

## **Special Meeting**

# **Pine River Township Board of Trustees**

**December 14, 2017**

**6:30 PM**

Agenda:

1. Call to Order
2. New Business
  - A. Inverenergy Decommissioning Agreement
3. Adjourn

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
SPECIAL MEETING  
DECEMBER 14, 2017**

- 1) The special meeting of the Pine River Township Board was called to order at 6:32 P.M. by Supervisor Beeson at the Township Hall.
- 2) Roll Call: Baker: present, Best: present, Moeggenborg: present, Beeson: present, Whitmore: present.  
(5) Board members present, (0) absent.
- 3) Business before the Board
  - a) Invenergy Decommissioning Agreement
    - i) Reviewed the proposed document titled “Wind Energy Conversion System Decommissioning Agreement.” Motion by Baker: second by Moeggenborg: to accept the Agreement as presented. Roll call vote: Baker: Yes, Whitmore: Yes, Beeson: Yes, Moeggenborg: Yes, Best: Yes. All present board members approved. Motion carried 5-0.
    - ii) Reviewed Exhibit A titled “Decommissioning Surety Bond.” Motion made by Moeggenborg: second by Baker: to accept the Surety Bond as presented, which guarantees \$4,158,000.00 to Pine River Township through Westchester Fire Insurance Company for decommissioning the wind energy project in Pine River Township.
- 4) Adjournment
  - a) Motion by Best: second by Moeggenborg: to adjourn the meeting at 6:59 P.M.
    - i) All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore  
Township Clerk