

**Board Work Session
Blackman Charter Township
January 8, 2009**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, January 8, 2009, at the Township Office, 1990 West Parnall Road, Jackson, MI.

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

Absent: Clerk Thomas There were 7 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC Opened at 5:00

COMMENTS Closed at 5:00

SUPERVISOR'S REPORT

- Discussion of suggested donation to Enterprise Group
- The draft budgets for the DDA & LDFA approved at the Dec. 15th Board meeting have been accepted by CPA firm Dove & Hickey. No further action is needed by the Township Board.

TREASURER'S REPORT – No issues

CLERK'S UPDATE – No issues

PUBLIC SAFETY

1. Discussion of purchase of three (3) new patrol cars
2. Discussion of proposed special election on May 5th concerning renewal of PS millage
3. Discussion of annual wage increase for PS Director per Wage Matrix
4. Discussion of annual wage increase for PS Deputy Director per Wage Matrix

PLANNING & ZONING –

- Discussion of Zone Change Request #1360 by Baker College for vacant parcel #000-08-20-451-002-00 near 2800 Springport Road from RS-1 to O-1.

PARKS & RECREATION – No issues

TECHNOLOGY COMMITTEE – No issues

UTILITIES COMMITTEE – No issues

ISSUES FOR DISCUSSION

1. Discussion of request for an Industrial Development District by Donald and Thomas Burke for 2729 Cooper Street, Res. #01-2009-0112 (Public Hearing will be 1-12-09 during Board meeting)
2. Discussion of promoting BCT in *Jackson Magazine* during 2009 at a expenditure of \$1,975 equally divided between General Fund, LDFA and DDA
3. Discussion of promoting BCT in *Showcase* publication in 2009 at an expenditure of \$2,804 equally divided between General Fund, LDFA and DDA
4. Discussion of promoting BCT in *Golf Michigan* publication for 2009 at an expenditure of \$600 equally divided between General Fund, LDFA and DDA
5. Discussion of invoice from Burnham & Flower for 2009 property/casualty/liability insurance coverage in the amount of \$90,425 (add to Consent Agenda)
6. Discussion of two proposals for office printer maintenance
7. Discussion of approval of Res. #02-2009-0112 adopting 2009 Poverty Exemption Guidelines
8. Discussion of salary increase for Building Official per Wage Matrix
9. Discussion of salary increase for Deputy Treasurer per Wage Matrix
10. Discussion of proposed appointments to DDA, and 2009 Officers for DDA and LDFA
11. Discussion of proposed appointments to 2009 Board of Review

APPROVE Motion by Brockie, support by Clingerman, to approve agenda for Monday board meeting.
AGENDA Motion carried by voice vote

PUBLIC Opened at 5:30 p.m. Michigan Office Solutions
COMMENTS Closed at 5:35 p.m.

ADJOURNMENT Supervisor Rando declared the meeting adjourned at 5:35 p.m.

J. Michael Thomas, Clerk