

Board Meeting
Blackman Charter Township
October 15, 2012

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, October 1, 2012, at the Township Office, 1990 West Parnall Road, Jackson, MI.
Members present: Supervisor Hawkins, Clerk Thomas, Treasurer Brockie, Trustees Sercombe, and Clingerman.
Excused Absence: Trustee Barrett There were 24 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

FORMAL RECOGNITION OF PAST TOWNSHIP TREASURER, THE LATE F. HOWARD SCOTT, whose name will be added to the sign in the Blackman Memorial Park; introduction of his family.

PRESENTATION OF PLAQUE TO CLERK MIKE THOMAS, acknowledging his contributions during twenty years serving on the Township Board, 12 years as Trustee and 8 years as Clerk. Introduction of his family.

Clerk Thomas excused from the meeting following the presentation.

PUBLIC HEARING ON IFEC AMENDMENT REQUEST by Allied chucker & Engineering to amend IFEC #2011-013 -6:07-6:07 No public comments.

PUBLIC HEARING ON IFEC REQUEST BY ALLIED CHUCKER & ENGINEERING – 6:08-6:08
No public comments.

PUBLIC HEARING ON IFEC REQUEST BY GREAT LAKES INDUSTRY, INC. – 6:09-6:12
Comments by company representative.

PUBLIC HEARING ON IFEC REQUEST BY ADVANCE TURNING & MANUFACTURING, INC.
6:12-6:13 Comments by company representative.

MINUTES Motion by Clingerman, second by DeBruler, to approve minutes of the Board meeting held on October 1, 201, as presented. Motion carried by voice vote

SUPERVISOR No items

TREASURER Cash summary report available

APPROVE Motion by Brockie, support by Clingerman, to approve action plan submitted by the
PROTOCOL Treasurer for satisfying FDIC protocol regarding Board oversight and approval of investment of Township funds.
Roll call: Yes -5 No – 0 Motion carried

CLERK No issues

PUBLIC SAFETY No issues

PLAN. & ZONING No issues

PARKS & REC No issues

TECHNOLOGY No issues

UTILITIES No issues

NEW BUSINESS

AMEND IFEC Motion by Brockie, second by Hawkins, to approve the request by Allied Chucker &
ALLIED CHUCKER Engineering, 3529 Scheele Drive, to amend their IFEC #2011-013 by \$731,617 in
RES. #17 additional personal property, Resolution #17-2012-1015.
Roll call: Yes -5 No – 0 Motion carried

ALLIED CHUCKER Motion by Brockie, second by Hawkins, to approve IFEC request by Allied Chucker &
IFEC RES. #18 Engineering, 3529 Scheele Drive, on an investment of \$1,500,000 in personal property for twelve (12) years with review every two (2) years, Res, #18-2012-1015
Roll call: Yes -5 No – 0 Motion carried

GREAT LAKES Motion by Brockie, second by Clingerman, to approve IFEC request by Great Lakes
IFEC RES. #19 Industry, Inc., 1927 Wildwood Ave, on an investment of \$2,152, 000 in personal property for twelve (12) years with review every two (2) years, Res. #19-2012-1015
Roll call: Yes -5 No – 0 Motion carried

<p>ADVANCE TURNING & MFG. IFEC RES. #20</p>	<p>Motion by Brockie, second by Hawkins, to approve IFEC request by Advance Turning & Mfg., 4005 Morrill Road, on an investment of \$2,200, 000 in personal property for twelve (12) years with review every two (2) years, Res. #20-2012-1015 Roll call: Yes -5 No – 0 Motion carried</p>
<p>AMEND 2012 BUDGET</p>	<p>Motion by Hawkins, second by Clingerman, to approve Res. #21-2012-1015 amending the 2012 General Fund/Elections budget. Roll call: Yes -5 No – 0 Motion carried</p>
<p>NORTHWEST TOUCHDOWN GAMING LICENSE RES. #22</p>	<p>Motion by Brockie, second by Sercombe, to approve Res. #22-2012-1015 in support of a request by the Northwest Touchdown Club to be issued a Charitable Gaming License by the State of Michigan. Roll call: Yes -5 No – 0 Motion carried</p>
<p>NORTHWEST TOUCHDOWN GAMING LICENSE RES. #23</p>	<p>Motion by Brockie, second by Clingerman, to approve Res. #23-2012-1015 in support of a request by the Northwest Touchdown Club to be issued a Charitable Gaming License by the State of Michigan. Roll call: Yes -5 No – 0 Motion carried</p>
<p><u>BILLS</u></p>	<p>Motion by Brockie, second by Hawkins, to approve payment of bills on the Board Invoice Approval Report dated 10/16/12 in the amount of \$184,230.01 . Roll call: Yes -5 No – 0 Motion carried</p>
<p><u>EXTENDED PUBLIC COMMENTS</u></p>	<p>Opened: 6:25 Closed: 6:25</p>
<p><u>ADJOURN</u></p>	<p>The Supervisor declared the meeting adjourned at 6:25 p.m.</p>

J. Michael Thomas, Clerk