

**Special Board Meeting
Blackman Charter Township
May 14, 2007**

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, May 14, 2007, at the Township Office, 1990 West Parnall Road, Jackson, MI.
Members present: Supervisor Snell, Treasurer Brockie, Trustees Clingerman, Barrett and Sercombe.
Members absent: Clerk Thomas and Trustee DeBruler (excused)
There were 7 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC Opened at 6:01
COMMENTS Opened at 6:01

PUBLIC HEARING - Request for Industrial Development District and Industrial Facilities Tax Exemption by Sparton Corporation, 2400 E. Ganson Street, Jackson – 6:01-6:01

PUBLIC HEARING -Request for Industrial Facilities Exemption by Allied Chucker & Engineering, 3529 Scheele Drive, Jackson – 6:02-6:02

NEW BUSINESS

SPARTON CORP. Motion by Brockie, support by Sercombe, to approve Res. #15-2007-0514
IND. DEV. DIST. creating an Industrial Development District for Sparton Corp., 2400 E. Ganson.
Roll call: Ayes: 5 Nays: 0 Motion carried

SPARTON CORP. Motion by Barrett, support by Sercombe, to approve Res. #16-2007-0514
IFEC-RES.#16 granting an Industrial Facilities Exemption Certificate to Sparton Corporation
for twelve (12) years.
Roll call: Ayes: 5 Nays: 0 Motion carried

ALLIED Motion by Snell, support by Brockie, to table request by Allied Chucker
CHUCKER for IFEC until next regular board meeting, when requestor will have
IFEC TABLED representation.

Motion carried by voice vote

EXTENDED
PUBLIC Opened at 6:06
COMMENTS Closed at 6:06

ADJOURNMENT Supervisor Snell declared the meeting adjourned at 6:06 p.m.