

**Special Board Meeting  
Blackman Charter Township  
April 17, 2008**

The Blackman Charter Township Board convened at 6:00 p.m. on Thursday, April 17, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Snell, Treasurer Brockie, Clerk Thomas, Trustees Clingerman, Barrett, DeBruler and Sercombe. Members absent: none

There were 107 people in attendance.

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

**TRUSTEE SERCOMBE ABSTENTION** Motion by Thomas, support by Clingerman, to allow Trustee Sercombe to abstain from the consideration of a 425 agreement with Production Engineering, due to financial conflict of interest.  
Roll call: Yes: 6 Nays: 0 Motion approved

**PUBLIC HEARING ON 425 AGREEMENT WITH PRODUCTION ENGINEERING, INC.**

Public Hearing opened at 6:02 p.m.

Comments in opposition to 425 Agreement – 6:03-6:03 (no comments)

Comments in favor of 425 Agreement – 6:03-6:40 (10 speakers)

Public Hearing closed – 6:40 p.m.

**BOARD RECESS** 6:40 – 6:50 p.m.

**BOARD MEETING RESUMED – 6:50**

**CONSIDERATION OF 425 AGREEMENT** Motion by Brockie, support by Thomas & Barrett, to approve in concept a 425 Agreement between Blackman Charter Township and the City of Jackson, subject to the inclusion of an amendment concerning water and sewer. The agreement will be forwarded to the Jackson City Council for their consideration, then returned to the Blackman Township Board for final approval.  
Roll call: Yes: 6 Nays: 0 Motion approved

**SUPERVISOR'S STATEMENT** Supervisor Snell: The purpose of the 425 Agreement is to provide certain tax abatements for Production Engineering, Inc., in order to keep the jobs and job growth here in the Jackson community. Production Engineering is considering relocation to Indiana.

**ADJOURNMENT** Supervisor declared the meeting adjourned at 6:53 p.m.

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J. Michael Thomas, Clerk