

**Board Meeting
Blackman Charter Township
May 1, 2008**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, May 1, 2008, at the Township Office, 1990 West Parnall Road, Jackson, MI.

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

Absent: Trustee Clingerman.

There were 4 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

- Additions to Township website

TREASURER'S REPORT

- Proposing to make it possible to pay for park pavilion reservations on-line.

CLERK'S UPDATE - None

PARKS & REC

- Committee meeting scheduled for May 5 at 4 p.m.
- Park pavilion calendar now on the township website.
- Township has some donated sports equipment available for use at Rod Mills Park

TECH COMMITTEE - No report

UTILITY COMMITTEE – No report

PUBLIC SAFETY – No issues

PLANNING COMMISSION

- Board to consider a resolution for licensing precious metal and gem dealers operating in the Township
- Suggestion to create a fee schedule for all miscellaneous fees and post on Township website

ISSUES FOR DISCUSSION

1. Consider offer by resident to purchase vacant lot on Henrietta Street
2. Consider application from Maes Tool Company to be designated a Tool & Die Renaissance Zone, Res. #16
3. Consider replacing the aging 12" cast iron water line which crosses the Marvin Heard drain with plastic pipe.
4. Consider adoption of the proposed non-union pay scale for township office staff
5. Consider adopting the same fees for GIS services that the County charges
6. Consider annual wage increase for Accountant/Bookkeeper
7. Consider annual wage increase for Utility Billing Clerk/GIS
8. Review township road paving program-consider paving Scarborough Street
9. Consider receiving quarterly report of Zoning Department (move to Consent Agenda)
10. Consider sale of township computer equipment as proposed

APPROVAL OF AGENDA FOR BOARD MEETING

Motion by Barrett, support by Thomas, to approve agenda for Wednesday, May 7th Board meeting.

Roll call: Yeas: 6 Nays: 0 Motion carried

PUBLIC Opened at 5:45 p.m.
COMMENTS Closed at 5:45 p.m.

ADJOURNMENT Supervisor Snell declared the meeting adjourned at 5:45 p.m.

J. Michael Thomas, Clerk