

**Board Meeting
Blackman Charter Township
September 8, 2009**

The Blackman Charter Township Board convened at 6:00 p.m. on Tuesday, September 8, 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 36 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC HEARING ON CLOSE-OUT OF SPARTON CORPORATION CDBG- Representatives of Sparton Corporation and The Enterprise Group spoke. No opposition. – 6:00-6:03

SPARTON Motion by Rando, second by Brockie to approve close-out of Sparton Community
CDBG Development Block Grant.
Roll call: Yes - 7 No - 0 Motion carried

PLANNING & ZONING

CONDITIONAL Motion by Brockie, second by Sercombe, to approve Conditional Use Request #1373
USE #1373 by Charles Gilliland for sale of new and used handicap vans at 2618 Wildwood Ave.
Roll call: Yes - 7 No - 0 Motion carried

CONDITION Motion by Brockie, second by Clingerman, to approve Conditional Use Request #1374,
USE #1374 with specified conditions, by Stacie Cecil for a campground on vacant parcels off M-106 near Deweese Road.
Roll call: Yes – 4 No – 3 (DeBruler, Barrett, Thomas) Motion carried

PUBLIC Opened at 7:03
COMMENTS Closed at 7:03

MINUTES Motion by Clingerman, second by Barrett, to approve minutes of the Board Work
APPROVAL Session on July 30th and the regular Board Meeting held on August 5th.
Motion carried by voice vote

CONSENT AGENDA

1. Approve payment to MERS in the amount of \$27,117.65 for August, 2009, retirement contribution:
acct. #296-300-723: \$17,481.73 acct. # 296-000-204: \$9,635.92
2. Approve payment to County National Bank Visa in the amount of \$1,870.74 for August, 2009:
acct. #101-192-700 \$ 8.48 296-300-727 \$162.83
acct. #101-215-727 30.12 296-300-960 129.30
acct. #101-265-775 4.44 296-300-978 812.21
acct. #716-751-775.001 95.50 296-300-978.100 226.46
acct. #296-300-768 401.40
3. Approve payroll for pay date 8/7/09 in the amount of \$90,796.34, and for pay date 8/21/09 in the amount of \$92,748.02.
4. Receive Revenue & Expenditure Report for August, 2009.
Roll call: Yes - 7 No - 0 Motion carried

SUPERVISOR No issues

TREASURER

DROP BOX Motion by Brockie, second by Clingerman, to approve proposed Drop Box Policy.
POLICY Roll call: Yes - 7 No - 0 Motion carried

MMTA Motion by Barrett, second by DeBruler, to approve Treasurer and Deputy Treasurer
CONFERENCE attendance at MMTA Fall Conference Oct. 18-21 at a cost not to exceed \$1,200.
Roll call: Yes - 7 No - 0 Motion carried

CLERK No issues

PUBLIC SAFETY

PURCHASE PATROL CAR Motion by Barrett, second by Sercombe, to approve purchase of a 2010 Chevrolet Impala under the State of Michigan bid program at a cost not to exceed \$20,000.
Roll call: Yes - 7 No - 0 Motion carried

ORDINANCE ENFORCEMENT ADMIN. Motion by Barrett, second by Brockie, to approve administration of Ordinance Enforcement by the Public Safety Director.
Roll call: Yes - 7 No - 0 Motion carried

PS DIRECTOR SPENDING LIMITS Motion by Barrett, second by Sercombe, to approve spending limits for PS Director of \$2,500 with approval of Supervisor or PS Committee Chair, and \$1,500 without approval.
Roll call: Yes - 7 No - 0 Motion carried

PARKS No issues

Clerk Thomas excused from the Board meeting at 7:10 p.m.

TECHNOLOGY

DISPOSAL OF TOWNSHIP PC'S Motion by Brockie, second by Sercombe, to approve disposal of itemized Township personal property (outdated pc's) by advertising items for sale on township website.
Roll call: Yes - 6 No - 0 Motion carried

UTILITIES

SEWER LINE REPLACEMENT Motion by Rando, second by Barrett, to approve replacement of sewer line to Yen King restaurant at a cost of \$2,700, per low bid submitted by Concord Excavating & Grading, Inc.
Roll call: Yes - 6 No - 0 Motion carried

WATERMAIN REPLACEMENT Motion by Rando, second by Clingerman, to approve replacement of Woodworth Road watermain, awarding contract to RJT Construction, per bid in the amount of \$17,705.
Roll call: Yes - 6 No - 0 Motion carried

NEW BUSINESS

HOLIDAY INN LIQUOR LICENSE RES. #20 Motion by Barrett, second by Brockie, to approve Res.#20-2009-0908 approving liquor license request by Ontario Hospitality Inc./Bhogilal Pate, for the new Holiday Inn at 2696 Bob McClain Drive.
Roll call: Yes - 6 No - 0 Motion carried

REVISED ASSESSMENT ROLL Motion by Brockie, second by Barrett, to approve revised assessment roll for Parnall Road watermain extension, omitting two residences that do not desire a service lead; the total assessment now \$63,709.01.
Roll call: Yes - 6 No - 0 Motion carried

ATTORNEY SERVICES Motion by Rando, second by Clingerman, to dismiss Brown, Raduazo & Associates from providing Township legal services and using the services of White & Hotchkiss.
Roll call: Yes - 6 No - 0 Motion carried

BILLS Motion by Brockie, second by Sercombe, to approve payment of bills on Board Invoice Approval Report dated 8/21/09 in the amount of \$100,132.15, and the report dated 9/9/09 in the amount of \$452,889.79.
Roll call: Yes - 6 No - 0 Motion carried

EXTENDED PUBLIC COMMENTS Opened: 7:21
Closed: 7:29

ADJOURNMENT Supervisor Rando declared the meeting adjourned at 7:29 p.m.

J. Michael Thomas, Clerk