

Consumers Energy Utility Easement and Signing Authority

BACKGROUND

Consumers Energy is working with Monroe Public Schools on utility improvements associated with the property located at **15470 Eastwood Drive, Parcel #12-215-309-07**, near the Trojan 6 and Trojan 7 build sites. The existing electrical line serving Trojan 6 currently crosses the Trojan 7 construction area. To accommodate the new construction, Consumers Energy needs to reroute the electrical line and install an additional utility pole within an easement on District property.

As part of Consumers Energy's easement process, formal Board approval of the easement is required. Consumers Energy also requires the Board to designate an individual with authority to execute the easement and related documentation on behalf of Monroe Public Schools. Administration recommends authorizing Superintendent Andrew Shaw to serve as the District's signing authority for documents associated with this utility project.

ENCLOSURE(S)

Memo from Tom Bell

RECOMMENDATION

Move to approve the easement necessary for Consumers Energy to install a utility pole and reroute electrical service on District property located at 15470 Eastwood Drive, Parcel #12-215-309-07, in connection with the Trojan 6 and Trojan 7 build sites and further authorize Superintendent Andrew Shaw to execute the easement and any related documents necessary to complete the project on behalf of Monroe Public Schools.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Heck	_____	_____	_____	_____
Mr. Jenkins	_____	_____	_____	_____
Ms. Myers	_____	_____	_____	_____
Mr. Sabbadini	_____	_____	_____	_____
Mrs. Terrasi	_____	_____	_____	_____
Mrs. Vincent	_____	_____	_____	_____
Mrs. Williams	_____	_____	_____	_____