

WASHINGTON TOWNSHIP

SPECIAL MEETING MINUTES

IN PERSON MEETING

28MAY25 @6:30PM

- I. Meeting was called to order at 6:35. Pledge of Allegiance and roll call.
Present: Eric Whitford, Nancy Rogers, Kevin Whaley, Tarry Stahl, and Howard Whaley. Also joining the Board at the table was Kyle O'Meara (township attorney).
- II. Approval/Adjustments Agenda - Motion by Kevin Whaley and 2nd by Nancy Rogers to approve agenda for meeting. All in favor.
- III. Topics/Visitors-Andrea from DTE in attendance for PILT discussion as well as Annette Bontrager and Pam Reed.
 - a) The board agreed to flip the two topics of discussion due to PILT information being gathered. The Board and attendees went outside to map out where the new sidewalk will go in order to get to the new entrance to the business offices. There is a plan to extend the current sidewalk on the south side of the building, east to the parking lot, then add a new sidewalk north along the front of the parking lot, then west to the new office entrance.
 - b) Several questions were asked by Board members to both the Township Attorney and the DTE representative. Once all questions were asked and answered Draft Resolution #2025-xxx DTE SOLAR PILT was reviewed. Motion made by Nancy Rogers to approve Resolution subject to Community Benefit Agreement approval. 2nd by Eric Whitford. All in favor. Approved. After a review of the Community Benefit Agreement, Kevin Whaley made a motion to enter into an agreement with DTE. 2nd by Nancy Rogers. All in favor. Approved.
- IV. No public comment.
- V. Motion to adjourn by Kevin Whaley. 2nd by Nancy Rogers. Adjourned at 7:45 p.m.

Respectfully submitted by Tarry Stahl, Township Clerk