1	FAIRGROVE TOWNSHIP PLANNING COMMISSION 5002 CENTER
2	FAIRGROVE, MICHIGAN THURSDAY, JUNE 21, 2018
3	7:00 P.M.
4	
5	PLANNING COMMISSION MEMBERS: Carl Childs, Chairperson
6	Brian Pike, Member Anne Leen, Member
7	Marilyn Grzemkowski, Member Jeff Montei, Member (NOT PRESENT - EXCUSED)
8	Doug Shannon, Member Mike Day, Member
9	FOR THE TOWNSHIP:
10	Adam Flory, Township Attorney
11	SPICER GROUP: Alan Bean, AICP
12	Jennifer Clawson, AICP
13	NEXTERA: Erico Lopez
14	Mark Trumbauer John Lauderbach, Esq.
15	EPSILON:
16	Rich Lampeter
17	ATWELL: Tim Jones
18	Bourke Thomas
19	MEMBERS OF THE PUBLIC ADDRESSING THE BOARD: Jim Erdody
20	Mary Brissette
21	TRANSCRIBED BY: Quentina R. Snowden,
22	Certified Shorthand Reporter-5519
23	RECORDED BY: Tamara Ireland
24	Tamara rretana
25	

1		AGENDA
2	1	Call to order and roll call
3	2	Approval of Agenda
4	3	Public Hearing on a special use permit for a proposed permanent Meteorological Tower.
5	a. b.	Open the public hearing Overview of the proposal
6	С.	Open public comments: Anyone wishing to address the Planning Commission can do so at
7		this time and speakers will be limited to four (4) minutes. Individuals will be asked
8	d.	to state his or her name and address. Close the public hearing
9	4	Public Hearing: Second amendment to the
10		Special Land Use Permit for a Utility Grid Wind Energy System Previously Granted to
11		NextEra Energy Resources by the Township on 12/20/2017 and amended on 2/22/2018.
12	a. b.	Open the public hearing Overview of the proposal
13 14	С.	Open public comments: Anyone wishing to address the Planning Commission can do so at this time and speakers will be limited to
15	d.	four (4) minutes. Individuals will be asked to state his or her name and address. Close the public hearing
16	5	Review Meteorological Tower Application
17	a.	Special Use Permit and Site Plan Review Presentation of staff/consultant report
18	b.	Planning Commission deliberation
19	6	Review of second amendment to the previously granted Utility Grid Wind Energy System
20	a.	Permit, Special Use Permit Amendment Request Presentation of staff/consultant report
21	b.	Planning Commission deliberation
22	7 a.	Site plan review - Two additional turbines Presentation of staff/consultant reports
23	b.	Planning Commission deliberation
24	8	General Public Comment
25	9	Adjournment

Meeting Rules: Any person wishing to address the Planning Commission shall be allowed to during the public comment portion of the agenda under General Public Comment. Speakers will be limited to four (4) minutes in which to address the Planning Commission. That will be the only time permitted during the meeting for public comments to be heard, except for any planned public hearing(s). At a public hearing, speakers will be limited to four (4) minutes in which to address the Planning Commission regarding the specific matter relating to the purpose of the public hearing. Individuals will be asked to approach the podium, state his or her name and address.

Fairgrove, Michigan 1 Thursday, June 21, 2018 2 3 7:00 p.m. CHAIRPERSON CHILDS: If I can get 4 5 everybody's attention. It's 7:00. We will start the meeting. We'll start out with roll call. 6 7 Pike? MEMBER PIKE: Here. 8 9 CHAIRPERSON CHILDS: Day? 10 MEMBER DAY: Here. 11 CHAIRPERSON CHILDS: Leen? 12 MEMBER LEEN: Here. CHAIRPERSON CHILDS: Grzemkowski? 13 14 MEMBER GRZEMKOWSKI: Here. 15 CHAIRPERSON CHILDS: Childs? Here. Shannon? 16 MEMBER SHANNON: Here. 17 CHAIRPERSON CHILDS: And Jeff Montei 18 is excused. He won't be here tonight. So before 19 20 you is the agenda. We need to have somebody approve 21 the agenda unless you have some changes that need to 22 be made. It's basically the same as what we had 23 whenever it was, the last meeting that we couldn't have. 24 25 MEMBER SHANNON: I'll move that we

approve the agenda.

MEMBER PIKE: I'll second.

CHAIRPERSON CHILDS: Okay. It's been moved by Shannon and seconded by Pike that we approve the agenda. Any discussion? Hearing none, all those in favor say "Aye."

(All ayes.)

CHAIRPERSON CHILDS: Any opposed say "Nay."

(None.)

CHAIRPERSON CHILDS: Okay. The agenda has been approved. The first item of business is a public hearing on the special use permit for proposed permanent MET towers. Opening up to public -- the public hearing.

The first thing is the overview of the proposal by Mr. Bean.

MR. BEAN: Great. Thank you, Chairman Childs. Yes, the first public hearing tonight is for a 301-foot permanent MET tower to be sited in Section 1 to the -- basically along the side of the Pegasus Wind Project in Fairgrove Township. This is the first public hearing of this evening. This public hearing is specific to the MET tower. It has its own public hearing just because of the way that

the application was submitted last year, and we've gone through and reviewed and amended the special use permit that has allowed 30 turbines to be built by NextEra. This is just an add-on. It needs its own separate special use permit, so that request is being addressed tonight.

