

LIVINGSTON COUNTY BOARD  
AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE  
MINUTES OF THE RECESSED SEPTEMBER 6<sup>TH</sup>, 2023 MEETING TO  
SEPTEMBER 14<sup>TH</sup>, 2023 MEETING

Committee Chair Gerald Earing called the meeting to order at 4:30 p.m.

Present: Gerald Earing, Joel Barickman, Michael Haag, Steven Lovell, and Rebekah Fehr

Absent: Paul Ritter and Jack Vietti

Board Members Present: James Carley, Bob Weller, Marty Fannin, Gina Manker, Bill Mays, Seth Welch and Linda Ambrose

Also Present: Zoning & Planning Interim Director Jordan Uselding, Assistant Administrator Patricia Merlino, Executive Director Alina Hartley, Jesse King, Attorney Andrew Keyt, Attorney Kyle Berry, Keith Morel and Michael Keith (New Leaf Energy)

Earing called for any additions or corrections to the agenda with none requested. Motion by Lovell, second by Haag to approve the agenda as submitted. **Motion carried with all ayes.**

**Business:**

**Case SU-7-23 – Beckham Solar, LLC**

New Leaf Energy submitted a letter withdrawing the battery energy storage portion of their site plan. Keyt stated that the case did not need to go back to the Zoning Board of Appeals since they were not making the project any larger or changing the location. Discussion took place.

Motion by Lovell, second by Haag to recommend approval of Case SU-7-23 Beckham Solar, LLC to the County Board. **Motion carried with 4 ayes, 1 nay and 2 absent on roll call vote. Ayes:** Earing, Haag, Lovell and Barickman **Nays:** Fehr **Absent:** Ritter and Vietti

**Public comment**

The floor was opened for public comment.

**Adjournment:**

Motion by Barickman, second by Fehr to adjourn the meeting. **Motion carried on voice vote.**

The meeting adjourned at 4:43 p.m.

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Jordan Uselding, Interim Administrator  
Livingston County Regional  
Planning Commission