

**Board Meeting
Blackman Charter Township
December 7, 2009**

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, December 7, 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 15 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC Opened at 6:00
COMMENTS Closed at 6:08

PUBLIC HEARING ON REQUEST BY SCOTT MACHINE, INC. FOR EXTENSION TO IFEC

Opened at 6:08 – no opposition
Closed at 6:09

PUBLIC HEARING ON REQUEST BY ADVANCE TURNING, INC. FOR EXTENSION TO IFEC

Opened at 6:09 – no opposition
Closed at 6:10

PUBLIC HEARING ON 2010 TOWNSHIP BUDGET

Opened at 6:10
Closed at 6:12

MINUTES Motion by Barrett, second by Clingerman, to approve minutes of the Board Work
APPROVAL Session on October 29th and the regular Board Meeting held on November 4th.
Motion carried by voice vote

ADDITIONS/
CHANGES

Add to New Business: Consider approval of property, casualty & liability insurance coverage for 2010

Move New Business #1 & #2 up to follow Consent Agenda

Add to New Business: Consideration of revised overhead and personnel allocations for 2010.

Move New Business #6 to Planning & Zoning

Motion by Brockie, second by Barrett, to approve changes to Agenda.

Motion carried by voice vote

CONSENT AGENDA

1. Approve payment to MERS in the amount of \$25,936.87 for November, 2009, retirement contribution: acct. #296-300-723: \$16,720.50 acct. # 296-000-204: \$9,216.37
2. Approve payroll for pay date 11/13/09 in the amount of \$84,737.09 and for pay date 11/27/09 in the amount of \$90,399.29.
3. Receive Revenue & Expenditure Report for November, 2009.

Motion by Thomas, second by DeBruler, to approve payment of the items on the Consent Agenda.

Roll call: Yes - 7 No - 0 Motion carried

NEW BUSINESS

IFEC EXTENSION Motion by Brockie, second by Thomas, to approve a one year extension to Scott Machine

SCOTT MACHINE IFEC Certificate #2008-026, issued April 17, 2008, Res. #21-2009-1207.

RES. #21 Roll call: Yes - 7 No - 0 Motion carried

IFEC EXTENSION Motion by Thomas, second by Sercombe, to approve a one year extension to Advance
ADVANCE TURN. Turning & Mfg. IFEC Certificate #2007-598, issued December 20, 2007,
RES. #22 Res. #22-2009-1207.
Roll call: Yes - 7 No - 0 Motion carried

SUPERVISOR No issues

TREASURER Cash Summary Report available

DEPUTY Motion by Brockie, second by Barrett, to approve annual wage increase for the
TREASURER Deputy Treasurer per wage matrix, i.e. 2010 COLA as set by the Board.
WAGE INCR. Roll call: Yes - 7 No - 0 Motion carried

CLERK

AMERICAN RED Motion by Thomas, support by Clingerman, to approve facility use agreement
CROSS with American Red Cross for use of Township office building if needed
during an emergency.
Roll call: Yes - 7 No - 0 Motion carried

PUBLIC SAFETY

POLICE Motion by Barrett, second by Sercombe, to authorize the Twp. Supervisor and PS
MUTUAL AID Director to sign mutual aid agreement with the City of Jackson for police services.
Roll call: Yes - 7 No - 0 Motion carried

DETTMAN Motion by Barrett, second by DeBruler, to give Public Safety Committee authorization
STATION to approve changes to the sign at Station #2 on Dettman Road to include Jackson
SIGN Community Ambulance.
Roll call: Yes - 7 No - 0 Motion carried

PLANNING & ZONING

Motion by Brockie, second by Clingerman, to approve distribution of copies of the
proposed new Township Master Plan to adjoining governmental units, allowing 63
days for their review and comments before adoption by the Township.
Roll call: Yes - 7 No - 0 Motion carried

PARKS No issues

TECHNOLOGY Next meeting scheduled for Friday, December 18th at 12:30. A representative of
BS&A software will attend to answer questions regarding their software upgrades.

UTILITIES No issues

NEW BUSINESS

AMEND Motion by Brockie, support by Thomas, to amend the 2009 General Fund, Public Safety
2009 BUDGET Fund, Public Safety Improvement Fund, Drug Forfeiture, Building Fund, Street Lights,
Debt Service Fund, DDA Administrative Fund, DDA Capital Projects, LDFA Funds,
LDFA Smart Zone funds and Park Fund budgets, per schedule attached as a permanent
part of these meeting minutes.
Roll call: Yes - 7 No - 0 Motion carried

ALLOCATION Motion by Brockie, Second by Thomas, to approve proposed allocation changes to
CHANGES overhead and personnel costs for 2010.
Roll call: Yes - 7 No - 0 Motion carried

2010 GENERAL Motion by Rando, second by Brockie, to approve the General Appropriations Act
APPROP. ACT for 2010, Resolution #23-2009-1207.
RES. #23 Roll call: Yes - 7 No - 0 Motion carried

