

WASHINGTON TOWNSHIP
Gratiot County, Michigan
Resolution # 2023-008

RESOLUTION: POINT OF CONTACT for HEARTLAND FARMS WIND PROJECT

WHEREAS,

To ensure a designated Point of Contact to act under the authority of the Zoning Officer as a liaison between the residents of Washington Township and Heartland Farms in regards to the wind project; and

WHEREAS,

The Point of Contact for Heartland will be hereto referred to as the POC/HF; and

WHEREAS,

The POC/HF salary will be paid out of the Invenergy account; and

NOW, THEREFORE, BE IT RESOLVED that

The foregoing resolution offered by Board Member, Kevin Whaley
Second offered by Board Member, Nancy Rogers

Upon roll call vote the following Township Board Members voted accordingly:

- | | |
|---------------------------|---|
| Supervisor, Howard Whaley | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| Clerk, Barbara Hoffer | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| Treasurer, Kevin Whaley | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| Trustee, Nancy Rogers | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| Trustee, Eric Whitford | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |

The Supervisor declared the resolution adopted on April 20, 2023.

X

Howard Whaley
Washington Township Supervisor

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a document from the official records of Washington Township, Gratiot County, Michigan.

X

Barbara Hoffer
Washington Township Clerk