

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

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, July 2, 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 3 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

- Sienna Heights open house at Summit Township
- Township has received a report from Comcast regarding fees paid
- JTA has requested an opportunity to present to the Board a proposed contract for services-Ray will distribute copies to Board members

TREASURER'S REPORT – No report

CLERK'S UPDATE – No report

PARKS & REC

1. Distribute minutes of 6/16 meeting
2. Consider approval of low bid by Bailey Excavation for work to be done at Rod Mills Park
3. Discussion on hiring a part time person or reimbursing Building or Zoning departments for light maintenance work done by Building Inspector or Zoning Administrator at the park.

TECH COMMITTEE - No report

UTILITIES COMMITTEE

- Committee met on 7-1-08. Several residents of North Meadow subdivision attended with concerns about how their yards were left after sewer project. Supervisor, Jack Ripstra and project contractor will meet with each resident in attempts to resolve issues.

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

PUBLIC SAFETY

- Discussion of opportunity to purchase 13 new Panasonic Toughbook mobile data computers to replace equipment in squad cars for a Township cost of \$32,500 through County purchasing program with County paying 50% of cost.

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 Township
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