This application was submitted in May, and so with this, the purpose here would be to -- to document any questions or concerns that the public has specifically to the MET tower in Section 1, and then later on in the agenda under number 5, the Planning Commission will review the special use permit application contents inclusive of the site plan review, deliberate and make a decision on that. So that's how that relates tonight on the agenda.

So right now we're just going to take the input from the public on this MET tower issue.

I open it up, any of the questions that were asked at the other meeting, we will be trying to answer those questions when we get to that point. So you can ask again if you want, to bring it up again if you want, but we will be addressing those -- those issues.

So, I'll open up to the public. For

anyone wishing to address the Planning Commission can do so at this time and speakers will be limited to four minutes. Individuals will be asked to state his or her name and address. And as before, if there isn't a lot of public comment we may open it up for a second four minutes for you if it's needed.

2.1

So who would like to speak first?

Anyone like to speak about the MET towers or tower?

I'm sorry. It's a tower.

Okay. Having not heard any individuals wanting to ask questions or make comments about the MET tower, we'll be closing the public hearing at this time on the MET tower.

So now we will have the second hearing, public hearing, second amendment to the special use permit for a utility grid wind energy system previously granted to NextEra Energy Resources by the Township on 12/20 of 2017, and amended on 2/22 of 2018. And I will turn this over to Alan again for the overview.

MR. BEAN: Great. Thank you. So the Applicant, NextEra, for the Pegasus Wind Project is requesting a second amendment to their previously awarded -- or previously approved special use permit from December of last year. And at that time, in

December, there were 30 turbines that were approved along with driveways and underground power lines.

This time, with this second amendment, the Applicant is requesting the addition of two turbines, one in Section 26 and another one in Section 28, and along with that some additional underground power lines and driveways.

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They've submitted updated information pertaining to shadow flicker, sound and site plans. They've got site plans for Sections 26, 28, 31 and 32, and all of the new participating parcels are located in Section 31.

So any comments, questions or concerns related to this matter, which is the second amendment to the previously approved special use permit that's already granted NextEra to build 30 wind turbines, we'll take those comments right now.

CHAIRPERSON CHILDS: Okay. And as with the previous one, anyone wishing to address the Planning Commission can do so at this time, and speakers will be limited to four minutes.

Individuals will be asked to state his or her name and address.

So who would like to ask questions at this time? Anyone like to ask questions or make

comment about the public hearing -- or at this time 1 2 up for the public hearing? MS. BRISSETTE: I have a question. 3 4 Mary Brissette, Deckerville Road property. 5 So, I had a drone from DroneView 6 Technologies fly over my house the other day, and I 7 did call Mr. Childs on this, and the DroneView 8 Technologies was hired by an engineering firm that 9 was hired by NextEra. My question is -- this drone flew over my property. I did confront the young man 10 11 that was on Sheridan Road and did call DroneView Technologies to confirm this young man's story. 12 13 question is: Does Fairgrove Township have any 14 ordinances that would prevent this man from flying a 15 drone over my property? I understand he was taking aerial view, but he was on my property, or over my 16 property, and he got scolded for doing so. And --17 and Mr. Childs didn't know anything about these 18 19 drone flyovers. So that is my question. 20 CHAIRPERSON CHILDS: Okay. 2.1 MS. BRISSETTE: And then, I had the 22 underground water question from before.

CHAIRPERSON CHILDS: Right.

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MS. BRISSETTE: Do we know anything further about either one?

CHAIRPERSON CHILDS: I will answer those. Anyone else like to ask a question or make a statement?

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MR. ERDODY: I guess. Jim Erdody.

You said they approved 30 of them in December and now they want 2 more to be approved. Now, is this all Fairgrove Township will be getting? We already got 37, I understand, now they want to put in 32 more. Will that be all that our Township will receive?

CHAIRPERSON CHILDS: Okay. Anyone
else like to ask a question or make a comment?

All right. Last time. Anybody else
like to make a comment or ask a question? All
right. At this time we will close the public
comment, then. We'll be closing the public hearing,
I'm sorry.

And next on the agenda is the review of the MET tower application, special land use permit and a site plan review on the MET tower only. And I'll turn this back over to Alan.

MR. BEAN: Thank you, Chairman. The staff report you've had since late May, which we reviewed the MET tower per your zoning ordinance standards and as that report illustrated,

information that's required for its review and approval has been submitted.

Our recommendation, per that report, is to approve the special use permit and site plan with four conditions, conditions being that the MET tower shall meet the requirements of the Michigan Tall Structures Act.

That NextEra shall submit proof of liability insurance to Fairgrove Township on an annual basis.

That NextEra shall obtain all necessary permits from FAA, MDOT, Tall Structures and county planning and building prior to construction, and at the end of that MET tower's useful life or at the time of decommissioning for the Pegasus Wind Project, NextEra Energy Resources or their assignees shall be responsible for the decommissioning and site restoration of the proposed MET tower.

So with that, I -- you can go into discussion, and ask the Applicant any questions that you might have.

