

Board Meeting
Blackman Charter Township
January 9, 2012

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, January 9, 2012, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Hawkins, Treasurer Brockie, Trustees DeBruler, Sercombe, Clingerman and Barrett.
Excused Absence: Clerk Thomas There were 9 people in attendance. Sign-in sheet is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

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

CHANGES TO AGENDA

ADD: Under Public Safety: Consider purchase of a new PS vehicle to replace one that was totaled
Under New Business: Consider request by New Horizons Church for a street light
Motion by Brockie, second by Sercombe, to approve additions to the agenda.
Motion carried by voice vote

MINUTES Motion by Barrett, second by DeBruler, to approve minutes of the Board meeting held
APPROVAL on December 19th as presented.

Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay County National Bank payment for December in the amount of \$3,933.12:
Acct: 101-265-775 \$61.92 296-300-727 \$ 67.47
Acct: 101-410-960 45.00 296-300-768 26.59
Acct: 298-300-977 74.97 296-300-775 63.50
Acct: 296-300-801 52.00 296-300-880 3,541.67
2. Approval to reimburse Rives Township for sewer charges in the amount of \$693.55.
3. Approval to pay MERS in the amount of \$34,807.87 for December, 2011, retirement contribution:
acct. #296-300-723: \$20,533.20; acct. # 296-000-204: \$14,274.67
4. Approval of payroll for pay date 12/9/11 in the amount of \$149,895.53 and pay date 12/22/11 in the amount of \$101,143.88.
5. Approval of transfer of funds from General Fund to Public Safety of \$202,000 during December
6. Receive Revenue and Expenditure Report for the month of December, 2011.
Motion by Barrett, second by Clingerman, to approve items on the Consent Agenda.
Roll call: Yes – 6 No – 0 Motion carried

SUPERVISOR

- Annual Chamber of Commerce dinner will be January 19th. Blackman businessman Phil Tripp will be recognized as Small Business owner of the year.
- Latest issue of the township newsletter The Crossroads Connection was put on the website today. Kudos to Kim Ambs, editor.
- Supervisor distributed a letter and proposed resolution from JCEG for board members to read and consider, regarding JCEG suggestion to consolidate all Jackson County school districts.
- Baker College will provide someone to represent Blackman Township on the JTA Board

TREASURER No issues

CLERK No issues

PUBLIC SAFETY

PURCHASE Motion by Barrett, second by Sercombe, to authorize the Public Safety Director to
REPLACEMENT purchase a new Chevy Tahoe through the State purchasing plan at a price of \$25, 508
VEHICLE to replace vehicle which was totaled. New vehicle and equipment for it will be paid
for in full through insurance coverage.
Roll call: Yes -6 No – 0 Motion carried

PLAN. & ZONING No issues

PARKS & REC No issues

TECHNOLOGY No issues

UTILITIES No issues

NEW BUSINESS

RES.# 01-2012-0109

WAIVE LATE Motion by Brockie, second by DeBruler, to approve Resolution #01-2012-0109
PENALTY ON temporarily waiving late penalty on taxes for senior citizens.

TAXES FOR SRs.	Roll call: Yes -6	No – 0	Motion carried
LEONI REGIONAL UTILITY AUTHORITY REP.	Motion by Hawkins, second by Brockie, to approve the re-appointment of Jack Ripstra as Township representative on the Leoni Regional Utility Authority and re-appointment of Trustee Paula Clingerman as alternate representative.		
	Roll call: Yes -6	No – 0	Motion carried
REQUEST FOR STREET LIGHT	Motion by Brockie, second by Hawkins, to approve request by New Horizons Church to have a street light installed near their parking lot, pending their submission of a written request, including their agreement to pay the lighting assessment.		
	Roll call: Yes -6	No – 0	Motion carried
<u>BILLS</u>	Motion by Brockie, second by Hawkins, to approve payment of the bills on Board Invoice Approval Report dated 12/27/2011 in the amount of \$79,601.78 and the Report dated 1/06/2012 in the amount of \$197,582.07.		
	Roll call: Yes -6	No – 0	Motion carried
EXTENDED PUBLIC COMMENTS	Opened: 6:20 Closed: 6:20		
ADJOURN	The Supervisor declared the meeting adjourned at 6:20 p.m.		

J. Michael Thomas, Clerk