

**Board Meeting
Blackman Charter Township
August 28, 2008**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, August 28, 2008, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Snell, Treasurer Brockie, Trustees Barrett, Clingerman, DeBruler and Sercombe. Absent: Clerk Thomas

There were 2 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

- The Supervisor recommends that the Board consider an appropriation to the Enterprise Group in the 2009 budget.
- Approval of the final sewer extension agreement with Sandstone Township will be on the agenda for the Board meeting next Tuesday.

TREASURER'S REPORT

- The Board will be asked to approve expenditure for the Treasurer and Deputy Treasurer to attend the Michigan Municipal Treasurers educational conference in September.

CLERK'S UPDATE – No report

PUBLIC SAFETY – No issues

PLANNING & ZONING

- Discussion of Conditional Use Request #1352 for Home Occupation, by Diana Fransted, 3004 Charlotte St.

PARKS & RECREATION

- The North Jackson Lions Club has indicated that they will be making a donation of \$5,000 toward improvements to Rod Mills Park.

TECHNOLOGY COMMITTEE – No report

UTILITIES COMMITTEE

- Committee meeting scheduled for Tuesday, September 2, at 6:30 p.m.

ISSUES FOR DISCUSSION

- Consider IFEC request by C L Investment LLC, 2501 Precision St., Res. #23-2008-0902

CHANGES TO AGENDA FOR TUESDAY MEETING

- Add: Consider approval of conference expenditure by Treasurer and Deputy Treasurer
- Add: Consider approval of Leoni Regional Sewer Authority Agreement
- Add: Consider approval of sewer extension agreement with Sandstone Township and Faith Haven

APPROVE Motion by Snell, support by DeBruler, to approve agenda for Tuesday Board meeting
AGENDA with additions.

Motion carried by voice vote

PUBLIC Opened at 5:55.m.
COMMENTS Closed at 5:55 p.m.

EXECUTIVE Motion by Snell, support by Barrett, to adjourn into executive session concerning
SESSION privileged attorney/client communication at 5:23 p.m.

Roll call: Yeas- 6 Nays-0 Motion approved

Motion by Barrett, support by Brockie, to reconvene into open session at 5:55 p.m.

Roll call: Yeas- 6 Nays-0 Motion approved

ADJOURNMENT Supervisor Snell declared the meeting adjourned at 5:55 p.m.

J. Michael Thomas, Clerk