CHAIRPERSON CHILDS: Anyone on the Board have questions or comments about the MET tower?

MR. BEAN: You may recall last year, in the late summer, early fall, that NextEra had come in and asked for a couple MET towers. If you recall, one was a permanent MET tower that measured the wind speed and other atmospheric quantum -- or atmospheric data that they want to record to -- I think to corroborate with the onsite statuses on each -- on the wind turbine. I think it was more or less to true-spot GE's turbine output numbers. And the second one was more of a

And the second one was more of a temporary MET tower that had guidewires. So we have been through this process before and we have -- we've -- I think this is the second request since wind turbines were built in Fairgrove Township going back to 2013.

MEMBER SHANNON: So they're going to take down the temporary before they build the other one or what's the timetable on that?

MR. BEAN: I haven't -- I haven't revisited that report for tonight's public hearing, but I can get back to you on that in a future meeting.

MEMBER SHANNON: Just wondered.

 $\label{eq:CHAIRPERSON CHILDS:} \mbox{ The temporary one }$ was out here.

MEMBER SHANNON: Right by my house, 1 2 just on Russell there. 3 CHAIRPERSON CHILDS: Oh, there's one there too? 4 5 MEMBER SHANNON: Yeah, Section 12. 6 CHAIRPERSON CHILDS: Erico? 7 MR. LOPEZ: Yeah. So we usually take those temporary MET towers within a year of 8 9 construction. 10 MEMBER SHANNON: Okay. Within a year 11 of construction of the new one, you'll take the old 12 one down? MR. LOPEZ: The (inaudible) MET tower 13 14 will be in place of the --15 MEMBER SHANNON: The one you're putting up is just down about a mile from where the 16 one is now? Okay. 17 18 CHAIRPERSON CHILDS: Okay. I'm trying to review the questions that were asked at the last 19 20 meeting. I don't see any that was related to the 2.1 MET tower. All of the rest of the questions are related to the turbines. 22 23 MR. BEAN: Right. CHAIRPERSON CHILDS: So what is the 24 25 pleasure of the Planning Commission? As in the

past, we have some conflict of interest with some of our planning members. You still can ask questions and make comments, but when it comes down to making a motion, or voting, you won't be able to do that.

So, at this time, we need to declare who has a conflict.

MEMBER PIKE: Brian Pike, and I have a conflict with a proposed turbine site and a transmission line.

MR. BEAN: Chairman, can I briefly, but quickly interrupt here? This is for the MET tower. The conflicts, this is a separate decision so I don't know if whoever is around and in Section 1, this is a separate permit. So, Adam, I don't know if --

MEMBER SHANNON: Yeah, is it a conflict with the MET tower if we -- where we're going to have a windmill in this project?

TOWNSHIP ATTORNEY FLORY: I think it would be safer just to -- just to have those who have a conflict with the project just to abstain since we have, you know, a voting -- a sufficient number to vote.

MEMBER SHANNON: That's fine.

MR. BEAN: I just wanted to make sure

1	that we understood that this is a separate decision
2	and may impact whatever conflict of interest
3	declarations that we're sort of aware of that we
4	need to make.
5	CHAIRPERSON CHILDS: Right. Right.
6	And, you know, on that line, I have had a number of
7	conversations with our lawyer, and that was his
8	decision that just to be safe, it would be better if
9	we
10	MEMBER SHANNON: We don't vote?
11	CHAIRPERSON CHILDS: Right.
12	MR. BEAN: Understood. Good. Okay.
13	Good. Thank you.
14	CHAIRPERSON CHILDS: All right.
15	MEMBER LEEN: So, but I could make a
16	motion to
17	CHAIRPERSON CHILDS: Oh yeah, yeah.
18	MEMBER LEEN: All right.
19	CHAIRPERSON CHILDS: Mike?
20	MEMBER DAY: I have a wind lease with
21	the company too, so I have a conflict of interest.
22	MEMBER LEEN: I have no conflict.
23	MEMBER GRZEMKOWSKI: No conflict.
24	CHAIRPERSON CHILDS: I have no
25	conflict.

MEMBER SHANNON: I do have a conflict, 1 2 I have a couple prospective windmills and the power 3 lines to the -- the transmission lines. CHAIRPERSON CHILDS: So, having that 4 5 out on the table, is there any comments or questions 6 from the Board? 7 MEMBER LEEN: I will make a motion to approve the SUP and site plans for the MET tower. 8 9 MEMBER DAY: I'll second it. MEMBER LEEN: Do I just read the -- "A 10 11 motion to approve a Special Use Permit and site plan 1.2 for NextEra Energy Resources, LLC to build a permanent Anemometer Tower --" I'm not sure if I 13 14 said that right "-- in Section 1 with the following conditions: 15 The proposed MET Tower shall meet 16 all requirements in the Michigan Tall Structures 17 Act, as amended (Act 259 of 1959). 18 NextEra shall submit proof of 19 2. 20 public liability insurance to Fairgrove Township on 2.1 an annual basis. 22 3. NextEra shall obtain all necessary 23 permits from FAA, MDOT's Tall Structures, and County Planning/Building prior to construction. 24

