

**Board Meeting
Blackman Charter Township
April 6, 2009**

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, April 6, 2009, at the Township Office, 1990 West Parnall Road, Jackson, MI.

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

Excused absence: DeBruler

There were 7 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC Opened at 6:01 Commissioner Way
COMMENTS Closed at 6:04

MINUTES Motion by Rando, support by Clingerman, to approve minutes of the Board Work Session
APPROVAL held on February 26th, the regular Board Meeting on held on March 2nd, and the special meeting held on March 16th.

Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$24,206.51 for March, 2009, retirement contribution: acct. #296 300 723: \$15,067.50, acct. # 296-000-204: \$8,305.29, acct. #297-000-204: \$537.47 and acct.#297 300 723: \$296.25.
2. Approval to pay County National Bank Visa in the amount of \$817.41 for March, 2009:

acct. #101 265 775	\$ 6.45	#296 300 727	\$ 282.04
acct. #296 300 775	55.00	#296 300 801	226.95
acct. #296 300 730	166.96	#590 527 775.300	80.01
3. Approval of payroll for pay date 3/6/09 the amount of \$83,941.75 and for pay date 3/20/09 in the amount of \$83,072.51.
4. Receive Revenue & Expenditure Report for March, 2009.
5. Approval of invoice from I.T. Right in the amount of \$4,000.00 for annual service contract: acct.# 296300730-\$2,000; acct.# 101265730-\$1,260; Acct #249389730-\$394.00; acct.#590527730-\$346.
Motion by Barrett, support by Thomas, to approve items on the Consent Agenda.
Roll call: Yeas: 6 Nays: 0 Motion carried

SUPERVISOR

- Supervisor has authorized GIS tech to attend IMAGIN annual conference
- Supervisor has discussed with Scott Fleming of the Enterprise Group the creation of a marketing book promoting BCT. Will obtain more details on cost and content.
- Training of part time staff continues

TREASURER No comments

CLERK No comments

PUBLIC SAFETY

ADMIN. ASSIST. Motion by Barrett, support by Brockie, to approve salary increase of 2.5% for PS
SALARY INCR. administrative assistant.
Roll call: Yeas: 6 Nays: 0 Motion carried

PLANNING/ZONING

COND. USE #1364 Motion by Brockie, support by Clingerman, to approve Conditional Use Request
4050 LANSING #1364 by Don Darnell for a Class B car lot at 4050 Lansing Avenue, with restrictions as recommended by Planning Commission.
Roll call: Yeas: 6 Nays: 0 Motion carried

PARKS COMMITTEE

Minutes of 3/19 meeting submitted with recommendations:

- PAVING DRIVE Motion by Barrett, support by Brockie, to approve expenditure of <\$8,000 to pave driveway to Rod Mills Park from Parnall Road to the parking area with 6” of recycled asphalt, provided by MDOT, to be graded and compacted by contractor Swartz Excavating.
Roll call: Yeas: 6 Nays: 0 Motion carried
- CONCRETE PADS FOR PARK BLEACHERS Motion by Barrett, support by Clingerman, to approve expenditure of <\$800 for concrete pads under the new bleachers at Rod Mills Park.
Roll call: Yeas: 6 Nays: 0 Motion carried
- CONCRETE FOR BASKETBALL Motion by Barrett, support by Thomas, to approve expenditure of <\$1,000 for a concrete pad in front of one basketball hoop at Rod Mills Park.
Roll call: Yeas: 6 Nays: 0 Motion carried

UTILITIES COMMITTEE

Minutes of March 17 meeting submitted. Future meetings will be the third Wednesday of each month at 4:15.

NEW BUSINESS

- AUDIT AGREEMENT Motion by Brockie, support by Clingerman, to accept the annual Dove & Hickey CPA Letter of Engagement.
Roll call: Yeas: 6 Nays: 0 Motion carried
- PARKING LOT REPAIRS Motion by Thomas, support by Clingerman, to table consideration of resealing and stripping Township parking lot.
Motion carried by voice vote
- BACK-UP GENERATOR Motion by Rando, support by Clingerman, to table consideration of purchasing a back-up generator for the Township office.
Motion carried by voice vote
- BILLS Motion by Barrett, support by Sercombe, to approve payment of bills on Invoice Approval Report dated 3/23/09 in the amount of \$87,722.66 and the report dated 4/7/09 in the amount of \$374,170.71.
Roll call: Yeas: 6 Nays: 0 Motion carried
- EXTENDED PUBLIC COMMENTS Opened: 6:44
Closed: 6:46
- ADJOURNMENT Supervisor Rando declared the meeting adjourned at 6:46 p.m.

J. Michael Thomas, Clerk