

Unapproved

SPECIAL JOINT MEETING SEPTEMBER 16, 2022, GREEN CHARTER TOWNSHIP BOARD, MECOSTA CO. BOARD OF COMMISSIONERS, BIG RAPIDS CHARTER TOWNSHIP WAS CALLED TO ORDER AT 7:00 P. M. BY W. ROUTLEY

W. ROUTLEY LEAD THE PLEDGE OF ALLEGIANCE TO THE FLAG.

Location Mecosta-Osceola Career Center, Miller Conference Room
15830 190th Ave. Big Rapids, MI

ROLL WAS TAKEN BY EACH OF THE FOLLOWING BOARDS.

GREEN CHARTER TOWNSHIP BOARD MEMBERS WERE PRESENT

JAMES CHAPMAN	SUPERVISOR
JANET CLARK	CLERK
DENISE MACFARLANE	TREASURER
ROGER CARROLL	TRUSTEE
DALE JERNSTADT	TRUSTEE
JAMES T. PEEK	TRUSTEE
GARY TODD	TRUSTEE - ABSENT

BIG RAPIDS CHARTER TOWNSHIP BOARD MEMBERS PRESENT

BILL STANEK	SUPERVISOR
HANNA SAEZ	CLERK
PENNY CURRIE	TREASURER
CARMAN BEAN	TRUSTEE
TONY GEIB	TRUSTEE
CHRISTOPHER TECENO	TRUSTEE
JERRY EVERETT	TRUSTEE

MECOSTA CO. BOARD OF COMMISSIONERS

WM ROUTLEY, MARILYN BRADSTROM, JERRYLYNN STRONG, LINDA HOWARD, RAYMOND STEINKE, TOM O’NEIL, WENDY NYSTROM

Speaking guests present: Gotion Inc. The Right Place, Ferris State University, Michigan Economic Development Corporation

“Project Elephant” information topics discussed:

Capital Investment, incentives, existing infrastructure
Training-FSU ready to assist in high tech, job creation
Grant programs, local contractors

PUBLIC COMMENTS

19 local people addressed the boards with comments regarding the proposed Renaissance Zone within the townships of Green and Big Rapids Charter Townships. All commented positively for this investment project. There was a lengthy discussion.

MOTION was made by J. Peek and supported by D. MacFarlane to approve the motion to allow trustee Dale Jernstadt to abstain due to conflict of interest in ownership of property in the area proposed in the Renaissance Zone.

MOTION CARRIED. 6 YES: R. Carroll, D. MacFarlane, J. Peek, J. Clark, J. Peek, D. Jernstadt
1 absent – G. Todd

RESOLUTION #19262022 RESOLUTION TO CONSENT TO ESTABLISHMENT OF RENAISSANCE ZONE WITH THE CHARTER TOWNSHIP OF GREEN WAS PRESENTED FOR ADOPTION.

CHARTER TOWNSHIP OF GREEN

COUNTY OF MECOSTA

Minutes of a special meeting of the Township Board of the Charter Township of Green, Mecosta County, Michigan, held in the Miller Conference Room of the Mecosta-Osceola Career Center, 15830 190th Avenue, Big Rapids Michigan, on the 26th day of September 2022 at 7:00 p.m. Local Time.

PRESENT: Members: R. Carroll, D. MacFarlane, J. Chapman, J. Clark, J. Peek, D. Jernstadt

ABSENT: Members: G. Todd

The following preamble and resolution were offered by Member J. Peek and supported by Member: R. Carroll

RESOLUTION NO. 19262022

RESOLUTION TO CONSENT TO ESTABLISHMENT OF RENAISSANCE ZONE WITHIN THE TOWNSHIP

WHEREAS, pursuant to the Michigan Renaissance Zone Act, being Act 376 of the Public Acts of Michigan of 1996, as amended (“Act 376”), Gotion, Inc. (the “Applicant”) has filed an application (the “Application”) for a Renaissance Zone (the “Renaissance Zone”) with the County of Mecosta (the “County”) for a proposed project (the “Project”) to be located in a portion of the Charter Township of Green (“Green Township” or the “Township”) on approximately 408.05 acres generally in the vicinity of 220th Avenue and 18 Mile Road; and

WHEREAS, a portion of the Project is also proposed to be located in the Charter Township of Big Rapids (“Big Rapids Township”); and

WHEREAS, the Applicant’s estimated investment for the Project is approximately \$2,364,000,000; and

WHEREAS, in the process of designating the Renaissance Zone, the Township is required by resolution to indicate its support for the Renaissance Zone by agreeing to forego ad valorem property taxes within the Renaissance zone for the term of the designation.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

The Township Board of the Charter Township of Green (the “Township Board”) hereby approves the Application for submission to the County and the Michigan Strategic Fund (“MSF”) with the Township Board’s consent and recommendation to approve a Renaissance Zone for the real property in the Township legally described on Exhibit A attached hereto (the “Property”) for the period of thirty (30) consecutive years to begin on December 31, 2022, or such other start date as set by the MSF.

The Township Board, in approving, consenting, and recommending the Applicant’s Application to the County and MSF, finds and determines all of the following:

The Applicant is not delinquent in any taxes related to the Property in the Township.

