

**Board Meeting
Blackman Charter Township
January 4, 2010**

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, January 4, 2010, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Rando, Treasurer Brockie, Clerk Thomas, Trustees Clingerman, Barrett, DeBruler and Sercombe. Absent: None

There were 9 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC Opened at 6:02
COMMENTS Closed at 6:03

MINUTES Motion by Brockie, second by Barrett, to approve minutes of the Board Work
APPROVAL Session on December 3rd and the regular Board Meeting held on December 7th, 2009.
Motion carried by voice vote

CONSENT AGENDA

1. Approve payment to MERS in the amount of \$25,636.95 for December, 2009, retirement contribution:
acct. #296-300-723: \$16,527.15 acct. # 296-000-204: \$9,109.80.
2. Approve payment to County National Bank Visa in the amount of \$3,310.04 for December, 2009
Acct.# 101-101-699 \$ 25.02 #296-300-168 \$ 37.35
Acct. # 101-265-775 7.71 #296-300-880 3,080.70
Acct. #296-300-727 107.39 #296-300-978.100 51.87
3. Approve payroll for pay date 12/11/09 in the amount of \$128,964.06 and for pay date 12/24/09 in the amount of \$85,699.73.
4. Receive Revenue & Expenditure Report for December, 2009.
Motion by Barrett, second by Sercombe, to approve payment of the items on the Consent Agenda.
Roll call: Yes - 7 No - 0 Motion carried

SUPERVISOR'S UPDATE

2009 BUDGET AMENDMENTS Motion by Brockie, second by Thomas, to approve amendments to 2009 budget as recommended by auditor, per attachment to original meeting minutes.

TREASURER'S UPDATE

INCREASE TO TAX COLLECTION FEES Motion by Brockie, second by Thomas, to increase summer tax collection fees from \$1.50 to \$1.60 per parcel and from \$.25 to \$.50 per parcel for JCC.
Roll call: Yes - 7 No - 0 Motion carried

CLERK'S UPDATE No issues

PUBLIC SAFETY

PS DEPUTY WAGE INCR. Motion by Barrett, second by Clingerman, to increase annual wage of PS Deputy Director per step 3 of wage matrix, to \$68,872.00.
Roll call: Yes - 7 No - 0 Motion carried

PS DIRECTOR WAGE INCR. Motion by Barrett, second by DeBruler, to increase annual wage of PS Director per step 3 of wage matrix, to \$77,260.
Roll call: Yes - 7 No - 0 Motion carried

PS MILLAGE REQUEST Motion by Barrett, second by Sercombe, to approve proposal language as written for PS millage renewal request for inclusion on the May 4th election ballot.
Roll call: Yes - 7 No - 0 Motion carried

MUTUAL AID WITH JACKSON COUNTY Motion by Barrett, second by Clingerman, to authorize the PS Director to sign a Mutual Aid Agreement with the County of Jackson for police services on behalf of Blackman Township.
Roll call: Yes - 7 No - 0 Motion carried

PLANNING & ZONING

ZONE CHG. #1375 K-D ASSOC. Motion by Brockie, second by Clingerman, to approve Zone Change Request #1375 made by K-D Associates/Don Bills, for 3073 Shirley Drive, from Office (O-1) to Local Commercial (C-1).
Roll call: Yes - 7 No - 0 Motion carried

PARKS No issues

UTILITIES No issues

TECHNOLOGY

SERVER REPLACEMENT Motion by Rando, second by Clingerman, to authorize the Supervisor to order (2) replacement servers at a cost of <\$4,000 each for the office building and Public Safety if it becomes critical prior to the 1/28 Board Meeting, when cost and allocation information will be presented to the Board.
Roll call: Yes - 7 No - 0 Motion carried

NEW BUSINESS

No issues.

BILLS

Motion by Brockie, second by Barrett, to approve payment of bills on Board Invoice Approval Report dated 12/22/09 in the amount of \$61,830.71, and the report dated 1/5/10 in the amount of \$204,837.43.

Roll call: Yes - 7 No - 0 Motion carried

EXTENDED

PUBLIC

COMMENTS

Opened: 6:46

Closed: 6:51

ADJOURNMENT

Supervisor Rando declared the meeting adjourned at 6:51 p.m.

J. Michael Thomas, Clerk