

**Board Meeting
Blackman Charter Township
October 5, 2009**

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, October 5, 2009, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Rando, Treasurer Brockie, Clerk Thomas, Trustees Clingerman, Barrett, DeBruler and Sercombe. Absent: None

There were 18 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC Opened at 6:00
COMMENTS Closed at 6:05

Presentation of Certificate of Appreciation to family of Bob McClain on the occasion of the opening of Bob McClain Drive; family's response.

MINUTES Motion by Barrett, second by Sercombe, to approve minutes of the Board Work
APPROVAL Session on September 3rd and the regular Board Meeting held on September 8th.

Motion carried by voice vote

CONSENT AGENDA

1. Approve payment to MERS in the amount of \$27,170.79 for September, 2009, retirement contribution:
acct. #296-300-723: \$17,515.97 acct. # 296-000-204: \$9,654.82
2. Approve payment to County National Bank Visa in the amount of \$1,288.61 for September, 2009:
acct. #101-175-864 \$ 332.50 296-300-727 \$131.92
acct. #101-215-727 69.24 296-300-728 79.96
acct. #249-380-727 21.65 296-300-775 69.23
acct. #249-380-864 75.00 296-300-880 490.10
acct. #590-527-727 19.01
3. Approve payroll for pay date 9/4/09 in the amount of \$85,876.35, and for pay date 9/18/09 in the amount of \$96,426.65.
4. Receive Revenue & Expenditure Report for September, 2009.

Motion by Brockie, second by Clingerman to approve payment of the items on the consent agenda.

Roll call: Yes - 7 No - 0 Motion carried

SUPERVISOR No issues

TREASURER No issues

CLERK No issues

PUBLIC SAFETY

PURCHASE Motion by Barrett, second by Thomas, to approve purchase of (4) tactical vests, (3)
EQUIPMENT ballistic helmets, and (3) tactical holsters at a cost of \$9,542.85 from drug and forfeiture funds.

Roll call: Yes - 7 No - 0 Motion carried

DETTMAN Motion by Barrett, second by Brockie, to direct Township lawyer to prepare an
STATION agreement between BCT and Jackson Community Ambulance for lease of space in
LEASE the Dettman Road fire station and submit agreement to the Board for consideration.

Roll call: Yes - 7 No - 0 Motion carried

PURCHASE Motion by Thomas, second by DeBruler, to approve purchase the budgeted purchase
OF FIRE of 13 sets of fire gear at a cost of \$1,868.02 per set, a total expenditure of \$24,284.26.

GEAR Roll call: Yes - 7 No - 0 Motion carried

PLAN. & ZONING No issues

PARKS

Motion by Barrett, support by Sercombe, to close Rod Mills Park for the season on October 30th at noon.

TECHNOLOGY

FROG
PROPOSAL

Motion by Thomas, second by Clingerman, to approve proposal by Frog Productions for enhancements to Township website at a cost of \$1,400, pending determination of allocation of expense.

Roll call: Yes - 7 No - 0 Motion carried

INTERNET
PROVIDER

Motion by Brockie, second by Clingerman, to change to AT&T U-verse internet service for Township office and Public Safety building at a cost of \$99 per month.

Roll call: Yes - 7 No - 0 Motion carried

UTILITIES

No issues

NEW BUSINESS

No issues

BILLS

Motion by Brockie, second by Barrett, to approve payment of bills on Board Invoice Approval Report dated 9/22/09 in the amount of \$21,933.92, and the report dated 10/5/09 in the amount of \$354,153.74.

Roll call: Yes - 7 No - 0 Motion carried

EXTENDED
PUBLIC
COMMENTS

Opened: 6:29

Closed: 6:30

ADJOURNMENT

Supervisor Rando declared the meeting adjourned at 6:30 p.m.

J. Michael Thomas, Clerk