

Board Meeting
Blackman Charter Township
February 1, 2010

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, February 1, 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 6:01
COMMENTS Closed at 6:02

PUBLIC SAFETY YEAR-END PRESENTATION – Deputy Director Jon Johnston- 6:02-6:11

MINUTES Motion by Barrett, second by Clingerman, to approve minutes of the Board
APPROVAL Meeting held on January 4, 2010.

Motion carried by voice vote

ADDITIONS/CHANGES TO AGENDA

- Remove #1 under Treasurer’s update: Consider transfer of township funds between banks.
- Township attorney to speak during Supervisor’s update
Motion by Thomas, second by Barrett, to approve changes to the agenda.
Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$30,349.95 for January, 2010, retirement contribution: acct. #296 300 723: \$17,612.58, acct. # 296-000-204: \$12,737.37.
2. Approval to pay County National Bank in the amount of \$1,176.73
acct.# 101-265-775 \$ 39.97 acct.# 297-300-801 \$ 75.72
acct.# 249-380-775 150.00 acct.# 297-300-977 349.00
acct.# 296-300-727 552.76 acct. #296-300-775 9.28
3. Approval of payroll for pay date 1/8/10 in the amount of \$93,858.98 and pay date 1/22/10 in the amount of \$87,069.82.
4. Receive Revenue and Expenditure Report for the month of January, 2010
5. Approval to change Precinct 1 voting location from Dettman Fire Station to Grace Church, 2692 N. Dettman Road, beginning with next election, May 4, 2010; cost <\$1,000 to notify registered voters reimbursed by Jackson County Ambulance.
6. Receive Quarterly Zoning Department for fourth quarter, 2009.
7. Approval of Resolution #01-2010-0201 authorizing Public Safety millage renewal be placed on ballot for May 4th election, as voted by Board at January 4th meeting.
8. Approval of Resolution #02-2010-0201 waiving penalties on taxes for senior citizens
9. Approval of Resolution #03-2010-0201 adopting Federal Poverty Guidelines used in determination of Poverty Exemptions for 2010
10. Approve payment of \$1,800.00 to Ray Printing for mailing assessment change notices, acct. #101-175-833.
11. Approve expenditure of \$400.00 for postage stamps to mail Personal Property Assessment Change Notices, acct.#101-175-833.
Motion by Barrett, second by DeBruler, to approve items on Consent Agenda.
Roll call: Yes - 7 No - 0 Motion carried

SUPERVISOR’S UPDATE

- Supervisor advised Board of JTA desire to hold a public transportation summit during Board work session on February 25th.
- Eric White spoke to the Board regarding LDFA land contract on the Jenkins property.

TREASURER’S UPDATE

- Cash Summary Report available
- Treasurer distributed copies of Blackman Township property forfeitures for 2009.

CLERK’S UPDATE No issues

PUBLIC SAFETY

PURCHASE OF PATROL CARS Motion by Barrett, second by Clingerman, to approve purchase of (3) patrol vehicles from Shaheen Chevrolet through an Oakland County competitive bid, at an amount not to exceed \$75,000.
Roll call: Yes - 7 No - 0 Motion carried

PLAN. & ZONING No issues

PARKS

PAVILLION Motion by Barrett, second by Sercombe, to approve revised form for rental

RENTAL FORM	of pavilions at Rod Mills Park. Roll call: Yes - 7 No - 0 Motion carried
<u>UTILITIES</u>	No issues
<u>TECHNOLOGY</u>	
SERVER REPLACEMENT	Motion by Rando, second by Clingerman, to authorize purchase and installation of (2) replacement servers for Township office and Public Safety building from IT Right at a quoted cost of \$2,830.15 for each server and \$3,240 in labor. Roll call: Yes - 7 No - 0 Motion carried
<u>NEW BUSINESS</u>	
REVISION OF FIREARMS ORDINANCE	Motion by Thomas, second by Barrett, to approve proposed revision to Township Ordinance #85-6, Sec. L, "Firearms." Roll call: Yes - 7 No - 0 Motion carried
OPPOSE BILL RES.#04-2010-0201	Motion by Brockie, second by Clingerman, to approve Resolution #04-2010-0201 stating Board opposition to proposed federal increase in truck size and weight on Michigan roads. Roll call: Yes - 3 No - 4 (Barrett, Sercombe, DeBruler, Thomas) Motion failed
FREEZE ON INCREASES	Motion by Brockie, second by Clingerman, to freeze step increases on the wage matrix for the rest of 2010, with the exception of Public Safety employees. Roll call: Yes - 2 No - 5 (Barrett, Sercombe, DeBruler, Thomas, Rando) Motion failed
WAGE INCREASE ASST. ASSESSOR	Motion by Thomas, second by Barrett, to approve wage increase to \$20.85/hr. for the Assistant Assessor, per the wage matrix. Roll call: Yes - 5 No - 2 (Clingerman, Brockie) Motion carried
WAGE INCREASE PART TIME EMPLOYEE	Motion by Barrett, second by Thomas, to approve wage increase to \$9.75/hr for Part Time employee Bret Valkuchak. Roll call: Yes - 5 No - 2 (Clingerman, Brockie) Motion carried
WAGE INCREASE PART TIME EMPLOYEE	Motion by Rando, second by DeBruler, to approve wage increase to \$9.75/hr for Part Time employee Marcie Fletcher. Roll call: Yes - 5 No - 2 (Clingerman, Brockie) Motion carried
<u>BILLS</u>	
	Motion by Brockie, second by Clingerman, to approve payment of bills on Board Invoice Approval Report dated 1/26/2010 in the amount of \$81,826.06, and the report dated 2/01/2010 in the amount of \$265,191.53 Roll call: Yes - 7 No - 0 Motion carried
EXTENDED PUBLIC COMMENTS	Opened: 6:45 Closed: 6:45
ADJOURNMENT	Supervisor Rando declared the meeting adjourned at 6:45 p.m.

J. Michael Thomas, Clerk