

MINUTES  
OF THE  
SPECIAL MEETING

Chairman Matiash call the December 10, 2012 Special Meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, MI. 49454 to order at 10:0am.

Members present: Matiash, Robidoux, Schwass, Mgr/Dir. Dittmer.

Visitors: Al Deering, Jim Burnier, and Richard Wilson all representing Consumers Energy Company.

The purpose of the Special Meeting was to discuss the Road Use Agreement (RUA) between the MCRC and Consumers Energy regarding the Lake Winds Energy Project in Riverton/Summit Townships of Mason County. The project has been completed and the major item of discussion remaining was the completion/disposition of the Permanent Road Modifications that were not completed during the project. This meeting was to discuss a monetary settlement in lieu of the physical work and to clean up other administrative items of the RUA. It was presented and discussed to have Consumers Energy pay a negotiated amount that this would be final compensation for the following items:

- Cost to improve 15.75 miles of gravel roads in Riverton and Summit Townships as described in the RUA.
- A portion of this money would be used for the local match for the improvements of Anthony Road from PM Highway to Stiles road.
- A portion would be used for the legal fees incurred by the MCRC in the preparation of the RUA.
- A portion would be used for the minor repairs determined following the winter season.
- Would relive Consumers Energy of the two (2) year road warrantee as stated in the RUA.

No final decision was made until Attorney Wilson prepares documents to be presented to the MCRC for review and consideration. MCRC will than forward to their council for their review. Once completed the document will be signed by both parties.

Meeting was adjourned at 10:30 am.

Nick Matiasch  
Nick Matiasch

Gary L. Dittmer  
Gary L. Dittmer