

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING

August 17, 2021

The Supervisor called the meeting to order at 10:00 a.m.

Members present: Spencer, Ferguson, Pike, Brandt, McCulloch, Walsh
Members absent: Arnold

The Pledge of Allegiance was recited by all.

Also present: R. Sheppard, Attorney

Public input opened at 10:02 a.m.

T. Keyes, Bay Futures, spoke referring to both the history of agriculture and the future of technology are being addressed with today's IFTs. He explained his mission to promote business expansion and secure opportunities for business growth in our community. He has advised in the processing of both of the companies IFT applications which are before the board today.

Public input was closed at 10:04 a.m.

Motion by Walsh supported by Brandt to adopt the agenda as is.
Motion carried.

Public input opened at 10:05 for Michigan Sugar IFT applications.

J. Boothroyd, Mgr. Public Relations Michigan Sugar, addressed the board and explained that because of the demand in brown sugar this project will increase production by 1/3 the capacity. The 70-million dollar de-sugarization project which is now operating at 60% capacity will double capacity to 120%. He indicated that both of the 2 projects are contemplated to result in 4 new jobs at least for the first shift. Additional questions were answered.

Public input closed at 10:11.

Motion by Walsh seconded by Pike to approve Resolution 2021-006 Industrial Facilities Exemption Certificate application by Michigan Sugar Company for a new bagging and warehousing facility regarding brown sugar.

Roll call vote:

Yes: Ferguson, Pike, Brandt, McCulloch, Walsh, Spencer

No: None

Absent: Arnold

Motion carried.

Motion by Walsh seconded by McCulloch to approve Resolution 2021-007 Industrial Facilities Exemption Certificate application by Michigan Sugar Company for a new and rehabilitated bagging and warehousing facility regarding sugar extraction.

Roll call vote:

Yes: Pike, Brandt, McCulloch, Walsh, Spencer, Ferguson

No: None

Absent: Arnold

Motion carried.

Public input opened at 10:14 for SK Siltron CSS, LLC IFT applications.

A SK Siltron representative explained the 370 million dollar project for the equipment and 50 million in real estate improvements with creation of 150 new jobs at the newly purchased FP Horak facility and a 30,000 sq. ft addition to it. Additional questions were answered.

Public input closed at 10:30.

Motion by Walsh seconded by McCulloch to approve Resolution 2021-008 Industrial Facilities Exemption Certificate application by SK Siltron CSS, LLC for a new and rehabilitated production facility regarding semiconductor materials.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike

No: Brandt

Absent: Arnold

Motion carried.

Motion by Walsh seconded by Pike to approve Resolution 2021-009 for a transfer of an Industrial Facilities Exemption Certificate application from MBM Development, LLC to SK Siltron CSS, LLC pursuant to its application.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike, Brandt

No: None

Absent: Arnold

Motion carried.

Motion to adjourn at 10:38.

Linda K. Ferguson, Clerk