

MEMBERS PRESENT: CRAWFORD, WELLS, BUECHLER, BRADLEY, KISH, BRUCKNER AND ARMBRUSTER
MEMBERS ABSENT: NONE
ALSO PRESENT: ROBERT J. SEIBERT, OF SEIBERT & DLOSKI, PLLC, TOWNSHIP ATTORNEY
STEVE JONES, ASSESSOR
ROBERT MONTGOMERY AND CONNIE NEESE, PARKS COMMISSION

APPROVAL OF AGENDA:

Motion by Wells, seconded by Bruckner, to approve the Agenda, as printed and posted. Vote, Unanimous.
MOTION PASSED.

NEW BUSINESS:

1. Motion by Crawford, seconded by Buechler, to approve the proposed Consent Judgement to resolve pending litigation in the matter of Portside Solar, LLC v Fort Gratiot Township, Et Al, St. Clair County Circuit Court Docket No. 24-000048.

POINTS OF DISCUSSION: * Presentation by Attorney, Siebert covering Public Act 233 of 2023; Public Act 233/Settlement Proposal; and Portside Solar Settlement Proposal.

Roll Call Vote, 5/2, Kish and Armbruster voting no. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: *

The following citizens spoke in opposition to Industrial Solar and/or the Board approving the proposed Consent Judgement to resolve the litigation in the matter of Portside Solar, LLC v Fort Gratiot Township, Et Al:

John Borkovich, Fort Gratiot Township
Robert Felitz
Liz Masters, Wales Township
Shane Richardson, Fort Gratiot Township
Sandra Tannehill, Wales Township
Sara Beebe, Fort Gratiot Township
Angie Defrain, Fort Gratiot Township
Vance Richardsen, Fort Gratiot Township
Jill Barto, Clyde Township

Ashley Richardson, Fort Gratiot Township
Austin Richardson, Fort Gratiot Township
Steve Scouten, Burtchville Township
David Hoffman, Fort Gratiot Township
Sandy Richardson, Fort Gratiot Township
Chris Barto, Clyde Township
Mr. Mason, Fort Gratiot Township
Kurt Saberg, Fort Gratiot Township

Seven (7) unidentified citizens.

Motion by Crawford, seconded by Armbruster, to adjourn. Time, 9:09 o'clock p.m. Vote, Unanimous.
MOTION PASSED. SPECIAL MEETING ADJOURNED.



ROBERT D. BUECHLER, CLERK
FORT GRATIOT CHARTER TOWNSHIP

RDB/RCC/vo

ROBERT C. CRAWFORD, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP