May 10, 2022, Regular Bushnell Township Board meeting was called to order at 6 pm at Bushnell Township Hall by Supervisor Christopher Smith with pledge of allegiance.

Present: Roll call: Supervisor Christopher Smith; Trustees Mike Fitzgerald & Patrick

Draper; Clerk Louise Belyou; Absent: Treasurer Karron Bliss;

Others: Commissioner Mike Beach; 2 others;

Motion by Fitzgerald, supported by Draper to approve meeting agenda. Carried.

Motion by Draper, supported by Fitzgerald to accept minutes of March 8, regular; March 29, special; and March 29, budget hearing. Motion carried.

Motion by Draper, supported by Fitzgerald to approve payment of \$30,213.18 for invoices 4-1-2022 through 5-5-2022. Motion carried.

Motion by Fitzgerald, supported by Draper to accept treasurer's report with \$287,022.72 less ARPA funds of \$62,278.02 with \$224,744.70 register balance. Motion carried.

<u>PUBLIC COMMENT:</u> Board commended for getting Townhall Road work started. OLD BUSINESS:

- A. Bennett Park proposed amount of \$40,754.55 submitted for grant to upgrade the park. Supervisor has completed a follow-up questionnaire.
- B. Township Website information presented from Patrick McCarty PJM Designs to take 4-6 weeks to develop with cost projected to be \$150 for Logo and \$1,095.91 as an annual cost. Motion by Draper, supported by Fitzgerald to give it a 1-year trial. Motion carried.
- C. Additional road contract regarding Vickeryville Road from Fenwick Rd to Boyer Rd in amount of \$82,263 with proposed 20% co-pay by Road Commission bringing it down to approx. \$65,810 cost. Motion by Fitzgerald, supported by Draper to accept contract. Motion carried.

## **NEW BUSINESS:**

- A. Motion by Draper, support by Fitzgerald to have attorney work on Wind Turbine ordinance soon in order to be proactive rather than reactive. Motion carried.
- B. Discussed Brandon Breen, current lawn care person, re: spring/fall clean-up; he was authorized by Supervisor to do Bennett Park and Township Hall clean-up, but knew the Township Sexton was responsible for clean-up of Maple Ridge and Sunny Hill Cemeteries. Therefore it was decided by the board that the April Lawn Care bills presented by Mr. Breen including clean-up for all 4 locations would only honor and pay for clean-up and mowing at the park and township hall and that due to the fact he was not requested to do clean-up at the cemeteries, we would only pay mowing charge for those locations.

<u>PUBLIC COMMENT:</u> Would like to have 300' height limit for wind turbines; have also heard rumor of oil companies looking at possible wells in Bushnell.

Motion by Fitzgerald, support by Draper to adjourn meeting. Motion carried.

Respectfully submitted, Louise Belyou, Clerk