4. At the end of the MET Tower's

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useful life or at the time of decommissioning for 1 2 the Pegasus Wind Project, NextEra Energy Resources 3 or their assignees shall be responsible for the 4 decommissioning and site restoration of the proposed MET tower." 5 6 CHAIRPERSON CHILDS: Okay. So Ann 7 made the motion and Marilyn, you're seconding it; is that true? 8 9 MEMBER GRZEMKOWSKI: Yes. 10 CHAIRPERSON CHILDS: Okay. Again, I 11 have to ask questions before we vote. Is there any 12 questions, comments? Hearing none, I will call for 13 a vote. Leen? MEMBER LEEN: Yes. 14 15 CHAIRPERSON CHILDS: Grzemkowski? MEMBER GRZEMKOWSKI: Yes. 16 CHAIRPERSON CHILDS: Childs? 17 Yes. 18 And the rest of you are abstaining. So the motion 19 passes. 20 All right. The next step is a review of the second amendment to the previous granted 21 22 Utility Wind Grid System Permit-Special Use Permit 23 Amendment Request. Presentation by staff. 24 MR. BEAN: Great. Thank you. The 25 amendment to the amended special use permit is

seeking to add a wind turbine in Section 26, a wind turbine in Section 28, additional underground power lines as shown on the site plans, and adding new participating parcels. And those new participating parcels are in Section 31 and they are there to support additional underground power line -- power lines.

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The applications -- the amendment was thorough, it already had much of the information back in December. Here it was just updating shadow flicker, sound, the microwave beam path information to show these turbines as -- as they contributed to the overall change in shadow flicker, sound, microwave beam path information.

So, with that, we have in the staff report a recommendation to approve with a number of conditions, and those conditions are listed in this -- potential conditions are listed in your staff report. So, with that, that's all I have to contribute at this point unless we have further discussion.

CHAIRPERSON CHILDS: Okay. I'll go back to some of the questions that were asked last time, and one of the questions -- the first question was who the manufacturer of these turbines are. Ask

Erico for --1 2 MR. LOPEZ: Yes, so that's General 3 Electric. CHAIRPERSON CHILDS: There's three 4 5 different sizes, but they're all General Electric, 6 right? 7 MR. LOPEZ: That's correct. CHAIRPERSON CHILDS: Okay. 8 9 Levitte asked the minimum distance of a turbine must be from a property line of two contingent property 10 11 parcels that have different owners. And according 12 to our zoning, as long as both are signed up, they get -- it could be placed on the property line. 13 14 There is no setback for participating. He also asked about shadow flicker, 15 and they have been -- as Mr. Bean said, they have 16 submitted shadow flicker analysis, and his 17 18 particular property is under the 30 hours that is in 19 our ordinance. And that was -- you know, studies 20 have been done by Atwell, I think, right? 21 MR. LOPEZ: Epsilon. 22 CHAIRPERSON CHILDS: Epsilon. 23 Epsilon. Great. And we have copies of those. 24 The exact height of the proposed wind 25 turbines, I don't remember the exact height, do you

right offhand? 1 2 MR. LOPEZ: I think we were around 3 499 feet. MR. BEAN: They go up to 499 feet. 4 You got three different sizes based on tower height 5 6 and rotor height -- or rotor diameter. So it varies 7 from basically 480 to --MR. LOPEZ: To 457 --8 9 MR. BEAN: -- to 499 feet, yeah. CHAIRPERSON CHILDS: But the two that 10 11 we're talking about tonight to add would probably be the tall ones, right? 12 MEMBER PIKE: I believe it's 487.6 13 14 feet. 15 CHAIRPERSON CHILDS: Oh, all right. MEMBER PIKE: They're GE 2.5116 16 turbines. 17 18 CHAIRPERSON CHILDS: Okay. Good 19 enough. 20 Another question that Mr. Levitte had 21 was, has the Township Board or Planning Commission 22 ever done independent studies to see if our 23 ordinances have been followed completely by NextEra. 24 And yes, we have. Spicer has been hired in the 25 past. I'm quite sure that we will be hiring them

again to follow this project through. Myself, I quite often go to their construction meetings.

Bruce Turner is the zoning administrator. He also tries to check on that stuff.

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So, yes, we -- we follow it the best we can. We don't necessarily get a tape measure out and measure right to the inch, but most of that is done on the computer.

MR. BEAN: Or GPS. Their as-built information. The whole point of having to submit it weeks before the public hearing and Planning Commission meeting is so that we can review and make sure all of the information is correct. And that is what that report for this special use permit, application amendment addresses.

CHAIRPERSON CHILDS: Okay. And Aaron Riddle asked a question about the light on them and -- just to see if -- if frequencies from the tower have any effect on anybody else. And the light, of course, not all of the windmills -- or turbines will have a red light on them. That is determine by the FAA. If you notice in the ones that are constructed, that there are some that don't have lights, that was, like I said, determined by the FAA. And along that line, they have -- I say

"They", NextEra has committed to installing lights that are -- what's it called?

 $$\operatorname{MR.}$$ LOPEZ: Aircraft detection lighting system.

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CHAIRPERSON CHILDS: Right. So that the lights will not be on all the time, only when there is a plane in the area, the lights will come on to notify the aircraft. So it's a step forward, I think, in -- in helping with the views.

