

March 28, 2024

The March special meeting of Union Hill village Board was called to order by President Grant VanVoorst. Roll call of board members was taken. Those present Chris Denault, Bill Bauer, Mitchell, Jerry via Phone, Chris W, and John Starsinich.

**Public Comments:** None

**Old Business:** Review of the wind tower resolution as they have made changes and have asked us to act. The changes are as follows, \$150,000 within 45 days of signing, \$368,648 after the building permits are accepted within 45 days and the last \$50,000 at C. O.D so when the windbines start operation.

\$150,000 is a garentee and we don't have to wait each year for payout for the rest over 39 years.

The attorney has reviewed the new resolution and says it is all up to snuff and is exactly as we requested it.

There are 2 resolutions.... Resolution #1 is community benefit that is about the money aspect. Resolution #2 approval of wind energy is about the village supporting the wind towers within the 1.5 mile radius

Chris W. motioned to vote on both resolutions. Bill seconded the motion and the motion carried.

Vote on Resolution #1 Community Benefit is as follows....

Jerry- yea      bill- yea      John-yea      Chris D- Nay      Mitchell-yea      Chris W- yea

5 yea and 1 nay the resolution passed and will be signed as it sits and sent to the windbine company.

Vote on resolution # 2 Approval of Wind Energy is as follows.....

Jerry- yea      bill- yea      John-yea      Chris D- Nay      Mitchell-yea      Chris W- yea

5 yea and 1 nay the resolution passed and will be signed as it sits and sent to the windbine company.

Bill motioned to adjourn the meeting John seconded the motion and the motion carried.