Board Meeting
Blackman Charter Township
July 7, 2008

The Blackman Charter Township Board convened at 7:00 p.m. on Monday, July 7, 2008, at the Township Office, 1990 West Parnall Road, Jackson, MI.
Members present: Supervisor Snell, Clerk Thomas, Trustees Clingerman, Barrett, DeBruler and Sercombe.
Absent: Treasurer Brockie
There were 18 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS — Opened at 7:00; Closed at 7:03

PUBLIC HEARING — CREATION OF AN INDUSTRIAL DEVELOPMENT DISTRICT - 7:03-7:04
Presented by Ray Snell, no opposition comments

MINUTES APPROVAL — Motion by Clingerman, support by Barrett, to approve minutes of the Board Work Session on May 29 and the Board Meeting on June 2.
Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay MERS in the amount of $23,294.11 for June, 2008, retirement contribution – acct. #296-300-723 - $15,126.07, acct. # 296-000-204 - $7,761.97, and acct.#297-000-204 - $406.07.
2. Approval to pay County National Bank Visa in the amount of $867.04 for June, 2008:

acct. #101 400 977	$103.90	#296 300 976.001	$131.96
acct. #590 527 775.300	321.28	#296 300 977	2,155.29
acct. #296 300 727	36.00		

3. Approval of payroll for pay date 6/13/08 the amount of $78,43.90 and for pay date 6/27/08 in the amount of $80,065.61.
4. Receive Revenue & Expenditure reports for June, 2008.
5. Receive the minutes of the June 16th Parks Committee meeting.

Motion by Thomas, support by Clingerman, to approve items on the Consent Agenda.
Roll call: Yeas: 6 Nays: 0 Motion carried

EXECUTIVE SESSION CONCERNING ATTORNEY/CLIENT PRIVILEGED INFORMATION

Motion by Snell, support by Barrett, to adjourn into executive session at 7:05 p.m.
Roll call: Yeas: 6 Nays: 0 Motion carried

Motion by Clingerman, support by DeBruler, to reconvene into open session at 8:06 p.m.
Roll call: Yeas: 6 Nays: 0 Motion carried

Motion by Snell, support by Thomas, to authorize the Township Supervisor to proceed according to the Township lawyer recommendation concerning the Adams Advertising lawsuit.
Roll call: Yeas: 6 Nays: 0 Motion carried

SUPVR. UPDATE — Supervisor will contact JTA to speak to the Board at next month's meeting.

TREAS. REPORT — No report

CLERK'S UPDATE — No report

PARKS & REC

ROD MILLS PK IMPROVEMENTS — Motion by DeBruler, support by Barrett, to approve low bid by Bailey Excavating for improvements to Rod Mills Park, paid from Parks Fund acct. #716 751 775.001 not to exceed $6,500.
Roll call: Yeas: 6 Nays: 0 Motion carried

PARKS MAINTENANCE EMPLOYEE — Motion by Snell, support by Clingerman, to recommit to the Parks Committee consideration of hiring part time parks maintenance employee.
Roll call: Yeas: 6 Nays: 0 Motion carried

PUBLIC SAFETY

PURCHASE MOBILE PCs — Motion by Barrett, support by Snell, to authorize purchase of 13 PanasonicToughbook mobile computers at a cost of $32,500 through a county purchasing program.
Roll call: Yeas: 6 Nays: 0 Motion carried

PLAN. & ZONING	No issues
TECH COMM.	Conversion to new server complete.
UTIL. COMM.	No issues
NEW BUSINESS	
CREATION OF INDUSTRIAL DEV. DIST. RES. #19	Motion by Thomas, support by Snell, to approve Resolution #19-2008-0707 creating an Industrial Development District under PA 198 of 1974 for BCT LDFA-owned parcels #000-08-30-201-003-01 and #000-08-30-201-003-02. Roll call: Yeas: 6 Nays: 0 Motion carried
BROWNFIELD PLAN-RES. #20	Motion by Barrett, support by Snell, to approve a Brownfield plan for the former Plastigage property at 2917 Wildwood, Res. #20-2008-0707. Roll call: Yeas: 6 Nays: 0 Motion carried
WASTEWATER AGREEMENT w/FAITH HAVEN	Motion by Clingerman, support by Barrett, to approve a Wastewater Agreement between BCT and Faith Haven Care Home, 6531 W. Michigan Avenue. Roll call: Yeas: 6 Nays: 0 Motion carried
TAP WATER REPORT	Motion by DeBruler, support by Clingerman, to accept the 2007 Annual Consumer Confidence Report on the Quality of Tap Water. Motion approved by voice vote
DISPOSAL OF PROPERTY	Motion by Snell, support by Barrett, to approve sale of township personal property as listed. Roll call: Yeas: 6 Nays: 0 Motion carried
SWIMMING POOL PERMIT FEES	Motion by Clingerman, support by DeBruler, to approve a change to the permit fees for swimming pools. Temporary pools over 24" deep will be assessed a permit fee of $25, which includes an administrative charge of $10. Roll call: Yeas: 6 Nays: 0 Motion carried
BILLS	Motion by Snell, support by Clingerman, to approve payment of bills on the Board Invoice Approval Report dated 6/2/08 in the amount of $95,630.35 and the report dated 7/8/08 in the amount of $366,764.29. Roll call: Yeas: 6 Nays: 0 Motion carried
EXTENDED PUBLIC COMMENTS	Opened at 8:30 p.m. Closed at 8:43 p.m.
ADJOURNMENT	Supervisor Snell declared the meeting adjourned at 8:43 p.m.

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J. Michael Thomas, Clerk