
BURTCHVILLE TOWNSHIP

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BURTCHVILLE TOWNSHIP BOARD of TRUSTEES RESOLUTION # 2023-08-21-0

At the regular meeting of the Burtchville Township Board of Trustees, St. Clair County, Mi. held August 21, 2023, the meeting was called to order at 7:00p.m. by supervisor Appel, the following Resolution # 2023-08-21-0 was proposed:

To authorize Supervisor Appel to sign any and all documents pertaining To Verizon's installation of a communication tower, Monopole style, in height from ground to tip of pole equal to 195' (one hundred ninety-five feet), and electrical cabinet, and any other items required to operate the communication tower.

Documents to sign include 1) The Site Access agreement, 2) Mineral Rights Agreement, 3) Request for taxpayer identification number and Certificate, 4) proposed lease agreement, Land Lease Agreement

Any major changes to the project will need to come back to the Board for approval. Also, included in this Resolution is the Site Plan, as it was already approved by the Planning Commission, and by passage of this Resolution the Burtchville Township Board of Trustees approves the Site Plan recommended by the Planning Commission.

Motion by Bailey supported by Minnie to authorize Supervisor Appel to sign all documents related to the Verizon Cell Tower to locate behind the township office building. Roll call vote: Ayes Bailey, Minnie, and Appel. Nays; Janks, and Briolat. Motion Carries.

Robert C Bailey, Clerk 8/21/2023