

STUDY SESSION
Thursday, August 1, 2013
6:00 p.m.

The Blackman Charter Township Board convened at 6:00 p.m. on Thursday, August 1, 2013, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Jancek, Clerk Sercombe, Treasurer Brockie and Trustees: Brockie, Clingerman, Johns & Singer.

Members Absent: None

There were 2 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC Opened at 6:00 p.m.
COMMENTS Closed at 6:00 p.m.
No public comments were made.

SUPERVISOR'S UPDATE:

1. Supervisor Jancek gave a progress report on Technique, Inc.
2. Supervisor shared an invitation received from Center for Family health.

CLERK'S UPDATE: Nothing to report at this time.

TREASURER'S UPDATE:

1. Treasurer Brockie reported that the outdated online property information continues to cause confusion and problems.
2. Treasurer Brockie shared an email regarding health insurance.

PUBLIC SAFETY:

HIRE PUBLIC SAFETY OFFICERS Motion by Clerk Sercombe, support by Trustee Clingerman to approve hiring the two (2) public safety officers recommended by the public safety committee. Discussion.
Roll Call Yes - 6 No - 1 (Treasurer Brockie) Motion Approved

PUBLIC SAFETY WAGE MATRIX:

1. Discussed the proposed updated wage matrix for sworn public safety positions.

PUBLIC SAFETY TECHNOLOGY PURCHASES Motion by Treasurer Brockie, support by Trustee Clingerman to approve technology purchases in the amount of \$3,050.46 for the replacement of two laptops and one computer for the public safety department.
Roll Call Yes - 7 No - 0 Motion Approved

PARKS & RECREATION: No report

TECHNOLOGY COMMITTEE:

1. Discussed the need to replace assessor and deputy assessor's computers and also the bookkeeper's computer and monitor.
2. Discussed the need to purchase a switch and hardware to upgrade the network to all gigabyte hardware.

J MCELDFOWNEY SERVICE AGRMT Motion by Trustee Clingerman, support by Trustee Singer to approve the service agreement renewal with J McEldowney for the KM-5050 in the amount of \$1,200.00.
Roll Call Yes - 7 No - 0 Motion Approved

UTILITY COMMITTEE:

1. Supervisor Jancek updated the board on the progress of the water tower maintenance.
Supervisor Jancek informed the board that Klavons Pizza will be receiving a bill for the cost to repair the lift station located near their business.

NEW BUSINESS DISCUSSION:

1. Enterprise Group Vice President Amy Torres addressed the board asking for them to support Technique, Inc.'s request for an IFEC, Resolution #14-2013-0805.

2. Supervisor Jancek explained the need to amend the tax tribunal/refunds ordered budget, Resolution #15-2013-0805.
3. Supervisor Jancek informed the board that the deputy assessor has been with the township for a year and is due for a wage increase.
4. Date to transfer delinquent bills to winter taxes: No Discussion
5. Clerk Sercombe noted that Kim Ambs should be contacted if any corrections need to be made.

CHANGES TO AGENDA FOR MONDAY, AUGUST 5, 2013: Clerk Sercombe noted that item #3 under technology should be removed from Monday's agenda.

**APPROVE AGENDA
FOR AUGUST 5, 2013**

Motion by Trustee Brockie, Support by Clerk Sercombe, to approve the August 5, 2013 Agenda.

Voice Vote

Approved Unanimously

EXTENDED PUBLIC COMMENT

Opened at 6:45 p.m.
Closed at 6:45 p.m.
No public comments were made

OPEN DISCUSSION: Opened at 6:45 p.m.
Closed at 6:45 p.m.

THE SUPERVISOR DECLARED THE MEETING ADJOURNED AT 6:46 p.m.

David Sercombe, Clerk