

Special Meeting

August 14, 2019

The August 14 , 2019 Special Meeting of the Summit Township Board was called to order at 3:00 p.m. by Supervisor Wayne Kelly.

Members present: Supervisor Wayne Kelly, Clerk Kay Deanda, Treasurer Mary Bedker, Trustee Duane Cooper and Trustee Ed Chase. Absent: None.

The purpose of the meeting was to discuss and vote on the Conveyance Resolution for Consumers Energy.

A motion was made by Kelly and seconded by Bedker to adopt the following resolution:

WHEREAS, Consumers Energy Company, a Michigan corporation, which is the co-owner and operator of the Ludington Pumped Storage Plant ("Plant"), is filing an application for a conveyance of an interest in the Great Lakes Bottomlands in connection with the Plant barrier net operations located at 3525 South Lakeshore Drive, Ludington, Michigan 49431.

IT IS HEREBY RESOLVED, that Summit Township does hereby approve the application for conveyance of an interest in the Great Lakes Bottomlands to Consumers Energy Company by the State of Michigan. The Great Lakes Bottomlands subject to such conveyance are fully described as follows:

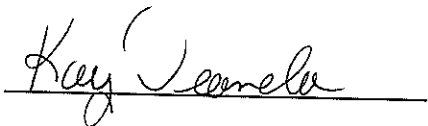
An area of land described as all of the submerged patented lands and unpatented lake bottom lands belonging to or held in trust by the State of Michigan lying Westerly of Government Lots 1, 2, 3 and 4 of Section 3, Township 17 North, Range 18 West, Pere Marquette Township, and Government Lots 1 and 2 of Section 10, Township 17 North, Range 18 West, Summit Township, Mason County, Michigan, and lying within the area described as follows:

Commencing at the East 1/4 Corner of said Section 3; thence North 88°43'29" West, along the East-West 1/4 line of said Section, 1240.25 feet to a 3/4" iron pipe on the Westerly right-of-way line of Lakeshore Drive, as monumented; thence South 00°55'27" West, along said right-of-way line, 268.67 feet to the South line of the North 268.67 feet; thence North 88°43'29" West, along said South line, 961.24 feet; thence North 01°16'31" East, perpendicular to said South line, 93.15 feet to the **Point of Beginning**; thence North 47°13'06" West 658.29 feet; thence North 42°20'44" West 1523.23 feet; thence South 86°56'43" West 1450.63 feet; thence South 49°53'54" West 560.44 feet; thence South 03°04'28" East 5023.89 feet; thence South 58°55'54" East 567.68 feet; thence North 81°08'31" East 691.74 feet; thence North 89°58'46" East 781.33 feet; thence North 70°23'54" East 494.02 feet; thence North 55°16'30" East 1021.25 feet to a point that is South 02°23'38" East 3323.62 feet from the Point of Beginning and to the

Ordinary High Water Mark (OHWM) of Lake Michigan; thence Northerly along the OHWM to the south line of the Tailrace Lease Area, recorded in Liber 75, Page 377: thence along the boundary of said Lease Area the following seven (7) courses; South 86°47'34" West 480.31 feet; thence South 03°11'07" East 260.00 feet; thence South 86°48'53" West 1550.00 feet; thence North 03°11'07" West 2400.00 feet; thence North 86°48'53" East 1550.00 feet; thence South 03°11'07" East 125.00 feet; thence North 86°48'53" East 470.89 feet to the OHWM; thence along the OHWM to the **Point of Beginning**. Said area of land containing 262.0 acres more or less

Ayes all. Motion carried.

There being no further business requiring action, the meeting was adjourned at 3:05 p.m.



Kay Deanda

Summit Township Clerk