

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

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, March 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 12 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC Opened at 6:01

COMMENTS Closed at 6:01

MINUTES Motion by Barrett, support by Clingerman, to approve minutes of the Board Work Session
APPROVAL held on January 29th and the regular Board Meeting on held on February 2nd.

Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$23,378.39 for February, 2009, retirement contribution : acct. #296 300 723: \$14,564.58, acct. # 296-000-204: \$8,027.97, acct.#297-000-204: \$506.60 and acct.#297 300 723: \$279.24
2. Approval to pay County National Bank Visa in the amount of \$2,104.54 for February, 2009:

acct. #101 103 864	\$818.85	#249 380 727	\$ 22.45
acct. #101 215 727	71.80	#296 300 768	206.95
acct. #101 175 864	520.11	#296 300 775	25.04
acct. #101 253 864	379.00	#590 527 727	19.72
		#590 527 775.300	40.62
3. Approval of payroll for pay date 2/6/09 the amount of \$77,122.87 and for pay date 2/20/9 in the amount of \$82,933.64.
4. Receive Revenue & Expenditure Report for February, 2009.

Motion by Clingerman, support by Thomas, to approve items on the Consent Agenda.

Roll call: Yeas: 7 Nays: 0 Motion carried

SUPERVISOR

PARKS Supervisor requests Board approval of appointment of Trustee Barrett to chair the
COMMITTEE Parks Committee.

CHAIR Roll call: Yeas: 7 Nays: 0 Motion carried

TECH Supervisor requests Board approval of Tech Committee, consisting of Rob Rando,
COMMITTEE Chuck DeBruler, Paula Clingerman and Ryan Smithson from Baker College.

Motion carried by voice vote

ADMIN. TEMPS Two part time employees have been hired on a temporary basis and have begun
HIRED training.

TREASURER No comments

CLERK No comments

PUBLIC SAFETY

OPEN PS Motion by Barrett, support by Thomas, to authorize the PS Director to identify and
POSITION bring to the Board for approval a candidate to fill opening created by retiring officer.

Roll call: Yeas: 7 Nays: 0 Motion carried

NEW BUSINESS

CHARITABLE GAMING LICENSE RES. #08 Motion by Thomas, support by Brockie, to approve Resolution #08-2009-0302 designating Michigan Youth Sportsmen's Club as a nonprofit organization so they may apply for a state charitable gaming license.
Roll call: Yeas: 7 Nays: 0 Motion carried

CHARITABLE GAMING LICENSE RES. #09 Motion by Thomas, support by Clingerman, to approve Resolution #09-2009-0302 designating NW Connie Mack Baseball League as a nonprofit organization so they may apply for a state charitable gaming license.
Roll call: Yeas: 7 Nays: 0 Motion carried

ASSESSOR SALARY INCR. Motion by Rando, support by Barrett, to approve salary increase of 2.5% per wage matrix for Assessor Evelyn Markowski.
Roll call: Yeas: 7 Nays: 0 Motion carried

ADMIN. ASSIST. SALARY INCR. Motion by Thomas, support by Clingerman, to approve wage increase of \$.25/hour for Part Time Administrative Assistant, Vicki Underwood.
Roll call: Yeas: 7 Nays: 0 Motion carried

ADMIN. ASSIST. SALARY INCR. Motion by Clingerman, support by Barrett, to approve wage increase of \$.25/hour for Part Time Administrative Assistant, Jolanta Lukowicz.
Roll call: Yeas: 7 Nays: 0 Motion carried

SALARY INCR. DEPUTY Motion by Brockie, support by DeBruler, to correct salary increase approved at Feb. 2nd meeting for Assessor Lisa McCaleb by an additional \$.10/hr. per wage matrix, retroactive to her anniversary date.
Roll call: Yeas: 7 Nays: 0 Motion carried

WAGE SET FOR NEW HIRES Motion by Brockie, support by Barrett, to approve a wage of \$9/hr. for two newly hired part time admin. support employees until they are brought to the Board for final approval.
Roll call: Yeas: 7 Nays: 0 Motion carried

BILLS Motion by Brockie, support by Clingerman, to approve payment of bills on the Invoice Approval Report dated 2/23/2009 in the amount of \$92,438.95 and the report dated 3/3/09 in the amount of \$277,607.36.
Roll call: Yeas: 7 Nays: 0 Motion carried

EXTENDED PUBLIC COMMENTS Opened: 6:18
Closed: 6:18

CLOSED SESSION Motion by Rando, support by Barrett, to adjourn into closed session to consider strategy regarding negotiations on collective bargaining agreements at 6:18 p.m.
Roll call: Yeas: 7 Nays: 0 Motion carried

Motion by Brockie, support by DeBruler, to reconvene into open session at 6:47 p.m.
Roll call: Yeas: 7 Nays: 0 Motion carried

ADJOURNMENT Supervisor Rando declared the meeting adjourned at 6:47 p.m.

J. Michael Thomas, Clerk