All right. The next questions were -were asked by Mary Brissette. And they -- basically
the question was to do with an old landfill that has
been abandoned for 40 years at least, but it's out
here on Shreeves Road, and she wanted to know if
there was a baseline for any drift from the
landfill.

Was there verification prior to construction, or the wells, were they tested in the vicinity of this landfill to make sure they weren't already contaminated. And was there post-construction analysis on the site or wells.

And I -- the best I could research that, the answer is no through all of those. This was before those type of tests were done. There wasn't any regulations at the time, and they have

not been done. And I don't think, unless somebody has an issue, that they -- they will be done.

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Within Fairgrove Township Wind

Ordinances there is stipulation for this project

sponsor be liable for water wells and should there
be a difference between pre-construction versus

post-construction well quality.

No, there are no provisions in our ordinance. And from everything that I've been able to gather, Fairgrove Township wells are pretty much all deep wells. There are very few shallow wells and with the clay going down to upwards of 100 feet before you get to rock there shouldn't be any issues with it since they're only going down less than 20 feet. So, that was not a concern when we were setting up the ordinance and at this time I don't see it being a problem.

And the next question was if -- if the wind company does not accept liability for the ground contamination, does the Township. I cannot answer for the Township. We are a Planning Commission, we're not the Board. I think it would be up to the landowner that thinks they have a problem to -- to work with that. That's just my personal opinion.

And her last question dealt with 1 2 pre-construction and post-construction analysis to 3 make sure that there's a baseline study for drift analysis to make sure -- and this is to do with the 4 5 wind turbines, Shreeves Road site since we already know there's turbines there. It was a dump site at 6 7 one time. And that goes right along with my answer 8 before, that we're not investigating that. Don't 9 figure there's going to be a problem. It hasn't 10 been a problem in 40 years or more, and so, if there 11 is, I'm sure it's -- the property owner or whoever is involved will have to explore their options at 12 that time. 13 That's the last of the -- oh --14 15 MR. BEAN: And the questions for today. You probably didn't have that. 16 17 CHAIRPERSON CHILDS: I thought about So what was 18 it, but I wrote it on another piece. 19 the question? 20 MR. BEAN: There was a question about 21 DroneView Technologies --22 CHAIRPERSON CHILDS: Oh, yes. 23 MR. BEAN: -- some contractor about 24 some -- the drone invading someone's air space.

Erico or somebody, I don't know if you can address

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that, like how -- who -- does one who flies a drone have to get FAA approval and then how do they address airspace issues?

MR. LOPEZ: So basically what I understand is that you just have to be a certified drone pilot. But in terms of the airspace, it is not regulated. So you can fly over properties just like any other pilot would fly over properties.

MEMBER SHANNON: Uncontrolled air space.

MR. LOPEZ: Exactly. And obviously we're not going to be flying, you know, to people's windows or doing anything like that, this was very much to get a lay of the land post-construction so that we can document it visually in terms of where collection and various other turbines are going to be going.

MR. BEAN: And I recall from my undergraduate land use law class that Dow Chemical sued a company that was taking aerial imagery over the city back in the '70s and the Supreme Court ruled against Dow Chemical in that the private entity did not own -- you don't own your air rights above --

MR. LAUDERBACH: Actually, the EPA

doing aerial flyovers of the plant. 1 2 MR. BEAN: Okay. 3 MR. LAUDERBACH: And Dow said "You 4 can't do that", and the Supreme Court said "Yes, you 5 can", so --6 MR. BEAN: Very good. 7 CHAIRPERSON CHILDS: And I do know that here in the Village of Fairgrove they did pass 8 9 an ordinance to allow -- trying to attempt to -- to curtail that, but I don't know if it's legal or 10 11 what. I guess, Adam, would you have any off the 12 cuff --TOWNSHIP ATTORNEY FLORY: As to 13 14 whether the Village's Ordinance would apply to the 15 Township? CHAIRPERSON CHILDS: No, it wouldn't. 16 TOWNSHIP ATTORNEY FLORY: Correct. 17 18 Right. I concur with what Mr. Lauderbach said, 19 that -- you know, my recollection is that the space 20 above your home, I mean, it's basically unregulated and unrestricted in terms of that. I'm not aware of 21 22 any -- any ordinance or anything like that in terms 23 of Fairgrove Township specifically to address -- to 24 address the matter.

CHAIRPERSON CHILDS: Well, I know that

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Fairgrove Township has not addressed the issue. And I don't -- like I said, the Village tried to address it, but whether it would be legal or not, I don't know.

TOWNSHIP ATTORNEY FLORY: Right.

CHAIRPERSON CHILDS: Right.

TOWNSHIP ATTORNEY FLORY: Yeah, I know that -- the general rule of thumb is that you're not allowed to restrict the -- the air -- you know, the space above -- above your property.

CHAIRPERSON CHILDS: Okay. And Mr. Erdody asked about how many --

MEMBER SHANNON: If we were going to have --

MR. BEAN: Is this all the Township will receive. I think the answer to that is, this is the application we have in front of us, it's a second amendment. There's nothing in the ordinance that says "Whoa Nelly", so we just have to take it as it comes. And, you know, we understand -- we understand there's issues in adjacent townships and other Federal entities that are -- are necessitating -- my understanding, necessitating the need to site turbines in alternate locations.

