

May 9, 2023, 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; Trustee Patrick Draper; Clerk Louise Belyou; Treasurer Karron Bliss; Trustee Mike Fitzgerald; **Absent:** None **Others:** None

Motion by Fitzgerald, support by Draper to approve agenda + volunteer info. Carried.

Motion by Draper, support by Fitzgerald to accept minutes of April 11, Special Meeting. Carried.

Motion by Fitzgerald, support by Draper to amend April 1, 2022 – March 31, 2023, final budget expense from \$271,690 to \$412,949.94. Motion approved.

Motion by Draper, support by Fitzgerald to accept Treasurer's report with a \$220,602.74 balance. Motion carried.

PUBLIC COMMENT: There were no comments.

OLD BUSINESS:

- A. Mark Sabin from Solid Waste Dept. will check on a contract for recycle usage for Bushnell Township.
- B. Wind ordinance adjustments were discussed. Motion by Draper, support by Fitzgerald to send the wind ordinance to the attorney with the recommended changes for reconsideration. Motion carried.

Motion by Fitzgerald, support by Draper to amend decibel level from 42 to 45 in the Solar ordinance. Motion approved.

Motion by Draper, support by Fitzgerald to add a “non-participating property owner clause” in the Solar ordinance. Motion carried.

Bids were received for improvements to the township hall by replacing 2 outside steel doors, adding self-storing storm doors on both, ramp wedge at both, and replacement vinyl slider window: ***William Daly = \$3,995.00; A E Brown Construction LLC = \$3,180.00; Stearns & Co., LLC = \$2,340.53; Buddy Deacons = \$1,766.99.*** Motion by Fitzgerald, support by Draper to award bid to Justan Stearns of ***Stearns & Co., LLC.*** Motion approved.

Motion by Fitzgerald, support by Draper to consider a possible junk ordinance. Carried.

Board was apprised of the need to originally replace 7 turnout gear for the Fire Authority, but now only need 3. It will be included in fire costs at end of year.

Motion by Fitzgerald, support by Draper to allow a volunteer group from DME for spruce up projects at Township Hall and maybe Bennett Park. Motion approved.

Motion by Draper, support by Fitzgerald to grant permission for purchase of necessary supplies for spruce up projects. Motion carried.

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

Respectfully submitted, Louise Belyou, Clerk