

**Lake Township**  
**July 5, 2024**  
**Board of Trustees Special Meeting**  
**Held at Lake Township Hall**  
**4988 W. Kinde Road, Caseville, MI 48725**

**Board of Trustees Meeting Called to Order 10:00 A.M.**

**Present** – Valerie McCallum, Nicole Collins, Jim Deming, Clay Kelterborn, Dale Hartsell

**Absent** - None

**Renewable Energy Ordinances** – The Purpose of the meeting was to amend the Regulations of the Zoning Ordinance as it pertains to Wind Energy Systems, Utility Scale Battery Storage Systems and Solar Energy Systems.

**Wind Energy Systems** – Public Act 233 of 2023 required updates to the existing Township Zoning Ordinance, Section 7.27, Wind Energy Systems. The updates include setbacks, locations, construction requirements, regulatory matters and fees.

Deming asked for clarification on setbacks. Collins explained the setback outlined in the proposed amendment. After the discussion, Collins offered a motion, supported by Deming, to adopt **Resolution 2024-10** to adopt an ordinance amending Section 7.27 of the Zoning Ordinance. The resolution was adopted by unanimous roll call vote, establishing **Ordinance No. 2024-1** to outline the amendments to the Township Zoning Ordinance.

**Utility Scale Battery Storage Systems** – Public Act 233 of 2023 required an amendment to the existing Township Zoning Ordinance establishing regulations pertaining to Battery Storage Systems. The updates include setbacks, locations, construction requirements, regulatory matters and fees.

Deming asked for clarification Section 2.D.6, Host Community Agreement of the proposed Ordinance. After the discussion, Collins offered a motion, supported by Hartsell, to adopt **Resolution 2024-11** establishing an ordinance amending the Township Zoning Ordinance for Utility Scale Battery Storage Systems. The resolution was adopted by unanimous roll call vote, establishing **Ordinance No. 2024-2** to outline the amendments to the Township Zoning Ordinance.

**Solar Energy Systems** -Public Act 233 of 2023 required an amendment to the existing Township Zoning Ordinance establishing regulations pertaining to Solar Energy Systems. The updates include setbacks, locations, construction requirements, regulatory matters and fees.

After a brief discussion, Hartsell offered a motion, supported by Collins, to adopt **Resolution 2024-12** establishing an ordinance amending the Township Zoning Ordinance for Solar Energy Systems. The resolution was adopted by unanimous roll call vote, establishing **Ordinance No. 2024-3** to outline the amendments to the Township Zoning Ordinance.

Copies of all adopted resolutions and the subsequent ordinances are available by contacting the clerk's office.

Approved Minutes, Board of Trustees July 5, 2024

**Adjournment** – A motion was offered by Hartsell, supported by Kelterborn, to adjourn. All in favor, motion carried.

Meeting was adjourned at 10:15 A.M.

Respectfully submitted

Jim Deming