

**Board Work Session  
Blackman Charter Township  
February 25, 2010**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, February 25, 2010, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Rando, Trustees DeBruler, Barrett, Sercombe, Clingerman. Absent: Clerk Thomas, Treasurer Brockie. There were 20 people in attendance. Sign-in list is on file.

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

BRIEF PUBLIC      Opened at 5:00  
COMMENTS        Closed at 5:00

ADDITIONS/CHANGES TO AGENDA

Add under NEW BUSINESS:

- Discuss changes to Building Department fees
- Discuss amending Flood Plain Zoning Ordinance per FEMA requirements

Additions to agenda approved by voice vote

SUPERVISOR'S REPORT

- Presentation by Jackson Transit Authority president Phil Moilanen – 5:02-5:44
- Discussion of rescheduling April 1<sup>st</sup> & 5<sup>th</sup> Board Meetings during spring break

**APRIL MTG CHANGE**      Motion by Rando, second by Clingerman, to reschedule the April Board meetings to one meeting to be held on April 12<sup>th</sup> at 6 p.m.      Motion approved by voice vote

Trustee C. DeBruler excused from the meeting at 5:45 p.m.

TREASURER - No issues

CLERK

- Discussion of proposed Res. #04-2010-0301 to supersede Res. #21-2004-0712 setting cemetery fees

PUBLIC SAFETY

1. Discussed request for Board approval to close Federal Drug Forfeiture account at County National Bank which has a zero balance.

PLANNING & ZONING – No issues

PARKS & REC – No issues

UTILITIES COMMITTEE – No issues

TECHNOLOGY COMMITTEE – No issues

ISSUES FOR DISCUSSION

1. Discussed Resolution #05-2010-0301 transferring ownership of Class C Liquor License for 1501 Boardman Road from Outback/Detroit-I, Limited Partnership, to Outback Steakhouse of Florida, LLC.
2. Discussed proposed revisions to Building Department fees.
3. Discussed Res. #06-2010-0301 amending the Flood Plain Zoning Ordinance adopted March 20, 1978, to conform to FEMA requirements

**CLOSED SESSION**      Motion by Rando, second by Barrett, for the Board to go into closed session for consultation with the Township attorney concerning contract negotiations at 6:09 p.m.      Motion approved by voice vote

**RECONVENE**      Motion by Clingerman, second by Sercombe, for the Board to reconvene into open session at 6:43.      Motion approved by voice vote

**PUBLIC COMMENTS**      Opened at 6:43 p.m.  
Closed at 6:43 p.m.

**ADJOURNMENT**      Supervisor declared the meeting adjourned at 6:43 p.m.

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J. Michael Thomas, Clerk