

Meeting Minutes
CHARTER TOWNSHIP OF MONITOR PLANNING COMMISSION

WIND ENERGY ADVISORY COMMITTEE

October 9th, 2018 7:00 p.m.

- I. CALL TO ORDER by Brandon Krause at 6:55PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
Reder, Hoyle, Campbell, Krause, Leuenberger, Rosenbrock, Shabluk,
Suchy, Bellor **All Present**
- IV. ADOPTION OF AGENDA noted that we continue with last agenda
- V. APPROVAL OF THE MINUTES: October 2nd, 2018
Motion by Krause, 1st Reder, 2nd Suchy passed 9-0
- VI. ACTION ITEMS: Motion to receive Decommissioning Document by Krause
1st Reder, 2nd Suchy passed 9-0
- VII. DISCUSSION ITEMS
 - Almer Township Wind Energy Ordinance
 - Beaver Township Wind Energy Ordinance
 - Please have Township Attorney review Liability Insurance, Compliant Resolution, and Noise Measuring verbiage in The Advisory Board's Wind Energy Recommendation document.
 - Please pay attention to all RED items in the Wind Energy Recommendation Document.
 - Advisory Board to submit recommendations to Monitor Township by end of day October 10, 2018. We ask the Township to forward the recommendations to the Planner and Attorney immediately. The Board would like to have the Attorney, and Planner Opinions back by November 6th if possible. Mr Krause will then present the Advisory Board Recommendations to the Planning Commission at their next meeting.
 - Mr Malkin to obtain copies of research data cited in Almer Township's Wind Ordinance for review by the planner, and advisory board. It is recommended that the township keep copies of these documents on file.
- VIII. COMMUNICATIONS:
Wind Energy Policy Forum October 16, 2018 7PM Beaver Community Hall
Located at 545 W Parish Rd, Kawkawlin, MI 48631
- IX. NEXT MEETING: Date: **To be Determined.**
Time: 7:00 p.m.
Location: Monitor Township Conference Room
- X. ADJOURN: 9pm Motion by Hoyle, 1st Campbell, 2nd Leuenberger, passed 9-0