

**Board Meeting
Blackman Charter Township
January 2, 2008**

The Blackman Charter Township Board convened at 7:00 p.m. on Wednesday, January 2, 2008, at the Township Hall, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Snell, Treasurer Brockie, Trustees Clingerman, Barrett, DeBruler and Sercombe.

Excused Absence: Clerk Thomas

There were 12 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC Opened at 7:00
COMMENTS Closed at 7:03

PUBLIC HEARING ON PROPOSED PARNALL ROAD WATERMAIN EXTENSION – 7:03-7:12

MINUTES Motion by Clingerman, support by Barrett, to approve minutes of the Board Work Session
APPROVAL on November 29 and the Board Meeting held on December 3, 2007

Motion carried by voice vote

CHANGES TO AGENDA - none

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$23,829.03 for December, 2007, retirement contribution –
acct. #296-300-723 - \$14,653.47, acct. # 296-000-204 - \$8,264.56, acct.#297-300-723 - \$582.48, and
acct.#297-000-204 - \$328.52.
2. Approval to pay County National Bank Visa in the amount of \$3,438.98 for December, 2007:

acct. #101 265 775	\$200.06	acct. #296 300 775	\$ 306.03
acct. #101 175 864	\$598.80	acct. #296 300 801	\$ 366.80
acct. #101 400 864	\$ 14.22	acct. #296 30 939.003	\$ 145.00
acct. #249 380 864	\$ 14.21	acct. #296 300 976.100	\$ 544.60
acct. #249 380 976.100	\$ 7.08	acct. #296 300 978.100	\$1,000.00
acct. #294 905 999	\$177.42	acct. #590 527 775	\$ 6.22
acct. #296 300 727	\$ 52.00	acct. #716 751 775	\$ 6.54
3. Approval of payroll for pay date 12/14/07 in the amount of \$119,195.98, and for pay date 12/28/07
in the amount of \$79,416.84.
4. Receive Revenue & Expenditure reports for December, 2007.
5. Approve renewal of liability insurance policy with Burnham & Flower for 2008 in the amount of \$79,007.
Motion by Barrett, support by Brockie, to approve items on Consent Agenda.
Roll call: Yeas: 6 Nays: 0 Motion carried

SUPERVISOR'S REPORT

COMMITTEE Motion by Snell, support by Barrett, to approve the appointment of Frank Barrett to the
APPOINTMENTS Board of Review.

Motion carried by voice vote

TREASURER'S Motion by Brockie, support by Barrett, to approve a 3% salary increase for the Deputy
REPORT Treasurer.
Roll call: Yeas: 5 Nays: 1 (Clingerman) Motion carried

CLERK'S UPDATE No report

PUBLIC SAFETY No report

TECHNOLOGY COMMITTEE

RECEIVE Motion by Snell, support by DeBruler, to receive the minutes of the Technology
MINUTES Committee meetings held on 12/10/07 and 12/27/07.
Roll call: Yeas: 6 Nays: 0 Motion carried

HARDWARE/
SOFTWARE
PURCHASES Motion by Brockie, support by Snell, to approve the purchase and installation of
IT hardware and software as presented on the 2008 Technology purchase schedule,
for an amount not to exceed \$26,000, charged as follows: General Fund - \$10,384.92;
Public Safety Fund - \$9,516.00; Building Fund - \$3,247.35; and Sewer Fund - \$2,851.73.
Roll call: Yeas: 6 Nays: 0 Motion carried

UTILITIES COMMITTEE

RECEIVE Motion by Brockie, support by Clingerman, to receive the minutes of the Utilities
MINUTES Committee meetings held on 12/10/07 and 12/28/07.

Motion carried by voice vote

WATER SURVEY
REPORT Motion by Barrett, support by Clingerman, to accept the report of the results of the
resident water surveys.

Motion carried by voice vote

SEWER SURVEY
REPORT Motion by Snell, support by Clingerman, to accept the report of the results of the
resident surveys concerning the North Meadow sewer project.

Motion carried by voice vote

SEWER SYSTEM CAPITAL IMPROVEMENT COSTS Motion by Snell, support by Barrett, to approve the 2008 Sewer System Capital Improvement costs as presented.
Roll call: Yeas: 6 Nays: 0 Motion carried

PLANNING COMMISSION

CONDITIONAL USE REQ. #1339 ZEKE WETZZEL Motion by Brockie, support by Barrett, to follow the Planning Commission recommendation to approve Conditional Use Request #1339 by Deke Wetzel for an automotive repair facility at 2521 Wildwood Ave. with conditions: must be in compliance with Zoning Ordinance 4.6, limit of 6 vehicles stored at a time, 3 on the west side and 3 on the south side, and hours of operation between 8:00 am and 6:00 pm.
Roll call: Yeas: 6 Nays: 0 Motion carried

PARKS & REC

No issues

NEW BUSINESS

ORDINANCE #119 2ND READING Motion by Sercombe, support by Snell, to approve the second reading of Ordinance #119 amending the DDA Development and Tax Finance Plans.
Roll call: Yeas: 6 Nays: 0 Motion carried

ADOPT ORD. #119 RES.#01-2008-0102 Motion by Snell, support by Sercombe, to approve Resolution #01-2008-0102 adopting Ordinance #119.
Roll call: Yeas: 6 Nays: 0 Motion carried

PARNALL WATER MAIN EXTENSION 3RD RESOLUTION RES. #02-2008-0102 Motion by Barrett, support by Sercombe, to approve Resolution #02-2008-0102 approving plans and estimated costs of Parnall Road watermain extension project and authorizing the Supervisor to prepare a special assessment roll.
Roll call: Yeas: 6 Nays: 0 Motion carried

BILLS

Motion by Brockie, support by Barrett, to approve payment of bills on the Board Invoice Approval Report dated 12/17/07 in the amount of \$64,419.89 and the Report dated 1/2/08 in the amount of \$238,843.15.
Roll call: Yeas: 6 Nays: 0 Motion carried

EXTENDED

PUBLIC

COMMENTS

Opened at 7:35 p.m.

Closed at 7:36 p.m.

ADJOURNMENT

Supervisor Snell declared the meeting adjourned at 7:37 p.m.

J. Michael Thomas, Clerk