

Special Board Meeting
Blackman Charter Township
September 5, 2024

The Blackman Charter Township Board convened at 6:00 p.m. on Thursday, September 5, 2024 at the Township Hall, 1990 West Parnall Road, Jackson, Michigan.

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

Members absent: none

Public/Other Attendance: Scott Grajewski, Public Safety Director, Jack Ripstra, Township Engineer

CALL TO ORDER / PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (two-minute limit)

ADDITIONS / DELETIONS

Add discussion on water service line lead testing; review list, discussion with engineer Jack Ripstra. No action.

Unanimously approved by voice vote

NEW BUSINESS

1. Discussion on water service line lead testing; review list, discussion with engineer Jack Ripstra. No action.
2. Approval of RFQ for release for Marino's building/Public Safety building.
Motion by Elwell, second by Preston, to approve the RFQ and release of same, with typo corrections.

Roll Call: ayes: Elwell, Pack, Thomas, Williams, Ambs, Jancek, Preston.
nays: none. Motion Approved
3. Approval of seal coating and crack sealing of paved areas at 1990 & 1996 W. Parnall (including water tower fenced lot), and walking trail near NW Schools.
Motion by Elwell, second by Preston, to approve the (low) bid from Wolverine Sealcoating, LLC, in the total amount of \$12,388.87, for seal coating, crack sealing/work for the Parnall complex and walking trail near Northwest Schools, as detailed in 4 separate estimates.

Roll Call: ayes: Elwell, Pack, Thomas, Williams, Ambs, Jancek, Preston.
nays: none. Motion Approved
4. Authorize Clerk to accept and sign for grant from the Institute for Responsive Government.
Motion by Elwell, second by Pack, to authorize the Clerk to accept and sign for the grant from the Institute for Responsive Government, in approved amount of \$18,000, for the initial intended purpose of installation of handicap accessible doors for the Township Office, lower level entry.

Roll Call: ayes: Elwell, Pack, Thomas, Williams, Ambs, Jancek, Preston.
nays: none. Motion Approved

EXTENDED PUBLIC COMMENT (Three-minute limit)

OPEN DISCUSSION

Jancek, roads update
Elwell, Clerks Office update
Preston, grants application update

ADJOURNMENT

The Supervisor declared the meeting adjourned at 6:35pm.

David Elwell, Township Clerk

DRAFT