So, to the -- you know, and the

design -- we -- NextEra designed the layout and they found that they could integrate two turbines in the former (inaudible) the group got in December. So, we think this is it.

I think Erico would say that this is probably it, but I'll let him speak for himself.
But as we have seen since December, who knows.

CHAIRPERSON CHILDS: And I also know that, you know, there possibly could have been more, but the land was not leased. So in the future somebody might lease some land, but we can't control that, so -- do you have any comment on that, Erico?

MR. LOPEZ: I was just going to say there is some land available. We personally have internal setbacks from existing structures that that's our personal setbacks.

Obviously if we were to -- to request more turbines, we would have to come before the Planning Commission and put in an application and have them meet the zoning ordinance. So, at this point in time this is the proposal before -- before the Township.

CHAIRPERSON CHILDS: Right. All right. Is that the last?

MR. BEAN: That's the last.

CHAIRPERSON CHILDS: The last of the questions. I hope those answers, you know, answered

your questions the best we could.

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So, now we'll go to the Board. The Board have any questions, comments?

Well, at this time I guess I will make a motion that we amend the special use permit motion. That the 12/20/17 conditional approval and the 12/20 -- or 2/22 of '18 special use permit to the Pegasus Wind application submitted by NextEra Energy Resources be amended a second time to include parcels 10 -- I'm sorry, 010-013-000-0400-00, and 010-031-000-0100-00, and property 01-031-000-0800-01, two additional wind turbines, access roads, associated underground electrical power collection lines, and to require all previous approved conditions to apply to this second amendment.

Prior to issuance of the permit: Upon completion of a mutually acceptable host agreement which addressed the taxation and assessment of the wind energy improvements, including the appropriate cost multiplier table as will be defined by the host community agreement for use in assessing the improvements. That has been signe by both parties.

And provide the Township with signed permits approving the turbine locations listed in the January 22nd motion for the Tuscola Area Airport.

Prior to construction: A submittal of information and approval or appropriate documentation to ensure conformance to the certifications per Section 708(d)(8).

Submit a summary list of the type and quantity of all materials used in operations per Section 708(d)(13).

Submittal of FAA documentation of no hazard letters to ensure conformity to visual impact Section 708(d)(21).

Submittal of fixed broadcast, retransmission, RTK, radio, television or wireless phone study showing the Pegasus project does not produce any inference with signal or reception. If there is interference, the Applicant shall provide a replacement signal to the affected party per Section 708(d)(24).

And if anybody wants to see, we have a map of those signals.

Finalize surety bond for decommissioning agreement per Section 708(d)(28) --

MEMBER LEEN: 26. 1 2 MR. BEAN: 26. 3 CHAIRPERSON CHILDS: What's that? MEMBER SHANNON: (d) (26). You said 4 5 28. 6 CHAIRPERSON CHILDS: I'm sorry. 7 (d)(26) -- which has been approved by the Township 8 Board and NextEra Pegasus. And last, provide 9 Planning Commission copies of any Federal Aviation Administration applications and correspondence 10 11 indicating implementation requirements, if any, for the aircraft detection lighting system. 12 Number 3. Prior to commercial 13 14 operation, the Applicant will restore any damaged 15 roads to the same or better condition prior to the 16 beginning of the construction of the Pegasus Wind Project. 17 18 Number 4. Post Construction: Annual submission of insurance policy certificates to 19 ensure conformance with Section 708(d)(5). 20 2.1 Annual submittal of Pegasus Wind 22 complaints to ensure conformance with Section 23 708 (d) (27). 24 Within 60 days after commercial 25 operation, submit a sound modeling report that

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conforms to Section 708(d)(18)(h), and
1
2
                     D.
                         Within one year after commercial
3
       operation, submit as-built plan of Utility Grid Wind
       Energy System in electronic PDF and hard copy
4
5
       formats, including locational data of site features
       that can be read in both CAD and GIS mapping
6
7
       systems.
8
                     Number 5. The special use permit that
9
       was approved on December 20th, 2017, and
       submitted -- subsequential --
10
11
                     MR. BEAN: Subsequent.
12
                     CHAIRPERSON CHILDS: -- subsequent
13
       amendments approved on February 22nd, 2018 and
14
       May --
                     MR. BEAN: And June 21.
15
                     MEMBER SHANNON: We don't have that.
16
                     MEMBER PIKE: We don't have that.
17
18
                     MR. BEAN:
                                Right. On the (inaudible)
       there's a whole meeting on 8/31, so -- and June 21,
19
20
       2018.
21
                     CHAIRPERSON CHILDS: Okay.
22
       May 31, 2018 --
23
                     MR. BEAN: Nope, June 21.
24
                     CHAIRPERSON CHILDS: That's June.
25
       Okay. I see.
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1	MEMBER PIKE: That's today.
2	CHAIRPERSON CHILDS: I follow you
3	are valid for one year per the requirements of
4	Section 7054 of the Fairgrove Township Zoning
5	Ordinance requiring construction of the Pegasus Wind
6	Project to commence prior to May
7	MEMBER LEEN: June.
8	MEMBER PIKE: June 21.
9	CHAIRPERSON CHILDS: Yeah, it would be
10	June again. June 21 of 2019.
11	MEMBER LEEN: '18.
12	MEMBER PIKE: It's good for a year.
13	CHAIRPERSON CHILDS: '19. Anybody
14	like to support that motion?
15	MEMBER LEEN: I'll support it.
16	CHAIRPERSON CHILDS: Who was it?
17	MEMBER LEEN: I will.
18	CHAIRPERSON CHILDS: Anne? Okay. Any
19	discussion or questions? If not, I'll call for a
20	vote, and again, three members are abstaining for
21	conflict of interest, so Leen?
22	MEMBER LEEN: Yes.
23	CHAIRPERSON CHILDS: Grzemkowski?
24	MEMBER GRZEMKOWSKI: Yes.
25	CHAIRPERSON CHILDS: Childs? Yes.

