

**Board Meeting
Blackman Charter Township
March 5, 2007**

The Blackman Charter Township Board convened at 7:00 p.m. on Monday, March 5, 2007, at the Township Office, 1990 West Parnall Road, Jackson, MI.

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

Members absent: None

There were 17 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

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

MINUTES Motion by Clingerman, support by Barrett, to approve the minutes of the Board Work Session
APPROVAL held on February 1 and the Regular Board Meeting on February 7, 2007.
Motion carried by voice vote

CHANGES TO ADD to Supervisor's Update: Acceptance of three committee member resignations.
AGENDA Motion by Brockie, support by Barrett, to approve the agenda with addition.
Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$23,576.28 for January, 2007, retirement contribution – acct. #296-300-723 - \$14,370.19, acct. # 296-000-204 - \$8,104.77, acct.#297-300-723 - \$704.17 and acct.#297-000-204 - \$397.15
2. Approval to pay Ray Printing in the amount of \$3,120.00 for postage to mail assessment notices – acct.#101-175-\$833.000.
3. Approval to pay Seymour Ford in the amount of \$2,660.95 for repairs to 2006 Crown Victoria patrol car, acct.# 296-300-939.016
4. Approval to pay CDW in the amount of \$3,145.76 for computer equipment, acct.#296-300-730-\$477.00, acct.# 101-265-730 - \$1,397.09, acct.#249-380-730 - \$529.22 and acct.# 590-527-730 - \$742.45.

Motion by Thomas, support by Clingerman, to approve payment of items on Consent Agenda.

Roll call: Ayes: 7 Nays: 0 Motion carried

SUPERVISOR'S UPDATE

1. Motion by Snell, support by Brockie to accept the resignation of Dennis Adler from the Board of Review.
Motion carried by voice vote
2. Motion by Thomas, support by Brockie to accept the resignation of Tom Goodwin from the Parks Committee.
Motion carried by voice vote
3. Motion by Snell, support by Clingerman, to accept the resignation of Ron Rowley from the ZBA.
Motion carried by voice vote
4. Motion by Snell, support by Barrett, to approve appointment of Bob Laskovich, Rachel Johnson, Don Hoadley, Roger Jonas, Mark Singer and Robert Johnson to the Board of Review.
Motion carried by voice vote

TREASURER'S UPDATE

CREDIT CARD Motion by Thomas, support by Barrett, to approve Resolution #09-2007-0305, revision to
PROGRAM Res.#29-2005- 0801 regarding Township credit card policy, and authorize the Treasurer to
RES#09-2007-0305 convert the Township program from MasterCard to 'Elan Visa.
Roll call: Ayes: 7 Nays: 0 Motion carried

PUBLIC SAFETY

ADMIN. ASSISTANT Motion by Barrett, support by Sercombe, to approve salary increase of 3% (\$936.00) for
SALARY INCREASE the Public Safety Administrative Assistant.
Roll call: Ayes: 7 Nays: 0 Motion carried

PURCHASE Motion by Thomas, support by Brockie, to authorize purchase of a 2007 KME Rescue
RESCUE PUMPER Pumper truck for a total amount of \$199,605; deposit of \$44,957.00 due with order and
balance of \$154,648.00 due upon delivery.

Roll call:

Ayes: 7

Nays: 0

Motion carried

**ACCEPTANCE
OF DHS GRANT
FOR EQUIPMENT**

Motion by Thomas, support by Barrett, to approve acceptance of grant in the amount of \$85,860 from Department of Homeland Security, with a Township match of \$9,540, for the purchase of self-contained breathing apparatus and safety equipment.
Roll call: Ayes: 7 Nays: 0 Motion carried

**OLD BUSINESS
ZONE CHANGE
REQUEST #1319
TABLED**

Motion by Brockie, support by Clingerman, to remove from table a request by the Springport 8 LLC for zoning change of parcel #'s 000-08-20-426-001 & 000-08-21-301-001-09 from MR-1 to O-1.

Motion carried by voice vote

Motion by Snell, support by Brockie, to table Zone Change #1319 indefinitely at the written request of the principal partners of Springport 8 LLC.
Roll call: Ayes: 7 Nays: 0 Motion carried

**NEW BUSINESS
DISPOSAL OF
TOWNSHIP
PERSONAL
PROPERTY**

Motion by Clingerman, support by Barrett, to approve the sale and disposal of personal property per list compiled by Supervisor, amended to include an additional 20" monitor.
Roll call: Ayes: 7 Nays: 0 Motion carried

**RETIREE HEALTH
CARE ACTUARIAL
SERVICES**

Motion by Snell, support by Clingerman, to approve awarding of contract for retiree health care actuarial services to Sandra Rodman Actuary for \$7,500.
Roll call: Ayes: 5 Nays: 2 (Brockie, Thomas) Motion carried

**ENTERPRISE GROUP
IFEC PROPOSAL
TABLED**

Motion by Barrett, support by Brockie, to table consideration of using the Enterprise Group to facilitate the IFEC application process.

Motion carried by voice vote

**ELECTRICAL
INSPECTOR
FEES**

Motion by Barrett, support by Sercombe, to amend and approve schedule of site plan review fees with Electrical Inspector; based on construction costs, Level 1 (\$0 to \$250,000)-\$60; Level 2 (\$250,000-\$1,000,000)-\$200; Level 3 (over \$1,000,000)-\$360.
Roll call: Ayes: 7 Nays: 0 Motion carried

**REFUND LATE
TAX INTEREST**

Motion by Brockie, support by Thomas, to refund to State of Michigan the interest paid for late tax payments in the amount of \$230.59
Roll call: Ayes: 0 Nays: 7 Motion failed

**ROAD PAVING
PROPOSAL
TABLED**

Motion by Brockie, support by Clingerman, to table consideration of proposal from Jackson County Road Commission for paving remaining unpaved public roads in the Township.
Roll call: Ayes: 6 Nays: 1 (Snell) Motion carried

BILLS

Motion by Brockie, support by Thomas, to approve payment of bills on the Board Invoice Approval Report dated 2/21/07 in the amount of \$67,253.27, the report dated 2/22/07 in the amount of \$1,071.13, and the report dated 3/5/07 in the amount of \$300,209.51.
Roll call: Ayes: 7 Nays: 0 Motion carried

**EXTENDED
PUBLIC
COMMENTS**

Opened at 7:44 p.m.
Closed at 7:45 p.m.

ADJOURNMENT

Supervisor Snell declared the meeting adjourned at 7:45 p.m.