Board Meeting
Blackman Charter Township
March 27, 2008

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, March 27, 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 2 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

ISSUES FOR ACTION

PURCHASE OF PATROL CAR — Motion by Snell, support by Brockie, to approve purchase of a 2008 Chevrolet Impala patrol car from Berger Chevrolet in the amount of $17,589.00.
Roll call: Yeas: 7 Nays: 0 Motion carried

TREASURER'S REPORT

CLERK'S UPDATE

PARKS & REC
- Committee meeting scheduled for April 11, 4 p.m.

TECH COMMITTEE - No report

UTILITY COMMITTEE – No report

PUBLIC SAFETY ITEMS FOR DISCUSSION
1. Annual review of Public Safety Clerk/Typist
2. Purchase of a one-year extended maintenance agreement on in-car video systems and the back-end equipment in the amount of $4,335.00.
3. Proposed expansion of Evidence Room
4. Acceptance of a grant from the OHSP for an in-car video system and nine (9) preliminary breath test machines, with a $428 match.
5. Purchase of one (1) electric positive pressure fan, which was budgeted for $2,000.
6. Purchase of smoke detectors in the amount of $3,392, to satisfy requirements of federal fire grant.

PLANNING COMMISSION
- Discuss Conditional Use Request #1343, by Ontario Hospitality, Inc., for permitted conditional use in General Commercial District for vacant parcel off Doney Road, Parcel #000-08-29-276-003-01.

ISSUES FOR DISCUSSION
1. Discuss requesting Jackson County assistance in issuing bonds to fund infrastructure improvements within Blackman DDA, Res.#14
2. Public Hearing on Monday, April 7th,then second reading and approval of Ordinance #120 adopting changes and codification of existing ordinances completed by General Code, LLC, Res. #15.
3. Discuss network installation of a three-month trial of BS&A Real-Time Data Access software
4. Discuss status of Parnall Road water project easements

CHANGES TO AGENDA FOR MONDAY BOARD MEETING

Motion by Barrett, support by Clingerman, to approve agenda for Monday, April 7th Board meeting, with addition of Resolution #16 establishing policy for handling returned checks.
Roll call: Yeas: 7 Nays: 0 Motion carried

EXTENDED PUBLIC COMMENTS — Opened at 5:55 p.m. / Closed at 5:55 p.m.

ADJOURNMENT — Supervisor Snell declared the meeting adjourned at 5:55 p.m.

_____
J. Michael Thomas, Clerk