

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

The Blackman Charter Township Board convened at 7:00 p.m. on Monday, June 2, 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 13 people in attendance. Sign-in list is on file.

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

BRIEF PUBLIC        Opened at 7:00  
COMMENTS        Closed at 7:11

MINUTES            Motion by Barrett, support by Thomas, to approve minutes of the Board Work Session  
APPROVAL        on May 1<sup>st</sup> and the Board Meeting on May 7<sup>th</sup>.

Motion carried by voice vote

**CONSENT AGENDA**

1. Approval to pay MERS in the amount of \$34,410.90 for May, 2008, retirement contribution – acct. #296-300-723 - \$22,344.75, acct. # 296-000-204 - \$11,601.95, and acct.#297-000-204 - \$464.20.
2. Approval to pay County National Bank Visa in the amount of \$867.04 for May, 2008, (including a credit of \$130.00):

acct. #101 253 864	\$378.00	#297 300 801	\$377.63
acct. #296 300 727	32.89	#590 527 775.300	1,005.24
acct. #296 300 728	18.99	#716 751 775.001	92.28
acct. #296 300 768	183.45		
3. Approval of payroll for pay date 5/5/08 the amount of \$76,233.92, for pay date 5/16/08 in the amount of \$74,923.03 and for pay date 5/30/08 in the amount of \$84,073.84.
4. Receive Revenue & Expenditure reports for May, 2008.
5. Approve purchase of six (6) patrol car light bars through a county purchase agreement in the amount of \$1,670 each, for a total of \$10,020.
6. Receive the minutes of the May 14<sup>th</sup> Utilities Committee meeting.

Motion by Clingerman, support by Thomas, to approve items on the Consent Agenda.  
Roll call: Yeas: 7        Nays: 0        Motion carried

SUPVR. UPDATE    No report

TREAS. REPORT    No report

CLERK'S UPDATE    No report

PARKS & REC        No issues

PUBLIC SAFETY        No issues

PLAN. & ZONING    No issues

TECH COMM.        Conversion to new server will be in two weeks.

UTIL. COMM.        No issues

