

**Board Work Session
Blackman Charter Township
July 2, 2009**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, July 2, 2009, at the Township Office, 1990 West Parnall Road, Jackson, MI.

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

There were 3 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC Opened at 5:00
COMMENTS Closed at 5:00

SUPERVISOR'S REPORT

1. New telecommunications right-of-way permit has been issued for Great Lakes Comnet
2. Township will use Metro Act funds in the amount of \$9,000 toward the LDFA road project costs
3. Update on potential Kanaka/Maverick transaction

TREASURER

1. Auditor's report recommends that future sewer assessment changes should be recommended by the Utilities Committee and approved by two members of the Administrative Committee.

CLERK – No comments

PUBLIC SAFETY

1. Discussed recommendation from PS Committee to accept technology grant and expend the funds on IT upgrades
2. Discussed recommendation from PS Committee to authorize the writing and submission of grant request which requires a ten percent local municipal match

PLANNING & ZONING – no issues

PARKS & RECREATION

1. Report on newly hired p/t parks employee

UTILITIES COMMITTEE

1. Township parking lot will be repaired/resurfaced over a weekend in late July
2. Seeking three bids for replacing parking lot around the Public Safety building with concrete

ISSUES FOR DISCUSSION

1. Discussion of Resolution #14 for reimbursement to the LDFA for expenditures associated with infrastructure in Jackson Technology Park
2. Discussion of Resolution #15 releasing right of first refusal on foreclosed properties
3. Discussion of Resolution #16 regarding Parnall Road watermain extension project
4. Discussion of approving agreement with Concord Excavating and Grading for LDFA property infrastructure
5. Discussion of transfer of \$5,000 from the Sewer Account to a money market investment fund for the Rives sewer payment receipts
6. Discussion of Assessors attending annual Assessors Conference in August at an expenditure not to exceed \$1,400

APPROVAL OF AGENDA FOR MONDAY, JULY 6th BOARD MEETING

PUBLIC Opened at 5:50 p.m.
COMMENTS Closed at 5:50 p.m.

ADJOURNMENT Supervisor Rando declared the meeting adjourned at 5:50 p.m.

J. Michael Thomas, Clerk