

NEW BUSINESS

IFEC REQUEST CLASSIC METAL FINISH RES.#09-2008-0303	Motion by Thomas, support by Barrett, to approve Res. #09-2008-0303, granting an Industrial Facilities Tax Exemption to Classic Metal Finishing, Inc., 2500 W. Argyle Street, for seven (7) years with review every two years. Roll call: Yeas: 7 Nays: 0	Motion carried
IFEC REQUEST CLASSIC TURNING RES.#10-2008-0303	Motion by Thomas, support by Barrett, to approve Res. #10-2008-0303, granting an Industrial Facilities Tax Exemption to Classic Turning, Inc., 2500 W. Argyle Street, for twelve (12) years with review every two years. Roll call: Yeas: 7 Nays: 0	Motion carried
AMENDMENT TO LDFA FINANCING RES.#11-2008-0303	Motion by Brockie, support by Snell, to approve Res. #11-2008-0303, adopting Amendment #3 to the Township LDFA TIF and Development Plan. Roll call: Yeas: 7 Nays: 0	Motion carried
LIQUOR LICENSE AKA SUSHI RES.#12-2008-0303	Motion by Snell, support by Brockie, to approve Res.#12-2008-0303 supporting the liquor license application by Jae Lee, owner, for Aka Sushi Japanese Restaurant, 1801 N. West Avenue. Roll call: Yeas: 6 Nays: 1 (Barrett)	Motion carried
LIQUOR LICENSE GOLF JACKSON	Motion by Snell, support by Clingerman, to support a liquor license application by Al LeFere for Golf Jackson, 3600 Wayland Drive, if he should apply to the MLCC for a license. Roll call: Yeas: 7 Nays: 0	Motion carried
ANNUAL REVIEW ASSESSOR	Motion by Snell, support by DeBruler, to approve a 3% salary increase for the Assessor. Roll call: Yeas: 6 Nays: 1 (Clingerman)	Motion carried
RELOCATE PRECINCT 6 POLING SITE	Motion by Thomas, support by DeBruler, to approve relocation of Precinct 6 polling site from NW High School to First Church of the Nazarene, effective 8/08.	Motion carried by voice vote
FIRST READING ORDINANCE #120 RE: CODIFICATION	Motion by Snell, support by Sercombe, to approve the first reading of Ordinance #120 adopting ordinance changes and codification completed by General Code. Roll call: Yeas: 7 Nays: 0	Motion carried
FULL FAITH & CREDIT POLICY	Motion by Thomas, support by Clingerman, for Blackman Township to abide by Jackson County Full Faith and Credit Policy in matters related to the County bonding of Township, LDFA and DDA projects.	Motion carried by voice approval
COUNTY BONDING OF LDFA & DDA PROJECTS	Motion by Snell, support by Clingerman, to approve request to Jackson County for bonding of Township LDFA and DDA infrastructure projects.	Motion carried by voice approval
INTENT TO REIMBURSE RES.#13-2008-0303	Motion by Thomas, support by Snell, to approve Resolution #13-2008-0303 declaring the intent by the Township to be reimbursed for expenditures related to DDA & LDFA infrastructure projects for which County bonds are being issued. Roll call: Yeas: 7 Nays: 0	Motion carried
AUTHORIZATION TO HIRE P/T EMPLOYEES	Motion by Barrett, support by Snell, to authorize the Administrative Committee to implement their proposal to hire three part time employees for approximately 25 hours per week each at a rate of \$9/hr. Roll call: Yeas: 6 Nays: 1 (Sercombe)	Motion carried
SUPPORT FOR JCEG GROUP	Motion by Brockie, support by Clingerman, for the Supervisor to prepare a letter indicating Board support for the Jackson Citizens for Economic Growth and get concurrence of the Board members before mailing.	Motion carried by voice approval
BILLS	Motion by Brockie, support by Clingerman, to approve payment of bills on the Board Invoice Approval Report dated 2/20/08in the amount of \$78,953.23 and the report dated 3/3/08in the amount of \$282,606.59. Roll call: Yeas: 7 Nays: 0	Motion carried
EXTENDED PUBLIC COMMENTS	Opened at 8:20 p.m. Closed at 8:21 p.m.	
ADJOURNMENT	Supervisor Snell declared the meeting adjourned at 8:21 p.m.	