

**Board Meeting  
Blackman Charter Township  
January 12, 2009**

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, January 12, 2009, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Rando, Treasurer Brockie, Trustees Clingerman, Barrett, DeBruler and Sercombe.

Absent: Clerk Thomas

There were 8 people in attendance. Sign-in list is on file.

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

PUBLIC Opened at 6:01 Commissioner Mike Way  
COMMENTS Closed at 6:04

PUBLIC Regarding Industrial Development District request for 2729 Cooper Street by owners Donald &  
HEARING Thomas Burke – Opened at 6:04-Closed at 6:04 - No Comments

MINUTES Motion by Rando, support by Barrett, to approve minutes of the Board Work Session held on  
APPROVAL December 4<sup>th</sup>, the Board Meeting on held on December 8<sup>th</sup> and the Special Meeting held on December 15th.

Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$24,704.33 for December, 2008, retirement contribution: acct. #296 300 723: \$15,310.63, acct. # 296-000-204: \$8,385.58, acct.#297-000-204: \$654.62 and acct.#297 300 723: \$353.50
2. Approval to pay County National Bank Visa in the amount of \$2,653.52 for December, 2008:

acct. #101 103 864	\$470.00	#296 300 801	\$ 127.25
acct. #101 175 864	235.00	#296 300 880	1,265.00
acct. #101 253 864	235.00	#296 300 970	80.00
acct. #101 265 775	10.57	#296 300 999	3.89
acct. #296 300 727	189.83	#590 527 775.300	36.98
3. Approval of payroll for pay date 12/12/08 in the amount of \$128,951.92, for pay date 12/26/08 in the amount of \$85,342.53.
4. Receive Revenue & Expenditure Report for December, 2008.
5. Approval of invoice from Burnham & Flower Agency, Inc. in the amount of \$90,425.00 for property, casualty & liability insurance coverage for 2009.

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

SUPERVISOR No comments

TREASURER Cash Summary Report available

CLERK No comments

PUBLIC SAFETY  
PURCHASE OF Motion by Barrett, support by Sercombe, to approve the purchase of three (3) patrol cars from  
PATROL CARS Signature Ford, including transfer and replacement of equipment, for an amount not to exceed \$75,000.

Roll call: Yeas: 6 Nays: 0 Motion carried

WAGE INCREASE Motion by Barrett, support by DeBruler, to approve wage increase for Public Safety  
PS DIRECTOR Director to Step 2 of Wage Matrix.

Roll call: Yeas: 6 Nays: 0 Motion carried

WAGE INCREASE Motion by Barrett, support by Brockie to approve wage increase for Public Safety  
PS DEP. DIRECTOR Deputy Director to Step 2 of Wage Matrix.

Roll call: Yeas: 6 Nays: 0 Motion carried

PLANNING & ZONING

ZONE CHG. Motion by Brockie, support by Barrett, to approve Zone Change Request #1360 by Baker  
REQUEST #1360 College for vacant parcel #000-08-20-451-002-00 near 2800 Springport Road from RS-1 to O-1.  
BAKER COLLEGE Roll call: Yeas: 6 Nays: 0 Motion carried

NEW BUSINESS  
INDUSTRIAL Motion by Brockie, support by Clingerman, to approve Resolution #01-2009-0112 establishing

DEV. DIST. RES. #01	an Industrial Development District at 2729 Cooper Street. Roll call: Yeas: 5                      Nays: 1 (Barrett)	Motion carried
POVERTY EXEMPTION- GUIDELINES	Motion by Brockie, support by Clingerman, to approve Resolution #02-2009-0112 adopting 2009 Poverty Exemption Guidelines. Roll call: Yeas: 6                      Nays: 0	Motion carried
PUBLIC SAFETY SPECIAL ELECTION	Motion by Barrett, support by Clingerman, to approve Resolution #03-2009-0112 authorizing a special election May 5, 2009, for the purpose of seeking renewal of PS operating millage as defined in ballot proposal language as presented. Roll call: Yeas: 6                      Nays: 0	Motion carried
ADVERTISING IN <i>JACKSON MAG.</i>	Motion by Clingerman, support by Brockie, to approve promoting Blackman Township through advertising in <i>JACKSON MAGAZINE</i> during 2009 at an expenditure of \$1,975 to be divided equally between General Fund, LDFA and DDA. Roll call: Yeas: 5                      Nays: 1(Sercombe)	Motion carried
ADVERTISING IN <i>SHOWCASE</i> BROCHURE	Motion by Clingerman, support by Barrett, to approve promoting Blackman Township through advertising in Chamber of Commerce <i>SHOWCASE</i> publication during 2009 at an expenditure of \$2,804 to be divided equally between General Fund, LDFA and DDA. Roll call: Yeas: 5                      Nays: 1(Sercombe)	Motion carried
ADVERTISING IN <i>GOLF</i> <i>MICHIGAN</i>	Motion by Rando, support by DeBruler, to approve promoting Blackman Township through advertising in <i>GOLF MICHIGAN</i> publication during 2009 at an expenditure of \$600 to be divided equally between General Fund, LDFA and DDA. Roll call: Yeas: 5                      Nays: 1(Sercombe)	Motion carried
ESTABLISH 2009 C.O.L.A.	Motion by Barrett, support by Sercombe, to set the Cost of Living Allowance for the purposes of the Wage & Salary Matrix at 2.5% for 2009. Roll call: Yeas: 6                      Nays: 0	Motion carried
SALARY INCR. BUILDING OFFICIAL	Motion by Barrett, support by Sercombe, to approve salary increase of 2.5% for the Building Official, per Wage Matrix. Roll call: Yeas: 6                      Nays: 0	Motion carried
SALARY INCR. DEPUTY TREASURER	Motion by Brockie, support by Barrett, to approve salary increase of 2.5% for the Deputy Treasurer, per Wage Matrix. Roll call: Yeas: 6                      Nays: 0	Motion carried
DDA & LDFA OFFICERS FOR 2009	Motion by Brockie, support by Clingerman, to approve proposed 2009 officers: DDA: Rob Rando, Chair; Steve Shotwell, Vice Chair; Don Hoadley, Treasurer; Ken St. John, Secretary LDFA: Rob Rando, Chair; George Econ, Vice Chair; Betty Brockie, Secretary/Treasurer	Motion carried by voice vote
2009 BOARD OF REVIEW	Motion by Brockie, support by Barrett, to approve appointments to Board of Review: Board #1: Rachael Johnson, Don Hoadley, Frank Barrett Board #2: Robert Johnson, Roger Jonas, Mark Singer	Motion carried by voice vote
BILLS	Motion by Brockie, support by Barrett, to approve payment of bills on the Board Invoice Approval Report dated 12/29/2008 in the amount of \$68,645.26 and the report dated 1/12/2009 in the amount of \$156,748.63. Roll call: Yeas: 6                      Nays: 0	Motion carried
EXTENDED PUBLIC COMMENTS	Opened: 6:38 Closed: 6:38	
ADJOURNMENT	Supervisor Rando declared the meeting adjourned at 6:38 p.m.	