INGERSOLL TOWNSHIP SPECIAL MEETING MINUTES Held at INGERSOLL TOWNSHIP HALL MARCH 22, 2017

Meeting called to order at 7:00 pm by the Supervisor with the pledge to the flag.

Board members present: Supervisor Chuck Tabb, Clerk Mary Ellen Keel, Trustee Curt Shaffner and Trustee Jacob Terwillegar. Treasurer Jim Terwillegar was excused.

Supervisor Tabb introduced the township board members and guests. He then gave an overview and the objectives of this special meeting on wind energy in the township to nearly 200 people in attendance for this special meeting.

As people entered the hall, they were given an agenda and a card asking their name, address and whether they were for or against the wind project which the board will use for further reference.

A presentation was given by Scotty Kehoe, DTE Energy regional manager for corporate and government affairs. Kehoe gave an overview of DTE and the process of building a wind park. He stated that they are in the very early exploration stages of a possible wind project in Ingersoll Township.

Public Comments were allowed after Scotty Kehoe's presentation. Comments were both for and against the project.

After comments Supervisor Tabb asked the Township Board if they had any questions and what their response was. The Township Board made the following motion after hearing the public comments from the people present:

Moved by Curt Shaffer, seconded by Mary Ellen Keel that the Township Board declare a one year moratorium on the issuance of special use permits for wind energy. Roll Call Vote Yeas: Shaffner, Tabb, Keel Nays: Terwillegar Motion carried.

Moved by C. Shaffner, seconded by J. Terwillegar to adjourn at 8:15 pm.

Respectfully Submitted,

Mary Ellen Keel Ingersoll Township Clerk