Board Meeting
Blackman Charter Township
January 31, 2008

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, January 31, 2008, at the Township Office, 1990 West Parnall Road, Jackson, MI.
Members present: Supervisor Snell, Treasurer Brockie, Clerk Thomas, Trustees Clingerman, Barrett, DeBruler and Sercombe. Absent: None
There were 3 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

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

SUPERVISOR'S REPORT

Report on the reclassification of wages from Drug Forfeiture to PS Fund for 2008 as presented
Report on status of ordinance codification project

TREASURER'S REPORT — Will be making a recommendation on fee to be charged for collection of school taxes in 2008

CLERK'S UPDATE — No report

PARKS & REC — Committee meeting minutes available for distribution to Board

TECH COMMITTEE — No report

UTILITY COMM. — No report

PUBLIC SAFETY

1. Consider budgeted purchase of three (3) 2008 Ford Crown Victoria patrol vehicles under the Macomb County bid from Signature Ford in the amount of $61,833.
2. Consider budgeted purchase of one (1) 2008 Chevrolet Impala under State of Michigan bid from Berger Chevrolet in the amount of $17,589.
3. Consider allowing the PS Director to have vehicle equipment switched over or replaced as necessary from three (3) older patrol vehicles to the new patrol vehicles in 2008, at a cost not to exceed $13,167.
4. Public Safety Department 2007 Year-end Report to be given Monday night

PLANNING COMMISSION

1. Zone change request #1338, by Robert A. Campbell, 5542 Wyoming Road, from RS-1 (Suburban Residential) to RNF-1 (Rural Non-farm Residential)
2. Receive Zoning Department Quarterly Report - to be on Consent Agenda for Monday meeting

ISSUES FOR DISCUSSION

1. Consider Resolution #03-2008-0204 for creation of a Smart Zone in Blackman Township
2. Consider renewal of ArcView license in the amount of $2,813.78 – will be on the Consent Agenda for Monday meeting
3. Consider approval of appointment of Frederic Slete, DDS, to the LDFA Board
4. Consider Resolution #04-2008-0204 to waive penalty on taxes for Senior Citizens and other qualified residents for 2007 tax roll
5. Consider Resolution #05-2008-0204 finalizing and approving the LDFA District expansion
6. Consider Resolution #06-2008-0204 calling a public hearing for March 3rd on the proposed adoption of the TIF and Development Plan Amendment
7. Consider Resolution #07-2008-0204 revising Credit Card Use Resolution #29-2005-0801
8. Consider approval of revised Petty Cash Policy
9. Consider adoption of new Poverty Exemption Guidelines for use by Boards of Review
10. Consider approval of reclassification of wages from Drug Forfeiture to Public Safety Fund for 2007 as presented
11. Consider annual review of Assistant Assessor
12. Consider annual review of Zoning Administrator

CHANGES TO AGENDA FOR MONDAY BOARD MEETING

Motion by Barrett, support by Sercombe, to approve agenda for Monday meeting, with Presentation by Public Safety to follow opening Public Comments.
Roll call: Yeas: 7 Nays: 0 Motion carried

EXTENDED PUBLIC COMMENTS — Opened at 5:27 p.m.; Closed at 5:27 p.m.

ADJOURNMENT — Supervisor Snell declared the meeting adjourned at 5:27 p.m.

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J. Michael Thomas, Clerk