

**Board Work Session
Blackman Charter Township
January 28, 2010**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, January 28, 2010, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Rando, Treasurer Brockie, Clerk Thomas, Trustees DeBruler, Barrett, Sercombe, Clingerman. There were 5 people in attendance.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC Opened at 5:00

COMMENTS Closed at 5:02

ADDITIONS/CHANGES TO AGENDA

- Add #2 under Treasurer's Update: Discuss making changes to bank accounts

SUPERVISOR'S REPORT

- Presented list of committees for 2010
- Jackson Transit Authority requesting a public "transportation summit" during Board meeting on February 25th to gather input from County jurisdictions and residents.

TREASURER

- Yearly audit by Dove & Hickey is underway
- Discussed making bank changes

CLERK

- Discussed change of voting precinct to Grace Church

PUBLIC SAFETY

1. Discussed purchase of (3) patrol vehicles from Shaheen Chevrolet under an Oakland County competitive bid, not to exceed \$75,000
2. Public Safety year-end report to be presented at the Monday Board Meeting

PLANNING & ZONING – No issues

PARKS & REC

1. New application for pavilion rental to be approved

UTILITIES COMMITTEE – No issues

TECHNOLOGY COMMITTEE

1. Discussed replacement of servers for PS and office. More details of allocations will be available for Monday meeting.

ISSUES FOR DISCUSSION

1. Discussed revision to Township Ordinance #85-6, Sec. L, "Firearms"
2. Discussed Res. #01-2010-0201, authorizing millage renewal on ballot for May 4 election, will be on Consent Agenda on Monday
3. Discussed Res. #02-2010-0201, waiving penalties on taxes for senior citizens, will be on Consent Agenda on Monday
4. Discussed Res. #03-2010-0201, adopting Federal Poverty Guidelines used for 2010 poverty tax exemption will be on Consent Agenda on Monday
5. Discussed Res. #04-2010-0201, expressing Board opposition to a proposed federal increase in truck weights and lengths
6. Discussed request by Assessing Department for \$1,800 payment to Ray Printing for mailing assessment change notices, will be on Consent Agenda on Monday
7. Discussed request for \$400 to purchase postage stamps for mailing Personal Property Assessment Change notices.
8. Discussed wage increase for Assistant Assessor per wage matrix
9. Discussed wage increase for part time employee Bret Valkuchak per wage matrix
10. Discussed wage increase for part time employee Marcie Fletcher per wage matrix

CLOSED SESSION Motion by Brockie, second by Barrett, for the Board to go into closed session for consultation with the Township attorney concerning pending litigation at 6:01 p.m.
Motion approved by voice vote

OPEN SESSION Motion by Rando, second by Barrett for the Board to reconvene into open session at 7:07 p.m.
Motion approved by voice vote

ATTORNEY INSTRUCTION Motion by Brockie, second by Thomas, to instruct Township attorney to pursue course of action agreed upon during closed session.
Roll call: Yes – 7 No - 0 Motion carried

EXTENDED PUBLIC Opened at 7:09 p.m.

COMMENTS Closed at 7:09 p.m.

ADJOURNMENT Supervisor declared the meeting adjourned at 7:09 p.m.

J. Michael Thomas, Clerk