

PURCHASE 2008 IMPALA	Motion by Thomas, support by Snell, to approve the budgeted purchase of one (1) Chevrolet Impala under State of Michigan bid from Berger Chevrolet in the amount of \$17,589. Roll call: Yeas: 7 Nays: 0 Motion carried
VEHICLE EQUIPMENT TRANSFER	Motion by Snell, support by DeBruler, to authorize PS Director to have patrol vehicle equipment transferred from old patrol cars, or replaced as necessary, to equip new patrol cars, at a cost not to exceed \$13,167. Roll call: Yeas: 7 Nays: 0 Motion carried
<u>NEW BUSINESS</u>	
SMART ZONE RES. #03-2008-0204	Motion by Brockie, support by Sercombe, to approve Res. #03-2008-0204, supporting the creation of a Smart Zone in Blackman Charter Township. Roll call: Yeas: 7 Nays: 0 Motion carried
LDFA APPOINTMENT	Motion by Snell, support by DeBruler, to approve the appointment of Frederic Slete, DDS, to the LDFA Board. Motion carried by voice vote
WAIVER ON LATE TAX FEES RES.#04-2008-0204	Motion by Thomas, support by Sercombe, to approve Res. #04-2008-0204, waiving the late penalty on taxes for senior citizens and other qualified residents for 2007 tax rolls. Roll call: Yeas: 7 Nays: 0 Motion carried
LDFA EXPANSION RES. #05-2008-0204	Motion by Clingerman, support by Snell, to approve Res. #05-2008-0204, finalizing the expansion of the LDFA District. Roll call: Yeas: 7 Nays: 0 Motion carried
HEARING ON TIF PLAN AMENDMENT RES. #06-2008-0204	Motion by Barrett, support by Sercombe, to approve Res. #06-2008-0204 calling a Public Hearing for March 3 rd at 7:00 p.m. on the proposed amendment to the LDFA Tax Incremental Financing and Development Plan. Roll call: Yeas: 7 Nays: 0 Motion carried
CREDIT CARD USAGE REVISION RES. #07-2008-0204	Motion by Thomas, support by Barrett, to approve Res. #07-2008-0204, revising Credit Card Usage Resolution #29-2005-0801. Roll call: Yeas: 7 Nays: 0 Motion carried
PETTY CASH POLICY REVISION	Motion by Snell, support by Clingerman, to adopt revised Petty Cash Policy as presented. Motion carried by voice vote
POVERTY EXEMPTION GUIDELINES	Motion by Snell, support by Clingerman, to approve adoption of new Poverty Exemption Guidelines for use by Boards of Review. Roll call: Yeas: 7 Nays: 0 Motion carried
RECLASSIFICATION OF WAGES	Motion by Brockie, support by Barrett, to approve reclassification of wages from Drug Forfeiture to Public Safety Fund for 2007 as presented. Roll call: Yeas: 7 Nays: 0 Motion carried
ANNUAL REVIEW ASSISTANT ASSESSOR	Motion by Snell, support by Barrett, to approve salary increase from \$19.23 to \$19.66/hour for Assistant Assessor. Roll call: Yeas: 7 Nays: 0 Motion carried
ANNUAL REVIEW ZONING ADMINISTRATOR	Motion by Snell, support by Clingerman, to approve salary increase of 3% for Zoning Administrator. Roll call: Yeas: 7 Nays: 0 Motion carried
APPROVE BILLS	Motion by Brockie, support by Clingerman to approve payment of bills on the Board Invoice Approval Report dated 1/22/08 the amount of \$81,955.63 and the report dated 2/5/08 the amount of \$294,269.12. Roll call: Yeas: 7 Nays: 0 Motion carried
EXTENDED PUBLIC COMMENTS	Opened at 7:51 p.m. Closed at 7:51 p.m.
ADJOURNMENT	Supervisor Snell declared the meeting adjourned at 7:51 p.m.

J. Michael Thomas, Clerk