

**Board Work Session
Blackman Charter Township
May 28, 2009**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, May 28, 2009, at the Township Office, 1990 West Parnall Road, Jackson, MI.

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

There were 9 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

IFEC request by Allied Chucker & Engineering - 5:01-5:12

BRIEF PUBLIC Opened at 5:09

COMMENTS Closed at 5:13

SUPERVISOR'S REPORT

1. Two staff members attending two-day GIS Tools and Methods class
2. Tech Committee scheduled for Friday

TREASURER

1. Requesting expenditure of \$2,500 for summer tax bill mailing (to Consent Agenda)
2. Transferring some township funds to avoid bank fees

CLERK – No issues

PUBLIC SAFETY

1. Recommendation from PS Committee to extend maintenance agreement on in-car video equipment
2. Recommendation from PS Committee to pay invoice for demolition of Holiday Inn fire site
3. Discussion of PS cash receipting procedure

PARKS & RECREATION

1. Discussion of recommendation from committee to hire part-time maintenance employee for 10-15 hrs./wk. Opening will be posted to Township website.
2. Discussion of recommendation from committee to remove guardrails along entrance road to Rod Mills Park
3. Discussed need to amend amount approved at April meeting for repairs to Rod Mills Park well

ISSUES FOR DISCUSSION

1. Discussion of Industrial Facilities Tax Exemption request from Allied Chucker & Engineering, Res. #13 (Public Hearing scheduled for Monday Board meeting)
2. Discussion of repairs to Township parking lot
3. Discussion of application of crushed asphalt around utilities pole barn, at a cost of \$1,355.
4. Discussion of wage increase for two part time employees

**CHANGES TO
AGENDA FOR
MONDAY MTG**

Add to Consent Agenda: approval of invoice for MTA membership in amount of \$5,616.94.

PUBLIC Opened at 5:55 p.m.

COMMENTS Closed at 6:02 p.m.

ADJOURNMENT Supervisor Rando declared the meeting adjourned at 6:27 p.m.

J. Michael Thomas, Clerk