

**Empire Township Meeting Minutes
Continuation of the May 9, 2017 Meeting**

May 16, 2017

The Town Board meeting was called to order by Chairman Terry Holmes at 8:00 p.m...

Present were: Terry Homes, Ed Gerten, Jamie Elvestad, Dean Johnson and Kathleen Krippner

The Board listened as the Planning Commission discussed SunEdison's reconfigured site plans and landscaping plans for the Feely solar garden with Martin Gavin. SunEdison is to meet with Mr. Cordes and Mr. Elvestad, the abutting land owners, regarding the landscaping plans.

Ed Gerten made a motion to accept the Planning Commission's recommendation to approve Addendum No. 2, (2017) to Interim Use Permit for SunEdison LLC. Regarding assignment to SunE Feely1, LLC... Terry Holmes seconded. Jamie Elvestad abstained from voting. Motion passed 2-0.

Meeting adjourned at 10:00 p.m....

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer