

Jonesfield Township Special Meeting Minutes

June 21, 2021

PRESENT: Brown, Nock, Parker, Glazier, and Stanley

ABSENT: None

GUESTS: Jason Hannath – DTE Representative, Chris Patterson – Fahey Schultz Burzych Rhodes Representative, Emily Palacios – DTE Attorney Representative, Christine Rames – Jonesfield Township Assessor, Derek Painter, Rochelle Siler, Delynn Wenzel and Larry Fleming - Jonesfield Township residents.

- I. Pledge of Allegiance
- II. Call to Order of the Jonesfield Township Board – Meeting called to order at 6:02 p.m. By Supervisor Brown.
- III. The purpose of the public meeting is to discuss a decommissioning agreement with DTE Electric Company for the Meridian Wind Park and authorize the Township Supervisor to sign the decommissioning agreement on behalf of the Township.
- IV. Discussion around the afore mentioned document. – Floor was given to Chris Patterson – Fahey Schultz Burzych Rhodes by Supervisor Brown to discuss the decommissioning agreement. Chris started out by asking for all township board members to disclose any conflict they may have with the DTE Meridian Wind Park Project. Following is what was disclosed.
 - Trustee Glazier – Disclosed that he does have an agreement with DTE with a turbine going on his property.
 - Treasurer Parker – has no conflict.
 - Supervisor Brown – Disclosed that he does have a rental contract with DTE with no turbine going on his property.
 - Trustee Nock – Disclosed that she rents her home from her father who does have a rental contract with DTE.
 - Clerk Stanley – Disclosed that she has signed a participation agreement with DTE.

Supervisor Brown made a motion to accept the conflicts. Second by Trustee Glazier.
Carried.

Discussion continued regarding the decommissioning agreement. Chris Patterson reviewed the agreement with the board members. Discussion was held on the determination of the cost amount that is in the agreement. It was asked as to whether Spicers would agree to putting something in writing regarding this cost amount.

- V. Public Comment – Rochelle Siler asked questions regarding the property easements being used as a junk yards of the decommissioned turbines. Discussion was held on this topic.

- VI. Action Item:
 - a. Motion to adopt the resolution discussed addressing the decommissioning agreement. – Motion was made by Treasurer Parker to receive a written confirmation from Spicers of the decommissioning dollar amount and have this added to the decommissioning agreement. Second by Trustee Nock. Carried. Motion also made by Trustee Glazier to adopt this resolution contingent on getting the written verification from Spicers. Second by Trustee Nock. Carried.

- VII. Adjourn – Motion made by Trustee Glazier to adjourn at 7:15 p.m. Second by Supervisor Brown. Carried.

Signed,

Marcia J. Stanley
Jonesfield Township Clerk