

**Board Meeting  
Blackman Charter Township  
February 2, 2009**

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, February 2, 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 14 people in attendance. Sign-in list is on file.

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

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

MINUTES Motion by Sercombe, support by Barrett, to approve minutes of the Board Work Session  
APPROVAL on January 8<sup>th</sup>, and the Regular Board Meeting held on January 12<sup>th</sup>, 2009.  
Motion carried by voice vote

**CONSENT AGENDA**

1. Approval to pay MERS in the amount of \$26,118.94 for January, 2009, retirement contribution : acct. #296-300 723: \$16,286.19, acct. #296-000-204: \$8,976.92, acct.#297-000-204: \$304.11 and acct.#297-300-723: \$551.72.
2. Approval to pay County National Bank Visa in the amount of \$1,140.16 for January, 2009:

acct. #249 380 958	\$100.00	#296 300 960	\$ 75.00
acct. #296 300 727	228.26	#296 300 801	135.20
acct. #296 300 958	260.00	#590 527 727.300	341.70
3. Approval of payroll for pay date 1/9/09 in the amount of \$88,332.54 and for pay date 1/23/09 in the amount of \$85,828.99.
  4. Receive Revenue & Expenditure Report for January, 2009.  
Motion by Clingerman, support by DeBruler, to approve items on the Consent Agenda.  
Roll call: Yeas: 7 Nays: 0 Motion carried

**SUPERVISOR'S REPORT**

Attendance at the MTA Convention last week was extremely informative and beneficial.

**TREASURER'S REPORT**

Cash summary report available.

**CLERK'S UPDATE**

Next election will be May5th for school board members, and possibly also for replacement for vacant State Senate seat.

**PUBLIC SAFETY**

PRESENTATION OF PUBLIC SAFETY DEPARTMENT 2008 YEAR-END REPORT  
Deputy Director Jon Johnston – 6:10-6:21

**PLANNING & ZONING**

ZONE CHG Motion by Brockie, support by Thomas, to concur with Zoning Committee recommendation  
REQUEST #1361 to approve zone change request #1361, by L&K Leasing LLC for 1999 Wildwood to be changed from I-2 to I-1.  
Roll call: Yeas: 7 Nays: 0 Motion carried

**PARKS & REC**

Committee meeting scheduled for Tuesday, February 3<sup>rd</sup> at noon.

**NEW BUSINESS**

LIQUOR LICENSE Motion by Thomas, support by Brockie, to approve Res. #04-2009-0202, supporting the  
OWNERSHIP removal of *Gilbert's of Jackson LLC* as co-licensee with *Jackson Restaurant Investors LLC*  
CHANGE on the liquor license held in escrow at 2323 Shirley Drive.  
Roll call: Yeas: 7 Nays: 0 Motion carried

