

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

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, October 2, 2008, at the Township Office, 1990 West Parnall Road, Jackson, MI.

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

Absent: Clerk Thomas

There were 3 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC Opened at 5:01
COMMENTS Closed at 5:01

SUPERVISOR'S REPORT

EMPLOYEE Motion by Brockie, support by Clingerman, to suspend part time employee
SUSPENSION until Monday.
Roll call: Yeas: 6 Nays: 0 Motion carried

TREASURER'S REPORT

Will recommend adoption of identity theft policy & procedures at Monday meeting.

CLERK'S UPDATE – No report

PUBLIC SAFETY – No issues

PLANNING & ZONING – No issues

PARKS & RECREATION

- Consideration on Monday of adopting \$25 fee for use of medium pavilion beginning in 2009
- Consideration of bids for replacement of roof on large pavilion

TECHNOLOGY COMMITTEE – No report

UTILITIES COMMITTEE – No report

ISSUES FOR DISCUSSION

- Monday Public Hearing and consideration of IFEC request by TruForm Machine, Inc., Res. #25-2008-1006
- Discussion of Budget Amendment, Resolution #26-2008-1006
- Discussion of application for liquor license transfer from Cooperstown, LTD to All Play and No Work, 3017 Wildwood Avenue, Res. #27-2008-1006
- Monday acceptance of \$5000 donation from North Jackson Lions Club for improvements to Rod Mills Park
- Discussion of establishing annual permit fee for outdoor wood-fired boilers, re. Ordinance #118, originally adopted by Res. #35-2007
- Discussion of sale of Township property, the right-of-way between Evanston Street and Lawrence Avenue to adjacent property owners. Supervisor Snell will contact both property owners and propose sale to first one to offer \$100 or more, subject to Board approval.

CHANGES TO AGENDA FOR MONDAY MEETING

- Add: Closed session

APPROVE Motion by Barrett, support by Clingerman, to approve agenda for Monday Board meeting
AGENDA with addition.

Motion carried by voice vote

PUBLIC Opened at 5:30.m.
COMMENTS Closed at 5:30 p.m.

ADJOURNMENT Supervisor Snell declared the meeting adjourned at 5:30 p.m.

J. Michael Thomas, Clerk