

**Board Work Session
Blackman Charter Township
July 30, 2009**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, July 30, 2009, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Rando, Treasurer Brockie, Trustees DeBruler, Barrett and Sercombe. Absent: Clerk Thomas, Trustee Clingerman. There were 5 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC Opened at 5:00 – Tony Raduazo
COMMENTS Closed at 5:08

SUPERVISOR'S REPORT – no comments

TREASURER

1. Discussed grant from Jackson Community Foundation toward purchase of a generator. Vote Wednesday on whether to accept.

CLERK – No comments

PUBLIC SAFETY

1. Discussed disposal of a 2006 Crown Victoria on E-bay.

PLANNING & ZONING

1. Discussed Conditional Use Request #1369 by G Force/Huff Auto Group/Don Huff for 2717 Wildwood Avenue for used car & motorcycle sales.
2. Discussed Conditional Use Request #1370 by Anthony Gittens and Bruce Littlejohn for automobile repair business at 2019 Lansing Avenue.

PARKS & RECREATION

1. Lions Club Poker Run will be August 22nd beginning at Beck's Flower & Garden Center and ending at Rod Mills Park.
2. New P/T parks employee is Ryan Brown.

UTILITIES COMMITTEE

1. Committee has received quotes for future replacement of asphalt driveway with concrete around Public Safety building.

TECHNOLOGY COMMITTEE

1. Discussion of disposal of township personal property.
2. Discussion of purchasing additional accounting software from BS&A per auditor suggestion. Further information requested by Board.

ISSUES FOR DISCUSSION

1. Discussion of Parnall Road watermain extension project, Resolution #17. Public Hearing will be Wednesday during Board meeting.
2. Discussion of setting September 1, 2009, as date to apply delinquent sewer usage and special assessments to Winter 2009 Tax rolls.
3. Discussion of amendment to 2009 budget, Resolution #18.
4. Discussion of liquor license transfer request for 2000 Holiday Inn Drive, Resolution #19.
5. Receiving second quarter Zoning Department Report will be on Consent Agenda for Wednesday meeting.

APPROVAL OF AGENDA FOR WEDNESDAY, AUGUST 5TH BOARD MEETING - Approved by voice vote

PUBLIC Opened at 5:45 p.m.
COMMENTS Closed at 5:45 p.m.

ADJOURNMENT Supervisor Rando declared the meeting adjourned at 5:45 p.m.

J. Michael Thomas, Clerk