

**Board Work Session
Blackman Charter Township
December 3, 2009**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, December 3, 2009, 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

- JTA update-Representative will attend January board meeting
- DDA- possibility of sidewalk in front of Westwood Mall

TREASURER

- Tax bills have been mailed

CLERK

- Proposed agreement with American Red Cross for use of Township office during an emergency

PUBLIC SAFETY

CLEANING ALLOWANCE Motion by Barrett, second by Thomas, to approve PS cleaning allowance of \$642.33/person for 2009 per contract and budgeted.

Roll call: Yes - 7 No - 0 Motion carried

1. Discussed approving mutual aid agreement with the City of Jackson for police service.
2. Discussed allowing the Public Safety Committee to approve a new design for the sign at the Dettman Road fire station.

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