

Special Board Meeting
Blackman Charter Township
August 12, 2013

The Blackman Charter Township Board convened a Special Board Meeting at 6:00 p.m. on Monday, August 12, 2013, at the Township Office, 1990 West Parnall Road, Jackson, MI.

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

There were 9 people in attendance. Sign-in sheet is on file.

The purpose of the special meeting was to discuss Healthcare Reform 2014 options, to consider the updated wage matrix for the sworn public safety positions and to consider BS&A upgrade to real time online tax information.

The meeting was called to order by Supervisor Jancek

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC Opened at 6:00
COMMENTS Closed at 6:00
No public comments were made

HEALTHCARE Burnham & Flower Account Manager Tom Armintrout explained the Healthcare
REFORM 2014 Reform 2014 options and answered questions.

WAGE MATRIX Motion by Clerk Sercombe, support by Trustee Singer to untable the wage matrix.
PUBLIC SAFETY Voice Vote. Unanimously Approved.
SWORN

POSITIONS Motion by Supervisor Jancek, support by Clerk Sercombe to approve the updated wage matrix
for the two (2) sworn public safety positions, effective on their anniversary date.
Discussion.
Roll Call Yes - 6 No - 1 (Treasurer Brockie) Motion Approved

BS&A REAL Motion by Supervisor Jancek, support by Trustee Johns to approve paying \$4,000
TIME TAX for real time BS&A tax information updates and to enter into a contract with Jackson
INFORMATION Association of Area Realtors (JAAR) paying \$2,250 and the township paying \$1,750.
Roll Call Yes - 6 NO - 1 (Trustee Clingerman) Motion Approved

EXTENDED Opened: 7:35
PUBLIC Closed: 7:38
COMMENTS Comments by Christopher Boulter and Chris Jacobson

OPEN None
DISCUSSION

ADJOURN The Supervisor declared the meeting adjourned at 7:39 p.m.

David Sercombe, Clerk