

**Board Work Session
Blackman Charter Township
February 26, 2009**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, February 26, 2009, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Treasurer Brockie, Clerk Thomas, Trustees Barrett, Clingerman, DeBruler and Sercombe. Absent: Supervisor Rando

There were 5 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

CHAIR Motion by Barrett, support by Sercombe, to appoint Treasurer Brockie as chairperson
PRO TEMPORE pro tempore in the absence of the Supervisor.

BRIEF PUBLIC Opened at 5:01
COMMENTS Closed at 5:01

SUPERVISOR'S REPORT – Absent-no report

TREASURER'S REPORT – No issues

CLERK'S UPDATE – No issues

PUBLIC SAFETY

1. Director requests that Board recognize retiring officer at regular meeting on Monday.
2. Director requests authorization to be process of hiring replacement for retiring PS officer.

PLANNING & ZONING –

- Next meeting will be 3/10 to work on the Master Plan

PARKS & RECREATION – No issues

TECHNOLOGY COMMITTEE – No issues

UTILITIES COMMITTEE – No issues

ISSUES FOR DISCUSSION

1. Discussion of need for installing a gas-powered back-up generator at the Township Office building to provide power during an emergency. Consideration and a proposal from Aladdin Electric will be referred to the Utilities Committee.
2. Discussion of request by Michigan Youth Sportsmen's Club's for designation as a non-profit organization, enabling them to apply for a State Charitable Gaming License, Res. #08.
3. Discussion of request of NW Connie Mack Baseball League's for designation as a non-profit organization, enabling them to apply for a State Charitable Gaming License, Res. #09.
4. Discussion of wage increase for Assessor Evelyn Markowski per wage matrix
5. Discussion of wage increase for Admin. Assistant Vicki Underwood per wage matrix
6. Discussion of wage increase for Admin. Assistant Jolanta Lukowicz per wage matrix
7. Discussion of correction to wage increase approved for Assessor Lisa McCaleb at February meeting

CHANGES TO AGENDA FOR MONDAY MTG Add: Establishing wage for two newly hired temporary Admin. Support employees.

APPROVE AGENDA Motion by Barrett, support by DeBruler, to approve agenda for March 2nd Board meeting with addition. Motion carried by voice vote

PUBLIC COMMENTS Opened at 5:14 p.m. Michigan Office Solutions
Closed at 5:24 p.m.

ADJOURNMENT Supervisor Rando declared the meeting adjourned at 5:24 p.m.