DALLAS TOWNSHIP Minutes of Special Board Meeting November 5, 2024 @ 4:30 p.m. Approved November 11, 2024

Members Present: Feldpausch, Vern Schafer, Mindy

Douglass, Elizabeth Schafer, Ann Feldpausch, Patrick

Absent: None

<u>Call to Order:</u> The meeting was called to order by Supervisor Feldpausch at 4:30 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: None Present

Approval of Agenda A motion was made by E. Douglass, supported by V. Feldpausch to approve the agenda as presented. Motion carried.

New Business

PA 233 Utility Wind, Solar and Battery Storage Zoning

P. Feldpausch and A. Schafer reported on a recent Bengal Township Planning Commission meeting, which they attended as guests. Foster, Swift, Collins & Smith PC presented the commission with their plan to file a lawsuit in response to the recent ruling that gives the MPSC application authority in regards to PA 233. Municipalities across the state are being given the opportunity to join the effort and must do so by November 8, 2024. The estimated cost for Dallas Township to join is \$3500-4500.

After discussion regarding the benefits and drawbacks of joining the effort, P. Feldpausch presented a motion, supported by A. Schafer, to engage and direct Foster Swift to appeal or take other appropriate legal action on behalf of Dallas Township to challenge the MPSC's October 10, 2024 Order concerning PA 233.

Ayes: V. Feldpausch, M. Schafer, A. Schafer, E. Douglass, P. Feldpausch

Nays: None Motion carried.

Public Comments (3 min. limit)-None

ADJOURNMENT OF MEETING:

Mendy Schafer

There being no further business, a motion was made by V. Feldpausch, supported by E. Douglass to adjourn the meeting at 5:05 pm. Motion carried.

Respectfully submitted,

Mindy Schafer, Dallas Township Clerk