

**Board Meeting  
Blackman Charter Township  
October 6, 2008**

The Blackman Charter Township Board convened at 7:00 p.m. on Monday, October 6, 2008, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Snell, Clerk Thomas, Treasurer Brockie, Trustees Clingerman, Barrett, DeBruler and Sercombe.  
Absent: None There were 20 people in attendance. Sign-in list is on file.

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

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

PUBLIC HEARING 7:03-7:08 - IFEC request by TruForm Machine, Inc.  
Company representatives spoke; no opposition present.

MINUTES Motion by Barrett, support by Clingerman, to approve minutes of the Board Work  
APPROVAL Session on August 28<sup>th</sup> and the Board Meeting on September 2<sup>nd</sup>.

Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$24,514.50 for September, 2008, retirement contribution : acct. #296 300 723: \$15,918.49, acct. # 296-000-204: \$8,228.72, and acct.#297-000-204: \$367.29.
2. Approval to pay County National Bank Visa in the amount of \$2,5666.53 for September, 2008:

acct. #101 253 864	\$ 510.00	#296 300 768	\$ 279.92
acct. #590 527 775.300	162.70	#296 300 775	986.94
acct. #296 300 727	209.79	#296 300 978.10	417.18
3. Approval of payroll for pay date 9/5/08 the amount of \$78,794.32, and for pay date 9/19/08 in the amount of \$88,637.35
4. Receive Revenue & Expenditure reports for September, 2008.  
Motion by Brockie, support by Sercombe, to approve items on the Consent Agenda.  
Roll call: Yeas: 7 Nays: 0 Motion carried

SUPERVISOR'S UPDATE No report

TREASURER'S REPORT

Motion by Brockie, support by Thomas, to adopt identify theft policy and procedures as presented.  
Roll call: Yeas: 7 Nays: 0 Motion carried

CLERK'S UPDATE No report

PUBLIC SAFETY No report

PLAN. & ZON. No report

PARKS & REC.

NW LIONS CLUB  
DONATION

Motion by Brockie, support by Clingerman, to accept donation from North Jackson Lions Club in the amount of \$5,000 toward improvements to Rod Mills Park.  
Motion approved by voice vote.

PAVILLION  
RENTAL FEE

Motion by Brockie, support by Barrett, to adopt a rental fee of \$25 for medium pavilion at Rod Mills Park beginning with the 2009 season.  
Motion approved by voice vote.

PAVILLION  
ROOF

Motion by Brockie, support by Clingerman, to accept bid by Dan's Roofing in the amount of \$3,250, to replace roof on large pavilion at Rod Mills Park.  
Roll call: Yeas: 7 Nays: 0 Motion carried

TECH. COMM. No report

UTILITIES COMM. No report

NEW BUSINESS

TRUFORM  
IFEC - RES.#25

Motion by Thomas, support by Barrett, to approve the IFEC request by TruForm Machine, Inc., for eleven (11) years with review every two years, Resolution #25-2008-1002.  
Roll call: Yeas: 7 Nays: 0 Motion carried

BUDGET  
REVISION  
RES.#26

Motion by Thomas, support by Clingerman, to approve budget revisions per Resolution #26-2008-1006.  
Roll call: Yeas: 7 Nays: 0 Motion carried

LIQUOR LICENSE RES. #27	Motion by Brockie, support by Barrett, to approve transfer of liquor license from Cooperstown, LTD to All Play and No Work, 3017 Wildwood, Res. #27-2008-1006. Roll call: Yeas: 7                      Nays: 0                      Motion carried
OUTDOOR BOILER FEE	Motion by Barrett, support by Clingerman, to table issue of annual fee for use of outdoor wood-fired boilers. Roll call: Yeas: 7                      Nays: 0                      Motion carried
RIGHT-OF-WAY OWNERSHIP	Motion by Thomas, support by Barrett, to offer the right-of-way between Evanston and Lawrence Streets to the two property owners abutting property on either side. Township will accept the highest bid, minimum of \$100, within 10 days of township notifying property owners in writing of the offer. Roll call: Yeas: 7                      Nays: 0                      Motion carried
EMPLOYEE RESIGNATION	Motion by Barrett, support by Clingerman, to accept resignation of employee Debra Wilson. Roll call: Yeas: 7                      Nays: 0                      Motion carried
SIGN COMMITTEE LEGAL COUNSEL	Motion by Clingerman, support by Sercombe, to suspend any more payments to legal counsel for advising the sign committee. Roll call: Yeas: 3                      Nays: 4 (Thomas, Barrett, DeBruler, Snell) Motion fails
	Motion by Snell, support by Barrett, for Board to recognize the temporary sign ordinance committee as an ad hoc committee and authorize use of legal counsel and payment of legal expenses incurred. Roll call: Yeas: 4                      Nays: 3 (Sercombe, Clingerman, Brockie) Motion carried
SPECIAL MEETING	Supervisor will be calling a special board meeting for Tuesday, Oct. 21 <sup>st</sup> at 5:00 p.m. for a public hearing and consideration of IFEC request by TAC, Inc., for consideration of revision to IFEC for Classic Turning, and for review of proposed budget for 2009.
BILLS	Motion by Brockie, support by Sercombe, to approve payment of bills on the Board Invoice Approval Report dated 9/22/08 in the amount of \$88,086.83 and the report dated 10/07/08 in the amount of \$266,754.07. Roll call: Yeas: 6                      Nays: 1 (Clingerman)                      Motion carried
EXTENDED PUBLIC COMMENTS	Opened: 7:53 Closed: 7:56
EXECUTIVE SESSION	Motion by Snell, support by Barrett, to adjourn into closed session to consult with the township's attorney regarding trial or settlement strategy in connection with specific pending litigation, ADAMS OUTDOOR ADVERTISING V BLACKMAN TOWNSHIP, where doing so in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township at 7:56 p.m. Roll call: Yeas: 7      Nays: 0                      Motion carried
	Motion by Thomas, support by Barrett, to reconvene into open session at 8:15 p.m. Roll call: Yeas: 7      Nays: 0                      Motion carried
	Motion by Snell, support by Thomas, to adjourn into closed session at 8:16 p.m. Roll call: Yeas: 7      Nays: 0                      Motion carried
	Motion by Thomas, support by Barrett, to reconvene into open session at 8:09 p.m. Roll call: Yeas: 7      Nays: 0                      Motion carried
ADJOURNMENT	Supervisor Snell declared the meeting adjourned at 8:09 p.m.

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J. Michael Thomas, Clerk