Board Work Session
Blackman Charter Township
September 3, 2009

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, September 3, 2009, at the Township Office, 1990 West Parnall Road, Jackson, MI.
Members present: Supervisor Rando, Treasurer Brockie, Clerk Thomas, Trustees DeBruler, Barrett, Sercombe, Clingerman. There were 5 people in attendance.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

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

SUPERVISOR'S REPORT
1. Jackson Community Foundation grant declined
2. Quotes for noxious weed mowing
3. Discussion of repairs to culvert on Van Horn Road, i.e., responsibility, costs

ASSESSORS' MAA SCHOOL — Motion by Brockie, second by Clingerman, to approve attendance by two assessors at MAA School and put the registration on the Supervisor's township credit card, not to exceed $1,200.
Roll call: Yes - 7 No - 0 Motion carried

TREASURER
1. Discussed proposed Drop Box Policy
2. Discussed Treasurer and Deputy attendance at MMTA Fall Conference Oct. 18-21

CLERK – No comments

PUBLIC SAFETY

1. Discussed purchase of 2010 Chevrolet Impala patrol car under State of Michigan bid
2. Discussed Director assuming responsibility for administration of ordinance enforcement
3. Discussed spending limits for PS Director

PLANNING & ZONING
4. Discussed Conditional Use Request #1373 by Charles Gilliland for sale of new and used handicap vans at 2618 Wildwood
5. Discussed Conditional Use Request #1374 by Stacie Cecil for a campground on vacant property on M-106

UTILITIES COMMITTEE
1. Discussed awarding of bid to replace sewer line to Yen King Restaurant
2. Discussed awarding of bid to replace watermain on Woodworth Road

TECHNOLOGY COMMITTEE
1. Discussed disposal of township personal property.

ISSUES FOR DISCUSSION
1. Discussed close-out of Sparton Corporation CDBG-Public Hearing at Tuesday Board meeting
2. Discussed application for liquor license by Ontario Hospitality, Inc./Bhogilal Patel, for new Holiday Inn at 2696 Bob McClain Drive, Resolution #20-2009-0908
3. Discussed changes to Parnall water extension assessment roll

CLOSED SESSION — Motion by Rando, second by Barrett, to adjourn into closed session to consult with the township attorney regarding pending litigation at 6:02 p.m.
Roll call: Yes - 7 No - 0 Motion carried

CLOSED SESSION — Motion by Sercombe, second by Barrett, to reconvene into open session at 6:31 p.m.
Roll call: Yes - 7 No - 0 Motion carried

APPROVAL OF AGENDA — Motion by DeBruler, second by Sercombe, to approve agenda for September 8th Board mtg.
Approved by voice vote

PUBLIC COMMENTS — Opened at 6:32 p.m. / Closed at 6:32 p.m.

ADJOURNMENT — Supervisor Rando declared the meeting adjourned at 6:32 p.m.

J. Michael Thomas, Clerk