

Blackman Charter Township
Board Work Session
May 3, 2007

The Blackman Charter Township Board convened at 5:00 p.m. on May 3, 2007, at 1990 W. Parnall.
Members present: Supervisor Snell, Clerk Thomas, Trustees Sercombe, Clingerman, Barrett and DeBruler.
Members absent: Treasurer Brockie (excused)
There were 9 people in attendance. Sign-in sheet is on file.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

SUPERVISOR'S UPDATE

- A special meeting has been called for Monday, May 14th for Public Hearings and consideration of creating an Industrial Development District and granting an IFEC to Sparton Corporation and an IFEC to Allied Chucker & Engineering.

PRESENTATION BY SPARTON CORPORATION CEO David Hockentbrocht regarding their plans for expansion.

MEDC LETTER OF SUPPORT Motion by Clingerman, support by Sercombe, to authorize Supervisor to send letter of support for Sparton Corporation to Michigan Economic Development Corporation indicating Township plans to establish an Industrial Development District and grant an IFEC.

Motion carried by voice vote

ISSUES FOR DISCUSSION

1. IFEC request by Allied Chucker & Engineering – Res.#15
2. Creation of Industrial Development District- Res.#16 - and IFEC for Sparton Corporation – Res. #17
3. Changes to employee handbook
4. Appointment of Mark Singer to LDFA for term ending 3/1/2010
5. Appointment of Robert Johnson to LDFA for term ending 3/1/2008
6. General Office staffing levels
7. North Meadow Subdivision Sewer Improvements; easements have been attained, project proceeding, Res.#14
8. Proposed contract with JK Inc. for maintenance of lift stations and screen stations
9. Proposal for revised Table of Unit Factors

ISSUES FOR ACTION

HIRING BOOKKEEPER Motion by Thomas, support by Barrett, to accept the recommendation of the Hiring Committee to offer bookkeeper position to Linda Arntz at an annual salary of \$36,000.
Roll call: Ayes: 6 Nays: 0 Motion carried

PUBLIC SAFETY

LEONI TWP. Motion by Barrett, support by Clingerman, to authorize Public Safety Committee to continue discussions with Leoni Township.
Motion carried by voice vote

AGENDA FOR MONDAY MEETING Motion by DeBruler, support by Barrett, to approve the agenda for the Board Meeting on Wednesday, May 9.
Motion carried by voice vote

EXTENDED PUBLIC COMMENTS Opened 6:50 p.m.
Closed 6:50 p.m.

ADJOURNMENT Supervisor Snell declared the meeting adjourned at 6:50 p.m.

J. Michael Thomas, Clerk