

**Special Board Meeting
Blackman Charter Township
March 16, 2009**

The Blackman Charter Township Board convened a special meeting at 5:00 p.m. on Monday, March 16th, at the Township Office, 1990 West Parnall Road, Jackson, MI.

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

There were 5 people in attendance.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC Opened – 5:00
COMMENTS Closed - 5:00

**BURNHAM &
FLOWER** Discussion with Burnham & Flower reps. Todd Carless and Tom Armintrout concerning proposed changes to health insurance plan – 5:01-5:20 p.m.

**ADOPT B&F
PROPOSAL** Motion by Thomas, support by Barrett, to accept B&F proposal to switch to Blue Cross Pro Plan 12/0% for PS officers and Township office staff beginning May 1, and to also add a line to the Township budget to fund partial reimbursement of deductibles, using amount of \$70k for 2009 budget.
Roll call: Yeas: 7 Nays: 0 Motion carried

**REVISE
CONTRACTS** Motion by Barrett, support by Sercombe, to authorize the Supervisor and Clerk to sign revised contracts between BCT and the POAM and COAM, as proposed.
Roll call: Yeas: 7 Nays: 0 Motion carried

**EXTENDED
PUBLIC
COMMENTS** Opened – 5:29
Closed - 5:29

ADJOURNMENT Supervisor declared the meeting adjourned at 5:29 p.m.

J. Michael Thomas, Clerk