All of the items described in the Application for the Renaissance Zone have been provided to the Township by the Applicant.

The commencement of construction or rehabilitation activities on the Property did not occur prior to the establishment of the Renaissance Zone.

The Application relates to the Property in the Township with an estimated investment for the Project of \$2,364,000,000 (comprised of real and personal property).

The completion of the Project is calculated and will at the time of issuance of the certificate have the reasonable likelihood to increase commercial activity and create employment.

If the Renaissance Zone designation is granted, persons and property within the Renaissance Zone are exempt from taxes levied by the Township as provided in Act 376.

The Township Clerk shall cause the Application for the Renaissance Zone to be completed, including the "Clerk Certification" and submit the Application and a certified copy of this resolution to the County and/or MSF as required by Act 376.

All resolutions or parts of resolutions in conflict herewith shall be in the same are hereby rescinded.

YEAS: 5 Members: R. Carroll, D. MacFarlane, J. Chapman, J. Clark, J. Peek

NAYS: 0 Members:

ABSTAIN: 1 Members: D. Jernstadt

RESOLUTION ADOPTED:

Janet Clark, Clerk

Charter Township of Green

STATE OF MICHIGAN)

) ss.

COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Green, Mecosta County, Michigan (the "Township") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township at a special meeting held on the 26 day of September 2022, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 26 day of September 2022.

Janet Clark, Clerk

Charter Township of Green

EXHIBIT A

Description of Property

SEC 32 T16N R10W W 1/2 E 1/2 & E 1/2 SE 1/4

EXC NE 1/4 NE 1/4 E 1/2 SE ¼ (01 032 015 000)

EXC COM AT SE COR TH W 894.95 FT TO POB. TH N 208.71 FT TH W 208.71 FT TH S 208.71 FT TH E 208.71 FT TO POB (01 032 016 000)

EXC COM AT SE SEC COR TH N 89 DEG 57 M W 604.95 FT TO POB TH CONT N 89 DEG 57 M W 290 FT TH N 0 DEG 2 M E 260 FT TH N 88 DEG 10 M E 194.01 FT TH S 65 DEG 46 M E 105.34 FT TH S 0 DEG 2 M W 223.25 FT TO POB (01 032 015 502)

EXC 450 ft N & S by 305 ft E & W out of SE COR SW ¼ SE 1/4 (01 032 006 000)

EXC HW R/W AS DESC IN LIBER 391 PG 409 CS #54014 PCL #210-S & Liber 385 pg 206 CS # 54014 PCL# 210

SEC 33 T16N R10W S ½

EXC COM AT SW COR SD SEC TH N 0 DEG 10 M E ALG W SEC LINE 1444.68 FT TO POB TH CONT N 0 DEG 10 M E 823.8 FT TH S 89 DEG 38 M E 450 FT TH S 0 DEG 10 M W 823.8 FT TH N 89 DEG 38 M W 450 FT TO POB (01 033 021 904 & 01 033 021 975)

EXC COM AT SW COR TH N 89 DEG 4 M E 381.21 FT TO POB. TH N 0 DEG 55 M W 296 FT TH N 89 DEG 4 M E 208 FT TH S 0 DEG 55 M E 296 FT TO S SEC LINE TH S 89 DEG 4 M W 208 FT TO POB. (01 033 022 401)

EXC PART OF W 1/2 SE 1/4 BEG AT SE COR OF W 60 ACRES THEREOF TH W 214.5 FT TH N 135.5 FT TH E 214.5 FT TH S 40.5 FT TH E 110 FT TH S 95 FT TH W TO POB. (01 033 032 000)

EXC N 600 FT OF E 1/2 SE ¼ Also N 600 ft of E ½ E ½ W ½ SE ¼ (01 033 024 000)

EXC COM AT SE SEC COR TH N 1539.98 FT TO POB TH N 450 FT TH N 89 DEG 29 M W 475 FT TH S 450 FT TH S 89 DEG 29 M E 475 FT TO POB (01 033 030 200)

EXC COM AT SE COR SE 1/4 TH W 473 FT TO POB. TH N 235 FT TH W 100 FT TH S 235 FT TH E 100 FT TO POB. (01 033 030 900)

ALSO, EXC E 473 FT OF SE ¼ (Misc. Parcels)

RESOLUTION #2022-05 RESOLUTION TO CONSENT TO ESTABLISHMENT OF RENAISSANCE ZONE WITH THE CHARTER TOWNSHIP OF BIG RAPIDS WAS PRESENTED FOR ADOPTION. THIS RESOLUTION WAS APPROVED BY THE **BIG RAPIDS CHARTER TOWNSHIP BOARD**.

RESOLUTION #2022-12 RESOLUTION TO CONSENT TO ESTABLISHMENT OF RENAISSANCE ZONE WITH THE CHARTER TOWNSHIP OF GREEN AND BIG RAPIDS CHARTER TOWNSHIP WAS PRESENTED FOR ADOPTION. THIS RESOLUTION WAS APPROVED BY THE **MECOSTA COUNTY BOARD OF COMMISSIONERS**.

Janet Clark, Township Clerk 9/26/2022 –9:10 P.M. meeting adjourned

September 26, 2022