RIVES TOWNSHIP SPECIAL BOARD MEETING February 20, 2018 RIVES TOWNSHIP OFFICE 348 E Main Street, Rives Junction, MI 49277

Call to order – 4:04 p.m.

Board Members Present: Supervisor Jerry Adams, Clerk Judith McCord, Treasurer Janina Teske, Trustees Cliff Herl and Wendy Culver

Staff Present: Tom Cottrell

## **AGENDA**

Motion by Adams supported by Herl to approve agenda. All Ayes – Motion Carried.

## **COMMUNICATIONS**

<u>Cliff Herl</u> - Update on PC Meeting of February 19, 2018.

**DISCUSSION WITH CEC** – Anand Gangadharan presented Cornerstone Energy Center's vision for an air- cooled Energy Conversion Plant that they would like to build in Rives Township.

## **PUBLIC COMMENT**

4:38 p.m. - 5:12 p.m. with (13) people commenting.

Motion by Adams supported by Herl to hire Fred Lucas as co-counsel for CEC Project. Roll Call: Herl Yes; Culver Yes; Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

## **ADJOURN**

The meeting adjourned 5:14 pm.

Submitted by Judi McCord, Clerk Rives Township Board