

**Board Meeting  
Blackman Charter Township  
August 6, 2008**

The Blackman Charter Township Board convened at 7:00 p.m. on Wednesday, August 6, 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 12 people in attendance. Sign-in list is on file.

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

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

MINUTES Motion by Thomas support by Clingerman, to approve minutes of the Board Work  
APPROVAL Session on July 2, the Board Meeting on July 7 and special board meetings on July 10 and July 18.

Motion carried by voice vote

**CONSENT AGENDA**

1. Approval to pay MERS in the amount of \$24,292.56 for July, 2008, retirement contribution : acct. #296 300 723: \$15,774.38, acct. # 296-000-204: \$8,124.93, and acct.#297-000-204: \$393.25
2. Approval to pay County National Bank Visa in the amount of \$2,748.43 for July, 2008:  
acct. #101 265 775 \$ 8.76 #296 300 727 \$ 42.74  
acct. #249 380 976.100 2.74 #296 300 730 235.00  
acct. #590 527 775.000 2.41 #296 300 958 150.00  
acct. #761 751 775.001 527.63 #297 300 801 59.27
3. Approval of payroll for pay date 7/11/08 in the amount of \$82,365.37, and for pay date 7/25/08 in the amount of \$83,928.79.
4. Receive Revenue & Expenditure reports for July, 2008.
5. Receive Zoning Department second quarter report.

Motion by Clingerman, support by Sercombe, to approve items on the Consent Agenda.

Motion carried by voice vote

**SUPERVISOR'S UPDATE**

EMPLOYEE Motion by Snell, support by Brockie, to accept the resignation of employee  
RESIGNATION Michelle Smith.  
Roll call: Yeas: 7 Nays: 0 Motion carried

TREAS. REPORT No report

CLERK'S UPDATE No report

**PARKS & REC**

Committee meeting scheduled for Aug. 7, 1:00 p.m.

**PUBLIC SAFETY**

PURCHASE Motion by Barrett, support by Snell, to authorize the sale of three (3) squad cars on Ebay.  
Roll call: Yeas: 7 Nays: 0 Motion carried

