

**Board Work Session
Blackman Charter Township
October 29, 2009**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, October 29th 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

- Representatives of Dove & Hickey CPA's will be at the December 3rd meeting to review proposed budget for 2010. Public Hearing and approval of the budget will be at the December 7th meeting.
- Discussed creation of Deputy Supervisor position to assist Supervisor Rando.

TREASURER

- Treasurer will require \$2,550 in postage for mailing Winter tax statements.

CLERK – No comments

PUBLIC SAFETY

1. Discussed accepting \$3,000 donation from Mid-Michigan Emergency Response Group and using the funds to purchase foam for the foam trailer.
2. Discussed accepting \$7,500 donation from Consumers Energy and using the funds to purchase equipment for police and fire training.

PLANNING & ZONING

Third quarter Zoning Department distributed for acceptance.

PARKS & REC - No issues

UTILITIES COMMITTEE

Discussion of damages caused by Argyle Street watermain break

TECHNOLOGY COMMITTEE – No issues

NEW BUSINESS

1. Discussed wage increase for Deputy Clerk per wage matrix

CLOSED SESSION

Motion by Rando, second by Barrett, to adjourn into closed session for privileged attorney/client communications regarding proposed property lease at 5:40 p.m.

Roll call: Yes - 7 No - 0 Motion carried

Motion by Rando, second by Barrett, to reconvene into open session at 6:40 p.m.

Roll call: Yes - 7 No - 0 Motion carried

EXTENDED

PUBLIC Opened at 6:41 p.m.

COMMENTS Closed at 6:41 p.m.

Supervisor declared the meeting adjourned at 6:41 p.m.

J. Michael Thomas, Clerk