

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

The Blackman Charter Township Board convened at 6:00 p.m. on Wednesday, May 6, 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 15 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

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

MINUTES Motion by Barrett, second by Thomas, to approve minutes of the Board Meeting
APPROVAL held on April 6th.

Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$23,279.16 for April, 2009, retirement contribution: acct. #296 300 723: \$14,734.90, acct. # 296-000-204: \$7,945.61, acct.#297-000-204: \$326.35 and acct.#297 300 723: \$272.30
2. Approval to pay County National Bank Visa in the amount of \$1,817.14 for April, 2009:

acct. #101 265 775	\$248.52	#296 300 727	\$ 25.47
acct. #101 400 727	21.19	#296 300 775	159.96
acct. #249 380 727	52.98	#296 300 960	120.96
acct. #59 527 775.300	48.18	#296 300 970	1,045.00
acct. #716 751 775.001	94.88		
3. Approval of payroll for pay date 4/3/09 in the amount of \$78,135.31, and for pay date 4/17/09 in the amount of \$85,363.77.
4. Receive Revenue & Expenditure Report for April, 2009.
5. Approval of invoice from Jackson County Road Commission in the amount of \$756.00 for 2009 maintenance of unpaved roads in Blackman Township (2.52 miles @\$300/mi.)
Motion by Thomas, second by Sercombe, to approve items on the Consent Agenda.

Roll call: Yes - 7 No - 0 Motion carried

SUPERVISOR Enterprise Group donation delayed

TREASURER Cash Summary Report available

CLERK School election yesterday had very light turnout

PUBLIC SAFETY

HOSE Motion by Barrett, second by Brockie, to approve expenditure of \$3,000 for
TESTING testing of hoses in accordance with NFPA guidelines.
Roll call: Yes - 7 No - 0 Motion carried

TAKE HOME Motion by Barrett, second by Clingerman, to approve Public Safety Take Home
VEHICLE Vehicle Policy as presented.
POLICY Roll call: Yes - 7 No - 0 Motion carried

PLANNING & ZONING

ZONE CHG. Motion by Brockie, second by Clingerman, to approve Zone Change Request #1365 by
REQUEST #1365 Allen Spiess Jr. for property at 2600 Airport Road, from I-1 (Light Industrial) to C-2 (General Commercial).
Roll call: Yes - 7 Nays - 0 Motion carried

PARKS COMMITTEE

PARKS FUND Motion by Barrett, second by Sercombe, to approve withdrawal of \$25,000 from
INCREASE investment account and transfer to the Parks Fund.
Roll call: Yes - 7 No - 0 Motion carried

AMEND 2009 Motion by Barrett, second by DeBruler, to approve Resolution #10-2009-0506
BUDGET amending the 2009 Township Budget.
RES. #10 Roll call: Yes - 7 Nays - 0 Motion carried

ROD MILLS Motion by Barrett, second by Sercombe, to approve expenditure of \$355 for testing
PARK WELL of the well at Rod Mills Park.
Roll call: Yes - 7 No - 0 Motion carried

BALL FIELD Motion by Barrett, second by Sercombe, to approve expenditures not to exceed
REPAIRS \$700 for extensive repairs needed to ball field #1 at Rod Mills Park.
Roll call: Yes - 7 No - 0 Motion carried

NEW BUSINESS

N. MEADOW SEWER ASSESSMENT REFUND RES. #11 Motion by Thomas, second by Sercombe, to approve Res.#11-2009-0506 allowing an interest differential be refunded to the affected residents of North Meadow Subdivision due to a change in the interest commencement date on their sewer assessments.
Roll call: Yes - 7 No - 0 Motion carried

PARKING LOT REPAIRS Motion by Thomas, second by Brockie, to table decision on awarding contract for repairs to Township parking lot.
Motion carried by voice vote

BOOKKEEPER WAGE INCREASE Motion by Thomas, second by Clingerman, to approve salary increase to \$18.34 per wage matrix for Bookkeeper Linda Artz.
Roll call: Yes - 7 No - 0 Motion carried

UTILITY CLERK WAGE INCREASE Motion by DeBruler, second by Barrett, to approve salary increase of 2.5% (COLA) for Utility Clerk/GIS/Info Tech per wage matrix.
Roll call: Yes - 7 No - 0 Motion carried

JTA TRIAL BUS ROUTE Motion by Rando, second by Barrett, to approve expenditure of \$2,000 toward total cost of \$2,950 for Jackson Transit Authority to run a six-month pilot addition of O'Neill Drive to an existing bus route.
Roll call: Yes - 5 No - 2 (Brockie, Sercombe) Motion carried

LIQUOR LICENSE TRANSFER RES. #12 Motion by Thomas, second by Barrett, to approve request for liquor license transfer at 901 Rosehill from G.S. Jackson, LLC to Four Pointe Investments, LLC.
Roll call: Yes - 7 No - 0 Motion carried

FIREWORKS PERMIT Motion by Barrett, second by Clingerman, to approve request by Extreme Dodge, 2300 Seymour Road, for a fireworks permit for June 5, 2009.
Roll call: Yes - 7 No - 0 Motion carried

CELL PHONE USAGE POLICY Motion by Sercombe, second by Brockie, to approve Township Cell Phone Policy as presented.
Roll call: Yes - 7 No - 0 Motion carried

BILLS Motion by Brockie, support by Barrett, to approve payment of bills on the Board Invoice Approval Report dated 4/22/09 in the amount of \$75,745.68, the report dated 4/29/09 in the amount of \$10,439.64, the report dated 5/5/09 in the amount of \$2,935.00 (election inspectors), and the report dated 5/7/09 in the amount of \$390,116.28.
Roll call: Yeas: 6 Nays: 0 Motion carried

EXTENDED PUBLIC COMMENTS Opened: 6:52 AT&T reps.
Closed: 7:01

ADJOURNMENT Supervisor Rando declared the meeting adjourned at 7:01 p.m.

J. Michael Thomas, Clerk