

**Board Meeting
Blackman Charter Township
May 29, 2008**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, May 29, 2008, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Snell, Treasurer Brockie, Clerk Thomas, Trustees Barrett, Clingerman, DeBruler and Sercombe. Absent: None

There were 7 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

FIREWORKS Motion by Snell, support by Barrett, to approve a fireworks permit for Extreme Dodge.
PERMIT Motion approved by voice vote

BRIEF PUBLIC Opened at 5:03 - Scott Buchler, resident of N. Meadow Subdivision
COMMENTS Closed at 5:32

BUCHLER Motion by Brockie, support by Clingerman, to approve payment by BCT for a reinforced
YARD concrete pad adjacent to the driveway of 6758 Coachman Drive for an amount not to exceed
RESTORATION \$1,700, charged to the township sewer fund.
Roll call: Yeas: 6 Nays: 1 (Sercombe) Motion carried

Trustee Barrett excused from the meeting at 5:32 p.m.

SUPERVISOR'S REPORT – No report

TREASURER'S REPORT – No report

CLERK'S UPDATE – No report

PARKS & REC

1. New benches and tables ready for installation at Rod Mills Park
2. Committee seeking 4 bids for some earth moving to improve safety at Rod Mills Park

TECH COMMITTEE - No report

UTILITIES COMMITTEE

- Minutes of committee meeting to be received at Monday meeting (Consent Agenda)

PUBLIC SAFETY –

- Recommendation by Director Jester to purchase 6 patrol car light bars through a county purchase agreement at a considerable savings. (Consent agenda item for Monday)

PLANNING COMMISSION – No report

ISSUES FOR DISCUSSION

1. Consider Resolution #19 amending 2008 Parks Budget
2. Consider purchase of postage meter
3. Consider Sanitary Sewer Extension Agreement between BCT, Faith Haven Senior Care Facility and Sandstone Twp.
4. Consider Wastewater Agreement between BCT and Rives Township

APPROVAL OF AGENDA FOR BOARD MEETING ON JUNE 2, 2008

Motion by Thomas, support by Clingerman, to approve agenda for Monday, June 2nd Board meeting.
Motion carried by voice vote

PUBLIC Opened at 5:50 p.m.
COMMENTS Closed at 5:50 p.m.

ADJOURNMENT Supervisor Snell declared the meeting adjourned at 5:50 p.m.

J. Michael Thomas, Clerk