Motion carried.

2.1

All right. Now we go into the site plan review for the two additional turbines. And again, I'll turn it over to Alan to go over that.

MR. BEAN: Thanks, Chairman.

So, the site plans depict the two turbines in Sections 26 and 28. Included are site plans for Section 26 showing the addition of turbine 62, an additional underground power lines and driveways. The addition of turbine 63 in Section 28 showing rerouting of the underground power lines and a new access driveway.

And then the addition of underground power lines in leased parcels in Section 31. And I believe there's one last Section. Section 32 showing turbine 26 with the additional underground power line and a change in the access drive. We have a staff report for each turbine. They recommend approval of both with minimal conditions. Those conditions are listed in the staff report. The recommendation is to approve with conditions because the site plans conform to the Fairgrove Township Zoning Ordinance.

CHAIRPERSON CHILDS: Okay. Any questions or comments before we go further? If not,

somebody like to make a motion one way other the other on this?

1.2

2.1

MEMBER GRZEMKOWSKI: I make a motion.

"Motion to amended site plans: Motion to approve site plans submitted on May 4th and updated on May 10th, 2018, with a revision date of April 30th, 2018, pertaining to Turbine 62 and 63 in Sections 26 and 28, including related access roads, underground electrical collection system, and other ancillary fast utilities also located in Sections 31 and 32 submitted by Pegasus Wind, LLC, as represented by NextEra Energy Resources, which conforms to the Fairgrove Township zoning ordinance, be approved with the following conditions:

- 1. Applicant must comply with the conditions outlined at the December 20, 2017 and February 22, 2018 public hearing.
- 2. Provide the Township with signed permits approving the turbine locations listed above from the Tuscola Area Airport."

MEMBER LEEN: I'll second it.

CHAIRPERSON CHILDS: Okay. It's been moved and seconded that we approve the site plan as read -- or as presented. Any questions or comments? Again, I'll ask for a vote, and we have three

members that will be abstaining because of conflict 1 2 of interest. Leen? 3 MEMBER LEEN: Yes. CHAIRPERSON CHILDS: Grzemkowski? 4 5 MEMBER GRZEMKOWSKI: Yes. 6 CHAIRPERSON CHILDS: Childs? Yes. 7 Motion passed. 8 All right. At this time I will open 9 it up for public comment. If anybody would like to make a comment, now is the time to do it. 10 11 MR. ERDODY: I just had one more 12 question. Because they can build turbines -- like if two landowners, they can build one on the line. 13 14 But let's say like if you're a homeowner, whether 15 you're a participant or not participant, that turbine has got to be so far back from your house 16 whether you're participating or not participating; 17 am I right? 18 MEMBER SHANNON: Correct. 19 MR. ERDODY: What's the distance on 20 2.1 that? 22 MR. BEAN: 1,400 feet. 23 FROM THE AUDIENCE: 1,400 feet. 24 MR. ERDODY: Is that from the 25 homeowner's property line?

MEMBER SHANNON: I believe it's from 1 2 the house. 3 CHAIRPERSON CHILDS: It's from the 4 house. 5 MR. ERDODY: 1,400 feet from the 6 house. 7 MR. LOPEZ: 1,320 is the actual ordinance. 8 9 CHAIRPERSON CHILDS: Right. MR. LOPEZ: 1,400 is our internal 10 11 setback. 12 CHAIRPERSON CHILDS: Yeah. Our 13 ordinance says a quarter of a mile, 1,320. NextEra 14 has their own, they go to 1,400. All of these are 15 more than 1,400 feet from the house, the occupied house. It's not from -- necessarily from a shed or 16 a garage or whatever, but from an occupied house. 17 MR. ERDODY: Well, there's a -- well, 18 I know that where I'm at there's a half mile of road 19 20 between Merry Road and Ringle Road and there's like 21 four houses involved there, it's only a half mile, 22 they're placing one out there, I don't see how they 23 can be 1,400 feet from four different houses. 24 CHAIRPERSON CHILDS: He's talking 25 right here, this --

