

**Special Board Meeting
Blackman Charter Township
October 21, 2008**

The Blackman Charter Township Board convened a special meeting at 5:00 p.m. on Tuesday, October 21, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Snell, Clerk Thomas, Trustees Barrett, DeBruler and Sercombe.

Members absent: Brockie and Clingerman.

There were 5 people in attendance.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC **Opened – 5:01**
COMMENTS **Closed - 5:01**

PUBLIC HEARING ON IFEC REQUEST BY TAC MANUFACTURING, INC. – 5:01-5:04

No comments in opposition

TAC IFEC Motion by Snell, support by Thomas, to approve Resolution #28-2008-1021 for an IFEC
RES. #28 for TAC Manufacturing, Inc. for 12 years, with review every 2 years.
Roll call: Yeas: 5 Nays: 0 Motion carried

REVISION TO Motion by Snell, support by Thomas, to approve requested revision to IFEC for
IFEC FOR Classic Metal Finishing, amending Resolution #09-2008-0303 for remainder of the term.
CLASSIC Roll call: Yeas: 5 Nays: 0 Motion carried

EXECUTIVE Motion by Snell, support by Barrett, to adjourn into Executive Session at 5:06
SESSION to discuss settlement with Adams Outdoor Advertising.
Roll call: Yeas: 5 Nays: 0 Motion carried

RECONVENE Motion by Snell, support by Barrett, to reconvene into open session at 5:25 p.m.
Roll call: Yeas: 5 Nays: 0 Motion carried

SETTLEMENT Motion by Snell, support by Barrett, to approve proposed settlement of lawsuit
W/ADAMS with Adams Outdoor Advertising, pending verification that the property and
OUTDOOR the sign are owned by Adams.

CERTAIN Motion by Barrett, support by Snell, to approve Resolution #29-2008-1021.
CO-PAYS Roll call: Yeas: 5 Nays: 0 Motion carried

2009 BUDGET Motion by Snell, support by DeBruler to defer discussion of 2009 budget
REVIEW until after Nov. 20.
Roll call: Yeas: 5 Nays: 0 Motion carried

ADJOURNMENT Supervisor declared the meeting adjourned at 5:28 p.m.

CALL TO ORDER – 5:30 p.m.

AT&T Motion by Snell, support by Thomas, to approve franchise agreement with
FRANCHISE AT&T cable TV, with 3% franchise fee.
AGREEMENT Roll call: Yeas: 5 Nays: 0 Motion carried

ADJOURNMENT Supervisor declared the meeting adjourned at 5:35 p.m.

J. Michael Thomas, Clerk