Synopsis Milton Township Draft Meeting Minutes July 27, 2022

Members present: L. Bargy, S. Ball, L. Atkinson and B. Pharo. Absent: T. Cole

Also present: B. Derman, B. Hefferan and J. Riegler.

Meeting called to order at 7:30 a.m.

Agenda: Great Lakes Energy Cooperative application for a permit to access Milton Township's Right-of-Way.

Attorney Derman discussed the Metro Act. Permit Application. Great Lakes Energy already holds a franchise to provide electricity to the township. It is his recommendation that the township approve the application for Metro permit to Great Lakes Energy Cooperative.

Pharo asked if there was any exclusivity. Derman stated there is none; it's a Nonexclusive Permit.

Motion by L. Atkinson/B. Pharo to approve the application for permit as presented by Great Lakes Energy Cooperative. Motion carried. 4-0

Public Comment:

None

Meeting adjourned by order of the chair at 8:00 a.m.

These draft minutes are subject to board approval at the August 8, 2022 meeting. A copy of these minutes are available online at <u>miltontownship.org</u>

Respectfully submitted,

Sandra Ball Milton Township Clerk