

**Board Meeting
Blackman Charter Township
July 31, 2008**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, July 31, 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 8 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC Opened at 5:01
COMMENTS Closed at 5:06

SUPERVISOR'S REPORT

- A representative of JTA will attend the meeting next week to speak to the Board.

TREASURER'S REPORT – No report

CLERK'S UPDATE – No report

ISSUES FOR ACTION

ASSIGN PSO Motion by Barrett, support by Sercombe, to reassign one Public Safety Officer
TO JNET to the Jackson Narcotics Enforcement Team for a trial period of 180 days.
Roll call: Yeas-6 Nays-0 Motion approved

EMPLOYEE Motion by Thomas, support by Brockie, that pending approval of a change to the
BENEFIT Employee Handbook, the Township will provide coffee for the employees.
Roll call: Yeas-0 Nays-6 Motion failed

BLOCK Motion by Snell, support by Brockie, to table indefinitely a decision on request that
PARTY the Township sponsor a block party on Longfellow Street in September.
Motion approved by voice vote

Supervisor Snell excused from the meeting at 5:15 p.m.

CHAIR Motion by Thomas, support by Sercombe, to appoint Treasurer Brockie as chair pro
PRO TEMPORE tempore for remainder of the meeting.
Motion approved by voice vote

PUBLIC SAFETY – No issues

ISSUES FOR DISCUSSION

1. Consider IFEC request by Great Lakes Industry, 1927 Wildwood, Resolution #21.
2. Consider amending 2008 Parks budget, Resolution #22.
3. Consider approval of Resolution #23 releasing Right of First Refusal on seven foreclosed properties in Blackman Township.
4. Consider establishing September 1, 2008, as date to apply delinquent sewer usage and special assessments to the Winter 2008 tax rolls.
5. Consider receiving Zoning Department second quarter report.

AGENDA Motion by Brockie, support by Barrett, to approve agenda for Wednesday,
APPROVAL August 6th Board meeting.
Motion carried by voice vote

PUBLIC Opened at 5:37p.m.
COMMENTS Closed at 5:37 p.m.

ADJOURNMENT Chair Brockie declared the meeting adjourned at 5:37 p.m.

J. Michael Thomas, Clerk