

**Board Meeting
Blackman Charter Township
October 30, 2008**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, October 30, 2008, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Clerk Thomas, Treasurer Brockie, Trustees Barrett, Clingerman, Barrett and Sercombe.

Absent: Supervisor Snell and Trustee DeBruler

There were 3 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

APPOINT MEETING CHAIR Motion by Clingerman, support by Sercombe, to appoint Treasurer Brockie to chair meeting in the absence of Supervisor Snell.
Motion approved by voice vote

BRIEF PUBLIC COMMENTS Opened at 5:01
Closed at 5:11

SUPERVISOR– No report

TREASURER - No report

CLERK

- Swearing-in of new Township Board by Judge Mazur set for Thursday, Nov. 20 at 6:00 p.m.

PUBLIC SAFETY

- Annual Halloween party will be Friday, October 31 from 6:00-9:00 p.m.

PLANNING & ZONING – No issues

PARKS & RECREATION

- Rod Mills Park closed for the season as of today, Oct. 30th.

TECHNOLOGY COMMITTEE – No report

UTILITIES COMMITTEE – No report

ISSUES FOR DISCUSSION

1. Consider authorizing postage in the amount of \$2,600 for winter tax bills (add to consent agenda for Board mtg.)
2. Consider wage increase for part time employee, Amy Doxtader (add to consent agenda)
3. Consider approval of liquor license transfer from Mark's Country Corner, 4115 Lansing Avenue, to
4. Philip M. Dullock, 1626 Second Street, Jackson.
5. Consider receiving zoning Department quarterly report (add to consent agenda)

CHANGES TO AGENDA FOR MONDAY MEETING

- Add: Approve Rob Rando's attendance at Enterprise Group meetings

APPROVE AGENDA Motion by Barrett, support by Sercombe, to approve agenda for Wednesday, November 5th Board Meeting with addition.
Motion carried by voice vote

PUBLIC COMMENTS Opened at 5:18.m.
Closed at 5:28 p.m.

ADJOURNMENT Supervisor Snell declared the meeting adjourned at 5:30 p.m.

J. Michael Thomas, Clerk