GARDEN TOWNSHIP BOARD MINUTES SPECIAL MEETING

December 20, 2024

The special meeting was called to order at 9:12 a.m. by Township Supervisor, Katherine Young.

Present: Susan Rochefort, Craig Potvin, Brenda Lester, and Katherine Young. Jenna Silkworth was absent.

AGENDA: The purpose of the special meeting was (1) consider immediate effect of the following ordinances: 2024-3, An Ordinance to Amend the Interim Zoning Ordinance and Zoning Map to Establish the Renewable Energy Overlay District; 2024-4, An Ordinance to Amend the Interim Zoning Ordinance to Regulate Utility-Scale Battery Energy Storage Systems; 2024-5, An Ordinance to Amend the Interim Zoning Ordinance to Regulate Wind Energy Systems; and 2024-6, An Ordinance to Amend the Interim Zoning Ordinance to Regulate Solar Energy Systems; AND (2) consider other business that may come before the Township Board.

PUBLIC COMMENT: No public was present; therefore, no comments were received.

IMMEDIATE EFFECT OF ORDINANCES 2024-3, 2024-4, 2024-5, AND 2024-6: Brenda made a motion to implement ordinances 2024-3, 2024-4, 2024-5 and 2024-6 with immediate effect for ordinances to amend the interim zoning ordinance to Establish a Zoning Map for Renewable Energy Overlay, Utility Scale Battery Energy Storage Systems, Regulation of Wind Energy Systems, and Regulation of Solar Systems; supported by Sue. Roll Call Vote: Craig – yes, Brenda – yes, Sue – yes, Kathy – yes, and Jenna – yes. Motion carried.

ACCIDENT FUND INVOICE: Sue made a motion to pay the invoice from the Accident Fund with the breakdown to be determined by Hannula in the amount of \$3,814.00, seconded by Kathy. Roll Call Vote: Craig – yes, Sue – yes, Brenda – yes, and Kathy – yes. Motion carried.

TRANSFER STATION PLOW TRUCK ACCIDENT: Kathy informed the board that Bill Harris was in an accident with the Transfer Station plow truck. No damage was done. Kathy will get a police report and once it's received, Kathy will contact the insurance company.

PUBLIC COMMENT: No public was present; therefore, no public comments were received.

Motion was made by Brenda to adjourn, seconded by Kathy. Ayes: 4, Nays: 0. Motion carried and meeting closed at 9:25 a.m.

Respectfully submitted:

Brenda Lester, Garden Township Clerk