

**Board Meeting
Blackman Charter Township
August 5, 2009**

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, August 5, 2009, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Rando, Trustees Clingerman, Barrett, DeBruler and Sercombe.

Absent: Clerk Thomas and Treasurer Brockie

There were 18 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

**PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR THE PARNALL ROAD WATERMAIN
EXTENSION PROJECT – 6:00-6:06 Comments from residents**

PUBLIC Opened at 6:06
COMMENTS Closed at 6:13

MINUTES Motion by Barrett, second by Clingerman, to approve minutes of the Board Work
APPROVAL Session on July 2, the regular Board Meeting held on July 6, and the Special Meeting
on July 20.

Motion carried by voice vote

ADDITION TO AGENDA

NEW BUSINESS: Award contract for Parnall watermain project

CONSENT AGENDA

1. Approve payment to MERS in the amount of \$25,117.68 for July, 2009, retirement contribution:
acct. #296-300-723: \$16,192.42; acct. # 296-000-204: \$8,925.26;
2. Approve payment to County National Bank Visa in the amount of \$1,744.08 for July, 2009:
acct. #296-300-727 \$76.97 #297-300-977 \$1,044.50
acct. #296-300-775 145.85 #716-751-775.001 381.76
acct. #296-300-960 95.00
3. Approve payroll for pay date 7/10/09 in the amount of \$81,135.02, and for pay date 7/24/09 in the amount of \$89,855.37.
4. Receive Revenue & Expenditure Report for July, 2009.
5. Receive Zoning Department second quarter report

Motion by Barrett, second by Sercombe, to approve items on the Consent Agenda.

Roll call: Yes - 5 No - 0 Motion carried

SUPERVISOR No issues

TREASURER No issues

CLERK No issues

PUBLIC SAFETY

SALE OF PS Motion by Barrett, second by DeBruler, to approve sale on E-bay of a 2006
AUTO Crown Victoria patrol car.

Roll call: Yes - 5 No - 0 Motion carried

**PLANNING &
ZONING**

#1369 Motion by Clingerman, second by DeBruler, to approve Conditional Use Request
G-FORCE by G-Force/Huff Auto Group/Don Huff for used car & motorcycle sales at
SALES 2717 Wildwood.

Roll call: Yes - 5 No - 0 Motion carried

#1370 GITTENS/ LITTLEJOHN	Motion by Clingerman, second by DeBruler, to approve Conditional Use Request by Anthony Gittens and Bruce Littlejohn for auto repair business at 2019 Lansing Avenue, with conditions as specified. Roll call: Yes - 5 No - 0 Motion carried
<u>PARKS</u>	No issues
<u>TECHNOLOGY</u>	No action taken on purchase of additional BS&A software.
<u>UTILITIES</u>	Three quotes received for future replacement of PS asphalt driveway with concrete.
<u>NEW BUSINESS</u>	
RES.#17 PARNALL WATER EXTENSION	Motion by Barrett, second by Sercombe, to approve Res.#17-2009-0805 establishing assessment roll for Parnall Road water extension project. Roll call: Yes – 5 No – 0 Motion carried
PARNALL WATERMAIN CONTRACT	Motion by DeBruler, second by Barrett, to approve awarding of contract for Parnall Road watermain project to RJT Construction. Roll call: Yes - 5 No - 0 Motion carried
DELINQUENTS ADDED TO TAX ROLLS	Motion by Clingerman, second by Sercombe, to approve date of September 1, 2009 for applying delinquent sewer usage and special assessments to Winter 2009 tax rolls. Roll call: Yes - 5 No - 0 Motion carried
RES.#18 AMEND BUDGET	Motion by Barrett, second by Sercombe, to approve Resolution #18-2009-0805 to amend the 2009 township budget. Roll call: Yes - 5 No - 0 Motion carried
LIQUOR LICENSE TRANSFER	Motion by Barrett, second by DeBruler, to approve liquor license transfer for 2000 Holiday Inn Drive from Mantiff Jackson Hospitality to A to Z Hospitality LLC. Roll call: Yes - 5 No - 0 Motion carried
BILLS	Motion by Barrett, support by Clingerman, to approve payment of bills on Board Invoice Approval Report dated 7/21/09 in the amount of \$88,711.41, the report dated 8/4/09 in the amount of \$2,580.00 and the report dated 8/6/09 in the amount of \$351,108.95. Roll call: Yes - 5 No - 0 Motion carried
EXTENDED PUBLIC COMMENTS	Opened: 6:36 Closed: 6:36
ADJOURNMENT	Supervisor Rando declared the meeting adjourned at 6:36 p.m.

J. Michael Thomas, Clerk