

**Board Work Session  
Blackman Charter Township  
April 12, 2010**

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, April 12, 2010, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Rando, Treasurer Brockie, Clerk Thomas, Trustees DeBruler, Barrett, Sercombe, Clingerman. Absent: None. There were 15 people in attendance. Sign-in list is on file.

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

BRIEF PUBLIC Opened at 5:01 Wolverine Pipeline re: tree removal along right-of-way  
COMMENTS Closed at 5:05

PUBLIC HEARING Request by Main & Co. for Industrial Facilities Exemption – 6:05-6:07 No opposition

PUBLIC HEARING Request by TAC, Inc. for Industrial Facilities Exemption – 6:07-6:10. Introduction and comments by President of TAC. No opposition.

APPROVAL OF MINUTES

Motion by Barrett, second by Clingerman, to approve minutes of the Board Work Session held on Feb. 25<sup>th</sup> and the Board Meeting held on March 1<sup>st</sup>.

Motion approved by voice vote

ADDITIONS/CHANGES TO AGENDA

Under NEW BUSINESS:

- Move items #1 and #2 to follow Consent Agenda
- Add #6 to consider annual wage increase for part time employee

Additions to agenda approved by voice vote

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$28,555.37 for March, 2010, retirement contribution:  
acct. #296 300 723: \$16,571.12, acct. # 296-000-204: \$11,984.25.
2. Approval to pay County National Bank payment for March in the amount of \$1,137.93.

Acct: 101-215-727	110.15	296-300-727	\$150.98
Acct: 101-265-775	13.98	296-300-768	164.23
Acct: 590-527-727	60.24	296-300-801	390.00
Acct: 297-300-801	128.00	296-300-880	85.90
3. Approval of payroll for pay date 3/5/10 in the amount of \$85,639.21 and pay date 3/19/10 in the amount of \$87,765.78.
4. Receive Revenue and Expenditure Report for the month of March, 2010
5. Approval to pay invoice #34593 from I.T. Right for one year service contract in the amount of \$4,000.00:

Acct: 296-300-801	\$2,000.00
Acct: 101-265-730	1,260.00
Acct: 249-380-730	394.00
Acct: 590-527-730	346.00
6. Approval to pay invoice from Aardvark Pest Control for one year of pest control in the amount of \$1,430.00:

Acct: 101-265-775.000	\$346.50
Acct: 249-380-976.100	108.35
Acct: 590-527-775.000	95.15
Acct: 296-300-976.001	550.00
Acct: 296-300-976.002	330.00

Motion by Brockie, second by Barrett, to approve payment of items on the Consent Agenda.

Roll call: Yes - 7

No - 0

Motion carried



LIQUOR TRANSFER RES. #09 Motion by Thomas, second by Brockie, to approve transfer of ownership of Class C liquor license from Riverside Pizzeria, LLC to Ontario Hospitality, Inc., for 2696 McClain Drive, and transfer of license classification to Class B Hotel.  
Roll call: Yes – 7 No – 0 Motion carried

ROAD DUST CONTROL Motion by Thomas, second by Clingerman, to approve Maintenance Agreement with Jackson County Road Commission for liquid dust control on unpaved township roads (2.52 miles @ \$350/mile) for a total of \$882.00.  
Roll call: Yes – 7 No – 0 Motion carried

ENTERPRISE REPORT Board accepted report presented by Amy Torres from the Enterprise Group of retention visits made to Blackman businesses with IFEC's.

EMPLOYEE WAGE INCREASE Motion by Barrett, second by Sercombe, to approve a \$.25/hr increase for part time employee J. Lukowicz.  
Roll call: Yes – 6 No – 1 (Brockie) Motion carried

BILLS Motion by Brockie, second by DeBruler, to approve bills on Board Invoice Approval Report dated 3/29/10 in the amount of \$99,423.23 and the Report dated 4/13/10 in the amount of \$390,559.22.

PUBLIC COMMENTS Opened at 7:07 p.m.  
Closed at 7:12 p.m.

ADJOURNMENT Supervisor declared the meeting adjourned at 7:12 p.m.

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J. Michael Thomas, Clerk