MEMBER SHANNON: Yeah, this is his. 1 2 He lives right there. He's talking these back here, 3 I think. CHAIRPERSON CHILDS: But the one 4 5 that's in the Section behind you is more than -- I'd 6 have to get the exact map out, but I'm sure it's 7 more than the 1,400 feet from your house and the other houses. 8 9 MR. ERDODY: The one behind me is, but the one in front of me --10 11 MEMBER SHANNON: They all have to be at 1,400 feet from an occupied -- well, 1,320. 12 13 they're putting them 1,400 feet. 14 MEMBER PIKE: Right. 15 MR. ERDODY: But the ordinance says 16 1,320, so it could go 1,320. MEMBER SHANNON: The ordinance says 17 1,320. 18 Right, it could. 19 MEMBER PIKE: 20 MEMBER SHANNON: They could go 1,320, which is a quarter mile. 21 22 CHAIRPERSON CHILDS: Any other 23 questions, Jim? 24 MR. ERDODY: I guess when I ask the 25 other question when they get done with these, but

the best I took that answer was it's going to be 1 2 until they ask again. 3 MEMBER SHANNON: Yeah, as far as building more windmills? 4 5 MR. ERDODY: Yeah. 6 MEMBER SHANNON: Yeah, if they 7 requested more windmills, if they met the -- our zoning -- Zoning Ordinance. 8 9 CHAIRPERSON CHILDS: There definitely is places in the Township that they would meet our 10 11 ordinances, but I think most of them places are not 12 leased at this time. But, I'm sure that they -because of the collection lines and everything else, 13 14 it would be hard for them to add anymore into their 15 system. 16 MR. ERDODY: I guess when is enough going to be enough then, you know? 17 18 CHAIRPERSON CHILDS: Can't answer 19 that. 20 MR. ERDODY: Well, I mean, that would 21 be up to you people to approve them, I guess. 22 MEMBER LEEN: No, because the 23 landowner --24 MEMBER PIKE: As long as they meet the 25 standard.

1	MEMBER LEEN: It's the landowner's
2	right to have it if it meets the
3	CHAIRPERSON CHILDS: The standard.
4	MEMBER PIKE: Meets the standard.
5	CHAIRPERSON CHILDS: Karen?
6	MS. GOODCHILD: Karen Goodchild, 3706
7	West Gilford Road, Caro. Have you had your main
8	site plan meetings where you approve all of the site
9	plans?
10	MEMBER PIKE: Yes.
11	MEMBER LEEN: That was back in
12	December.
13	MR. BEAN: Well, the public hearing in
14	December, and then January was the second one.
15	CHAIRPERSON CHILDS: Yes, we have,
16	Karen.
17	MS. GOODCHILD: Oh, okay.
18	CHAIRPERSON CHILDS: Tonight we're
19	just doing the two additional ones that they asked
20	for.
21	MS. GOODCHILD: Okay. I missed that.
22	CHAIRPERSON CHILDS: Mary?
23	MS. BRISSETTE: Is this a viable
24	project if Juniata does not approve or if if the
25	permits do not come through in Juniata and their

lawsuit is able to stop turbines in Juniata 1 2 Township, does Fairgrove continue with theirs? 3 it a viable project altogether? Is one dependent upon the other? 4 CHAIRPERSON CHILDS: I can't answer 5 6 It's up to the developer. We -- we give out 7 the permit, and they have a year to start construction. If they don't start construction 8 9 within the year, well then they would have to ask But --10 again. 11 MS. BRISSETTE: Is that starting construction or finishing, starting? 12 13 CHAIRPERSON CHILDS: Starting. 14 MS. BRISSETTE: Okay. 15 CHAIRPERSON CHILDS: That's correct, right? 16 17 MR. BEAN: Yeah. I mean, we can't 18 answer the question on what's going on in other 19 townships. 20 CHAIRPERSON CHILDS: Right. Any other 21 questions or comments? 22 MEMBER DAY: I make a motion to 23 adjourn. 24 CHAIRPERSON CHILDS: Okay. I would 25 like to thank you all for coming. I think, you

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know, it had some -- some good questions.
                                                    I'm glad
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2
       to see the public involved. We have, as a Board,
       have done a lot of work trying to get this Ordinance
3
       in effect, and we're trying to enforce it the best
4
5
       we can. So I guess you're going to make the motion
 6
       to adjourn?
7
                     MEMBER LEEN: I'll second.
8
                     CHAIRPERSON CHILDS: Discussion?
                                                         All
9
       those in favor say "Aye".
10
                     (All ayes.)
11
                     CHAIRPERSON CHILDS: Any opposed say
       "Nay."
12
13
                     (None.)
                     CHAIRPERSON CHILDS: Motion carried.
14
       We're adjourned.
15
16
                      (Proceedings concluded at or about the
       hour of 7:55 p.m.)
17
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STATE OF MICHIGAN) 1 2) SS 3 COUNTY OF GENESEE) I, Quentina R. Snowden, do hereby state 4 that the foregoing document was reduced to 5 6 typewritten form by me, and that it represents a 7 complete, true and correct rendition, to the best of my abilities, of the proceedings held in 8 9 this cause. I assume no responsibility for any 10 11 inaudible portions, if any, by any speakers that 12 are not discernible during the proceedings. I further certify that I am not connected by 13 14 blood, or marriage with any of the parties; 15 their attorneys or agents; and that I am not interested, directly, indirectly, or 16 financially, in the matter of controversy. 17 18 July 2, 2018 19 Dated: 20 21 22 23 24 Quentina R. Snowden, CSR-5519 Notary Public, Genesee County, Michigan 25 My commission expires: 1/4/2024