April 11, 2023, Special Bushnell Township Board meeting was called to order at 6 pm at Bushnell Township Hall by Supervisor Christopher Smith with pledge of allegiance.

<u>Present</u>: Roll call: Supervisor Christopher Smith; Trustee Patrick Draper; Clerk Louise Belyou; Treasurer Karron Bliss; Trustee Mike Fitzgerald;

<u>Absent</u>: None

Others present: Tanner Smith

Motion by Draper, support by Fitzgerald to approve meeting agenda. Motion carried.

Motion by Fitzgerald, support by Draper to accept minutes March 14, Regular Meeting/ March 28, Special Meeting/ March 28, Budget Hearing. Carried.

<u>PUBLIC COMMENT:</u> There were no comments.

OLD BUSINESS:

A. Discussed ballot box and security camera set-up.

B. Decided to get bids for repair and/or replace window and doors in Town Hall.

<u>NEW BUSINESS</u>:

Board was reminded that each township could receive \$50,000 toward a blacktop project and that limestone cost could be less than gravel cost.

Motion by Bliss, support by Fitzgerald to accept *Road Commission Contracts* for:

1. Forty (40) hours DITCHING along local roads	=\$	5,000.
2. CHLORIDE at rate of 1,000 GPM x 2 apps = \$14,652.00 and		
at rate of 1,650 GPM x 1 app = \$12,087.90 for total cost	=\$	26,739.90
3. Rotomill/Pave TOWNHALL RD (FENWICK to BOYER)	=\$	150,631.
4. Gravel resurface w/Limestone CASTLE RD (BOYER to M-57)	=\$	56,159.
Motion annual		

Motion approved.

Motion by Draper, support by Fitzgerald to adjourn. Meeting adjourned.

Respectfully submitted,

Louise Belyou, Clerk