

Special Meeting Minutes

Tuesday

April 21, 2022

**1. Meeting called to order** at 9:00 am

**Board Members present:** Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Marguerite Cooper, Treasurer; Kelly Bushre, Clerk; Brian Goward, Trustee.

**2. Pledge of Allegiance recited**

**3. Public Comments –** none

**4. DTE Wind Turbine Tax Appeal**

**\*Settlement Agreement –** Motion by B. Goward to accept the Settlement agreement as presented. Support by N. Jenkins. Discussed. Yes: Goward, Bushre, Cooper, Jenkins, Rohde. Motion carried.

**\*Stipulation Agreement –** Motion by K. Bushre with support from M. Cooper to accept the Stipulation agreement as presented. Discussed. Yes: Cooper, Bushre, Jenkins, Goward, Rohde. Motion carried.

**\*Multiplier Settlement Table –** Motion by B. Goward to approve the Multiplier Settlement Table as presented. Support by N. Jenkins. Discussed. Yes: Cooper, Jenkins, Goward, Bushre, Rohde. Motion carried.

**\*Revised Value’s –** Motion by M. Cooper to accept the Values Table as presented. Support by B. Goward. Discussed. Yes: Jenkins, Goward, Bushre, Cooper, Rohde. Motion carried.

**\*Resolution –** Motion by J. Rohde to accept the Resolution as presented. Support by M. Cooper. Discussed. Yes: Cooper, Bushre, Goward, Jenkins, Rohde. Motion carried.

**5. Board Comments** – none

**6. Adjournment** - J. Rohde adjourned the meeting at 9:25 am.

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Jerome Rohde, Supervisor Kelly A. Bushre, Clerk