

Board Meeting  
Blackman Charter Township  
October 1, 2007

The Blackman Charter Township Board convened at 7:00 p.m. on Monday, October 5, 2007, 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 22 people in attendance. Sign-in list is on file.

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

BRIEF PUBLIC            Opened at 7:01  
COMMENTS            Closed at 7:11

PRESENTATION ON DOMESTIC VIOLENCE by representative of Jackson County Prosecutor's Office.

PUBLIC HEARING    IFEC request by TAC, Inc. - 7:16-7:17

PUBLIC HEARING    IFEC request by TAC, Inc. - 7:17-7:18

MINUTES            Motion by Clingerman, support by Barrett, to approve minutes of the Board Work Session  
APPROVAL            on 8/30/07 and the Board Meeting on 9/5/07.

Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$24,252.14 for September, 2007, retirement contribution – acct. #296-300-723 - \$14,908.62 acct. # 296-000-204 - \$8,408.49, acct.#297-300-723 - \$597.85, and acct.#297-000-204 - \$337.18.
2. Approval to pay County National Bank Visa in the amount of \$1,212.29 for September, 2007  
acct. #101 215 864            \$397.00 acct. #296 300 775            \$ 4.48  
acct. #215 253 864            \$235.00 acct. #296 300 727            \$64.71  
acct. #101 265 775            \$ 4.48 acct. #298 300 727            \$ 79.98  
acct. #249 380 864            \$426.64
3. Receive Revenue & Expenditure reports for August and September, 2007
4. Approval of payroll for pay date 9/7/07 in the amount of \$74,911.45 and for pay date 9/21/07 in the amount of \$85,865.91.

Motion by Brockie, support by Barrett, to approve items on Consent Agenda.  
Roll call: Ayes: 7            Nays: 0            Motion carried

SUPERVISOR'S            Special Board work session being called for Monday, October 22<sup>nd</sup> at 5:00 p.m.  
REPORT                    Joint Board/LDFA/DDA meeting to be scheduled.

TREASURER'S            Cash Summary Report  
REPORT

CLERK'S UPDATE    No report

PUBLIC SAFETY        No report

PARKS & RECREATION

SEASON                Rod Mills Park will close for the season on October 30, 2007.  
CLOSURE

