

**BLACKMAN CHARTER TOWNSHIP
BOARD MEETING, MONDAY, JANUARY 9, 2012 6:00 p.m.**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - (Two minute limit)

MINUTES APPROVAL

- Approval of the minutes of the Board meeting held on December 19, 2011.

CONSENT AGENDA

1. Approval to pay County National Bank payment for November in the amount of \$3,933.12:

Acct: 101-265-775	\$61.92	296-300-727	\$ 67.47
Acct: 101-410-960	45.00	296-300-768	26.59
Acct: 298-300-977	74.97	296-300-775	63.50
Acct: 296-300-801	52.00	296-300-880	3,541.67
2. Approval to reimburse Rives Township for sewer charges in the amount of \$693.55.
3. Approval to pay MERS in the amount of \$34,807.87 for December, 2011, retirement contribution:
acct. #296-300-723: \$20,533.20; acct. # 296-000-204: \$14,274.67
4. Approval of payroll for pay date 12/9/11 in the amount of \$149,895.53 and pay date 12/22/11 in the amount of \$101,143.88.
5. Approval of transfer of funds from General Fund to Public Safety of \$202,000 during December
6. Receive Revenue and Expenditure Report for the month of December, 2011.

SUPERVISOR'S UPDATE

TREASURER'S UPDATE

- Cash summary report available

CLERK'S UPDATE

PUBLIC SAFETY

PLANNING & ZONING

PARKS & REC

TECHNOLOGY COMMITTEE

UTILITIES COM

NEW BUSINESS

1. Consider approval of Resolution #01-2012-0109 waiving penalty of taxes for senior citizens
2. Consider approval of recommendation by the Utility committee to appoint Jack Ripstra as Blackman Township representative on the Leoni Regional Utility Authority and Paula Clingerman as alternate representative.

BILLS

- Approve payment of bills on the Board Invoice Approval Report dated 12/27/11 in the amount of \$79,601.78 and the Report dated 1/6/12 in the amount of \$ 197,582.07.

EXTENDED PUBLIC COMMENT

ADJOURNMENT