

Board Meeting
Blackman Charter Township
April 9, 2012

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

Members present: Supervisor Hawkins, Treasurer Brockie, Clerk Thomas, Trustees DeBruler, Sercombe, Clingerman and Barrett. There were 5 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/ADDITIONS TO AGENDA None

PUBLIC HEARING ON ADOPTION OF THE BLACKMAN TOWNSHIP PARKS & RECREATION PLAN

Opened at 6:01 No public comments
Closed at 6:02

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

Motion carried by voice vote

CONSENT AGENDA

1. Approval to pay County National Bank payment for March in the amount of \$953.62:

Acct: 296-300-727	\$224.01	296-300-939.006	\$99.67
Acct: 296-300-740	302.92	296-300-958	130.00
Acct: 296-300-768	103.99	297-300-801	93.03
2. Approval to reimburse Rives Township for sewer treatment refund in the amount of \$63.00
3. Approval to pay MERS in the amount of \$49,463.51 for March, 2012, retirement contribution:
acct. #296-300-723: \$30,072.66; acct. # 296-000-204: \$19,390.85
4. Approval of payroll for pay date 3/2/12 in the amount of \$96,315.30, pay date 3/16/12 in the amount of \$103,921.95 and pay date 3/30/12 in the amount of \$97,711.93.
5. Receive Revenue and Expenditure Report for the month of March, 2012
Motion by Brockie, second by Clingerman, to approve items on the Consent Agenda.
Roll call: Yes -7 No - 0 Motion carried

SUPERVISOR Commonwealth Associates employees will be doing roadside cleanup along Boardman Road on April 28th.

TREASURER Cash summary report available

CHANGES TO ON-LINE PAYMENTS Motion by Clingerman, second by DeBruler, to approve changes to the BCT on-line payment process as a result of a change of third-party processor. Changes will involve fees, printing and web-site information.
Roll call: Yes -7 No - 0 Motion carried

CLERK

- Recent vandalism at Fifield Cemetery has been repaired – 9 headstones reset by

cemetery sexton Rob Wells and Jackson Monument Works with virtually no permanent damage to the headstones. A \$500 reward has been offered by a concerned citizen for information regarding the perpetrators and, at the suggestion of Trustee Clingerman, a notice will be posted at Northwest High School.

CLERK (cont'd)

- The manual water pump at Fifield Cemetery is broken. Arrangements are being made to make repairs.
- Due to changes in state law regarding fireworks, the Township ordinance should be reviewed for any revisions that may be needed.

PUBLIC SAFETY No issues
PLAN. & ZONING No issues
PARKS & REC No issues
TECHNOLOGY No issues
UTILITIES No issues

NEW BUSINESS

ADOPTING PARKS & REC. PLAN Motion by Thomas, second by Barrett, to adopt the Blackman Township Parks & Recreation Plan developed by the Parks Committee.
Roll call: Yes -7 No – 0 Motion carried

COUNTY DUST CONTROL PROGRAM Motion by Hawkins, second by Brockie, to approve a contract with Jackson County Road Commission for a Liquid Dust Control Program during 2012 in the amount of \$1,134.00 for 2.52 miles of unpaved roads in Blackman Township at \$450 per mile.
Roll call: Yes -7 No – 0 Motion carried

BOARD MEMBER COMPENSATION Discussion of board trustee compensation during the next term of office, re: Resolution #06-2012-0319. No action to amend the Resolution was taken by the Board.

BILLS Motion by Brockie, second by Clingerman, to approve payment of the bills on Board Invoice Approval Report dated 3/27/12 in the amount of \$24,323.01 and the Report dated 4/10/12 in the amount of \$478,320.43.
Roll call: Yes -7 No – 0 Motion carried

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

ADJOURN The Supervisor declared the meeting adjourned at 6:38 p.m.

J. Michael Thomas, Clerk