

**Board Meeting
Blackman Charter Township
November 5, 2008**

The Blackman Charter Township Board convened at 7:00 p.m. on Wednesday, November 5, 2008, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Snell, Clerk Thomas, Treasurer Brockie, Trustees Clingerman, Barrett, DeBruler and Sercombe.

Absent: None

There were 19 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC Opened at 7:00
COMMENTS Closed at 7:24

MINUTES Motion by Barrett, support by Clingerman, to approve minutes of the Board Work Session held on
APPROVAL October 2, the Board Meeting on held on October 6, and the Special Meetings held on October 21.

Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$33,002.94 for October, 2008, retirement contribution : acct. #296 300 723: \$20,482.57, acct. # 296-000-204: \$11,214.82, acct.#297-000-204: \$457.79 and acct.#297 300 723: \$847.76
2. Approval to pay County National Bank Visa in the amount of \$2,750.53 for October, 2008:

acct. #101 253 864	\$651.21	#296 300 727	\$ 268.73
acct. #101 265 775	19.44	#296 300 775	515.04
acct. #249 380 864	689.88	#296 300 880	109.10
acc. #249 380 870	147.18	#297 300 801	26.09
		#590 527 775.300	323.86
3. Approval of payroll for pay date 10/3/08 the amount of \$79,264.33, for pay date 10/17/08 in the amount of \$77,067.50 and pay date 10/31/08 in the amount of \$75,917.86.
4. Receive Revenue & Expenditure Report for October, 2008.
5. Approval of postage in the amount of \$2,600 to mail winter tax bills.
6. Receive third quarter report from Zoning Department
Motion by Barrett, support by Snell, to approve items on the Consent Agenda.
Roll call: Yeas: 7 Nays: 0 Motion carried

SUPERVISOR

- Per 10/31 Revenue and Expense Report, Township has collected 103% of budgeted revenue YTD. Retiree health insurance over budget and will require an amendment; all other accounts on target.
- Robert Johnson Construction has sent a letter to residents of seven properties in the North Meadow Subdivision regarding repairs to their driveways following sewer project.
- Supervisor calling for a special board meeting on Monday, November 10th at 5:30 p.m.

TREASURER No report

CLERK No report

PUBLIC SAFETY No report

PLAN. & ZON. No report

PARKS & REC. No report

TECH. COMM. No report

UTILITIES COMM. No report

NEW BUSINESS

EMPLOYEE Motion by Brockie, support by Clingerman, to approve wage increase for part time employee, Amy
WAGE Doxtader, per wage and salary matrix, from \$9.00 to \$9.50 per hour.
INCREASE Roll call: Yeas: 7 Nays: 0 Motion carried

EMPLOYEE
WAGE
INCREASE Motion by Barrett, support by Brockie, to approve wage increase for deputy clerk per wage and salary matrix, from \$18.30 to \$18.85 per hour.
Roll call: Yeas: 7 Nays: 0 Motion carried

BILLS Motion by Brockie, support by Snell, to approve payment of bills on the Board Invoice Approval Report dated 10/20/08 in the amount of \$76,198.26, the report dated 11/4/08 in the amount of \$8,295.00 (election workers), and the report dated 11/6/08 in the amount of \$354,510.79.
Roll call: Yeas: 7 Nays: 0 Motion carried

EXTENDED
PUBLIC
COMMENTS Opened: 7:44
Closed: 7:46

ADJOURNMENT Supervisor Snell declared the meeting adjourned at 7:46 p.m.

J. Michael Thomas, Clerk