

Blackman Charter Township  
Board Work Session  
November 1, 2007

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, November 1, 2007, at 1990 W. Parnall.  
Members present: Supervisor Snell, Treasurer Brockie, Clerk Thomas, Trustees Sercombe, Clingerman, and Barrett.  
Excused absence: Trustee DeBruler  
There were three people in attendance.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

PUBLIC                      Opened 5:00 p.m.  
COMMENTS                Closed 5:06 p.m.

SUPERVISOR'S UPDATE

TREASURER'S UPDATE

- Expenditure of \$2,900 for postage for winter tax bills (will be Consent Agenda item)

CLERK'S UPDATE

PARKS & RECREATION

- Receive a \$5,000 grant from the Jackson County Community Foundation for Rod Mills Park revitalization.

PUBLIC SAFETY - None

PLANNING AND ZONING

- Consideration of zone change request #1332 by Russell & Debra Cole for 4204 and 4206 Lansing Ave. from RS-1 to C-2.

ISSUES FOR DISCUSSION

1. Resolution #40-2007-1105 calling for a public hearing on LDFA expansion
2. Resolution #41-2007-1105 amending the 2007 Budget
3. Resolution #42-2007-1105 amending the DDA Tax Incremental Financing Plan
4. Receiving Jackson County Drain Commission 2006 Annual Report (will be Consent Agenda item)
5. Receiving Retiree Healthcare Benefits report (will be Consent Agenda item)
6. Review of proposed 2008 budget
7. Calling Public Hearing on 2008 Budget for December 3<sup>rd</sup> Board Meeting
8. Disposal of township personal property as presented
9. Proposed 2008 Board Meeting schedule - change July work session to Wed. July 2<sup>nd</sup>.

AGENDA FOR                      Motion by Brockie, support by Barrett, to approve the agenda for the Board Meeting  
MONDAY                              on Monday, November 5<sup>th</sup>.  
Motion carried by voice vote

EXTENDED  
PUBLIC                              Opened 5:26 p.m.  
COMMENTS                        Closed 5:37 p.m.

EXECUTIVE                        Motion by Barrett, support by Clingerman, to adjourn into Executive Session to discuss  
SESSION                            attorney/client privileged communications and labor re-negotiations at 5:37 p.m.  
Roll call:                      Yea: 6                      Nay: 0                      Motion carried

Motion by Clingerman, support by Brockie, to reconvene into open session at 6:36 p.m.  
Roll call:                      Yea: 6                      Nay: 0                      Motion carried

ADJOURNMENT                    Supervisor Snell declared the meeting adjourned at 6:36 p.m.