

**Board Work Session  
Blackman Charter Township  
October 1, 2009**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, October 1<sup>st</sup> at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Rando, Treasurer Brockie, Clerk Thomas, Trustees DeBruler, Barrett, Sercombe, Clingerman. There were 5 people in attendance.

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

BRIEF PUBLIC Opened at 5:00

COMMENTS Closed at 5:00

**SUPERVISOR'S REPORT**

1. Ceremony to open Bob McClain Drive will be Monday at 5:00, prior to the Board Meeting at 6:00.

**TREASURER**

CLOSE MEDC Motion by Brockie, support by Clingerman, to approve requesting that MEDC close ACCOUNT the account for the Sparton CDBG grant.

Roll call: Yes - 7

No - 0

Motion carried

Discussed approx. \$64,000 due from the Sterling Group ( ) per signed agreement

CLERK – No comments

**PUBLIC SAFETY**

1. Discussed purchase of (4) tactical vests, (3) ballistic helmets, and (3) tactical holsters at a cost of \$9,542.85 from forfeiture and drug funds.
2. Discussed offer by Jackson Community Ambulance to lease space in Dettman Road fire station.
3. Discussed the budgeted purchase of (13) sets of fire gear to replace old gear at a cost of \$1,868.02 per set, for a total expenditure of \$24,284.26.

**PLANNING & ZONING**

First draft of Master Plan has been completed.

**PARKS & REC**

Rod Mills Park will be closing on October 30<sup>th</sup>.

UTILITIES COMMITTEE – No issues

**TECHNOLOGY COMMITTEE**

1. Discussed improvements to township website, including continued work on a business directory
2. Discussed possible change of internet providers

ISSUES FOR DISCUSSION – no issues

PUBLIC Opened at 5:42 p.m.

COMMENTS Closed at 5:42 p.m.

Supervisor declared the meeting adjourned at 5:42 p.m.

J. Michael Thomas, Clerk