ECKFORD TOWNSHIP RESOLUTION 2023-05 POSITION OF ECKFORD TOWNSHIP BOARD MICHIGAN ELECTRIC TRANSMISSION COMPANY("METC") ITC HOLDING CORPORATION

WHEREAS, Michigan Electric Transmission Company, LLC, ("METC") ITC Holding Corporation, has provided Eckford Township Board a proposed major transmission line known as the Helix to Hiple Project (the "Construction Plan"), and

WHEREAS, the line will travel a primary route through Eckford Township, Sections 31, 30, 19, 18, 07, 06, 05, and 04.

WHEREAS, the alternate route will travel through Eckford Township, Sections 35, 26, 23, 14, 11, 02, 01, and

WHEREAS, Eckford Township Board witnessed community voices in strong opposition to this Construction Plan at a recent monthly board meeting, October 16, 2023, and

NOW, THEREFORE, BE IT RESOLVED, that Eckford Township Board agrees with the community opposition to this primary and alternate routes of Construction Plan, and advises an entirely different plan to follow the Interstate Highways.

The foregoing RESOLUTION, was offered by board member Teaster Council and seconded by board member Teaster Marks metal. Upon roll call vote:

Ayes: Tracture Bayles, Superisce Rapp, Clerk Blight, Teaster Council of Teaster Council of Marks and Marks.

Nays: O Resolution Passed.

I, Le Anne Blight, the Clerk of Eckford Township hereby certify that the foregoing RESOLUTION was adopted by the Board of Eckford Township at the regular meeting held on November 20, 2023. The RESOLUTION will take effect immediately.

Bruce. Rapp, Supervisor

Le Anne Blight, Clerk

ECKFORD TOWNSHIP SPECIAL MEETING OCTOBER 23, 2023

Special Meeting of the Eckford Township Board was held on October 23, 2023 @ 6:30 p.m. Board Members in attendance Supervisor Rapp, Treasurer Baylis, Clerk Blight, Trustee Cornell and Trustee Maksimchuk. The purpose of this meeting is to decide what road projects to submit to Calhoun County Road Department for project year 2024. The following are roads what will be submitted for estimates:

- 1-Linden & Ogden Chip & Seal \$24,000
- 2-24-mile Chip & Seal from D Drive
- 3-23-Mile from D Drive to E Drive
- 4-19 Mile road spot pave & Chip & Seal to new pavement
- 5-B Drive between 22- & 23-mile road till out of money

Motion was made by Treasurer Baylis to submit the above road projects. Support was given by Trustee Maksimchuk. Vote taken all in FAVOR.

Having no new business, Trustee Cornell motioned that we adjourn @ 6:52 pm.

Le Anne Blight

Eckford Township Clerk

Date Approved:

11-20-203