Blackman Charter Township
Board Work Session
August 30, 2007

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, August 30, 2007, at 1990 W. Parnall.
Members present: Supervisor Snell, Treasurer Brockie, Trustees Sercombe, Clingerman, Barrett and DeBruler.
Excused absence: Clerk Thomas
There were three people in attendance.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

SUPERVISOR'S UPDATE

PUBLIC SAFETY ISSUES

- There will be recognition of three citizens at the September 5th meeting.

ISSUES FOR ACTION

EMPLOYEE MANUAL REVISION — Motion by Snell, support by Sercombe, to approve addition of paragraph as presented to Chapter 2, Section A of Employee Manual.
Roll call: Ayes: 4 Nays: 2 (Brockie, Clingerman) Motion carried

AMENDMENT TO DDA RES. #28 — Motion by Clingerman, support by Brockie, to approve Resolution #28-2007-0830 approving public hearing regarding amendment to the development and finance plan of the BCT Downtown Development Authority.
Roll call: Ayes: 6 Nays: 0 Motion carried

ISSUES FOR DISCUSSION

1. Removal from the table and consideration of IFEC request by Allied Chucker & Engineering, Inc., Res. #29
2. Consideration of liquor license transfer from Sparrow Hawk Enterprises, Inc., to Klavon Enterprises LLC, Resolution #30
3. Consideration of liquor license transfer from Azalea Steak & Seafood Grille to Kycoca, Inc./Michael C. LeMaster for 1900 Lansing Ave., Resolution #31
4. Removal from the table and first reading of Ordinance #118, Outdoor Wood-fired Boilers Ordinance.
5. Review of preliminary 2008 budget.

Trustee Sercombe excused from the meeting at 5:50 p.m.

AGENDA FOR MONDAY — Motion by Barrett, support by Clingerman, to approve the agenda for the Board Meeting on Wednesday, September 5th.
Motion carried by voice vote

EXTENDED PUBLIC COMMENTS — Opened 6:00 p.m. Closed 6:00 p.m.

ADJOURNMENT — Supervisor Snell declared the meeting adjourned at 6:01 p.m.

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J. Michael Thomas, Clerk