

**Board Meeting**  
**Blackman Charter Township**  
**March 1, 2010**

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, March 1, 2010, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Rando, Treasurer Brockie, Trustees Clingerman, Barrett, DeBruler and Sercombe.

Absent: Clerk Thomas

There were 8 people in attendance. Sign-in list is on file.

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

PUBLIC                      Opened at 6:00  
COMMENTS              Closed at 6:02

MINUTES                      Motion by Barrett, second by Sercombe, to approve minutes of the Board Work Session  
APPROVAL                      on January 28<sup>th</sup> and the Board Meeting held on February 1, 2010.  
Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$26,516.92 for February, 2010, retirement contribution:  
acct. #296 300 723: \$15,388.15, acct. # 296-000-204: \$11,128.77.
2. Approval to pay County National Bank in the amount of \$218.31:  
acct.# 101-400-740        \$ 15.00  
acct.# 296-300-727        203.31
3. Approval of payroll for pay date 2/5/10 in the amount of \$80,871.74 and pay date 2/19/10 in the amount of \$83,172.12.
4. Receive Revenue and Expenditure Report for the month of February, 2010  
Motion by Clingerman, second by DeBruler, to approve payment of items on the Consent Agenda.  
Roll call: Yes - 6                      No - 0                      Motion carried

SUPERVISOR'S UPDATE

- Explanation of contents of individual assessment cards by Assessor Markowski.
- Discussion of information presented by JTA at Thursday meeting.

TREASURER'S UPDATE

- Cash Summary Report available

CLERK'S UPDATE        No issues

PUBLIC SAFETY

CLOSE DRUG                      Motion by Barrett, second by Brockie, to approve closure of the Federal Drug  
ACCOUNT                      Forfeiture account at County National Bank which has a zero balance.  
Roll call: Yes - 6                      No - 0                      Motion carried

PLAN. & ZONING                      No issues

PARKS& REC                      No issues

UTILITIES                      No issues

TECHNOLOGY

TONER                      Motion by Clingerman, second by DeBruler, to change source of toner cartridges  
SUPPLIER                      to Rapid Refill Ink.  
Roll call: Yes - 6                      No - 0                      Motion carried

NEW BUSINESS

RES. #04  
CEMETERY  
FEES  
Motion by Clingerman, second by DeBruler, to approve Res. #04-2010-0301 regarding cemetery fees, superseding Res. #21-2004-0712.  
Roll call: Yes - 6                      No - 0                      Motion carried

RES. #05  
OUTBACK  
LICENSE  
TRANSFER  
Motion by Brockie, second by Barrett, to approve 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.  
Roll call: Yes - 6                      No - 0                      Motion carried

BUILDING DEPT.  
FEE CHANGES  
Motion by Clingerman, second by Barrett, to accept proposed Building Department fee changes, effective March 1<sup>st</sup>.  
Roll call: Yes - 6                      No - 0                      Motion carried

RES. #06  
AMENDING  
FLOOD PLAIN  
ORDINANCE  
Motion by Barrett, second by Clingerman, to approve Res. #06, amending the Flood Plain Zoning Ordinance adopted March 20, 1978, to conform to FEMA regulations.  
Roll call: Yes - 6                      No - 0                      Motion carried

BILLS  
Motion by Brockie, second by Clingerman, to approve payment of bills on Board Invoice Approval Report dated 2/18/2010 in the amount of \$79,543.77, and the report dated 3/1/10 in the amount of \$236,933.30, and to pre-approve payment of bills for April meeting to be formally approved at April meeting.  
Roll call: Yes - 6                      No - 0                      Motion carried

EXTENDED  
PUBLIC  
COMMENTS  
Opened: 6:38  
Closed: 6:38

ADJOURNMENT  
Supervisor Rando declared the meeting adjourned at 6:38 p.m.

J. Michael Thomas, Clerk