner
 - a. Parks Property
 - i. Improved facilities.
 - ii. Trail
 - iii. Funding using shared assets
 - iv. Grants
 - b. Jackson County Fair Schedule has been set.
 - i. No major talent scheduled
 - ii. Free Veteran day and free special needs day.

OPEN DISCUSSION

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The Supervisor declared the meeting adjourned at 7:05pm.

David Elwell, Township Clerk