

Elkton Village Council Special Meeting  
Thursday October 19<sup>th</sup>, 2017  
Elkton Village Hall  
57 N Main St  
Elkton MI 48731  
989-375-2270

President Randy Haley called the Special Meeting of the Elkton Village Council to order at 7:00 P. M. Trustees present are: Jeff Zarnke, Bridgett McCarty, Martin Baker, Gail Brown, John Ginter, and Agnes Kosinski. Absent: None.

Randy Haley explained the location of the possible solar farm in the Village. He discussed the summary page of the Ground Lease Agreement. A map and summary page were available for review during the special meeting. Randy then tried to call Rich from Cypress Creek to have a phone conference. Phone conference was unavailable. Randy Haley and Lonnie Schulz, DPW Superintendent answered questions from the public and council trustees. The solar farm has been a three step process. First was the adoption of the Solar Ordinance, second will be the signing of the Option to Lease, and third will be the signing of the Contract. The Option to Lease is needed for Cypress Creek to negotiate with DTE Energy the purchase of electricity generated by the possible solar farm.

Motion Martin Baker second Gail Brown to approve the Village of Elkton to sign the Option to Lease with Cypress Creek Renewables, LLC.

Motion carried.

Motion Jeff Zarnke second Agnes Kosinski to adjourn.

Motion carried.

President Randy Haley adjourned the special meeting at 7:40 P. M.

Respectfully submitted  
Phyllis A. Baranski, CMC, CMMC  
Elkton Deputy Clerk