

**July 11, 2023, Regular** Bushnell Twp Board meeting 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:** Laura Baker, Sexton; Dave Eberle, Att’y; Jeff Haynes, DTE;

Motion by Fitzgerald, support by Draper to approve agenda. Carried.

Motion Draper, support Fitzgerald accept May 8, reg. and June 1, sp. mtg minutes. Carried.

Motion Fitzgerald, support Draper approve \$25,122.36 checks #5381–#5410 paid for 5/1/23–6/22/23 invoices. Carried.

Election Committee will meet 6:00 pm, July 17, 2023, to select election inspectors for August 8, 2023, CMPS special election.

Motion by Draper, support by Fitzgerald to accept Treasurer’s report with a \$229,410.75 balance. Motion carried.

Motion Fitzgerald, support Draper approve purchase of a new computer for the Treasurer’s office. Carried.

Fitzgerald/Draper will meet with Sexton L. Baker at Sunny Hill Cemetery at 5:15 pm to discuss fate of the shed.

Motion Fitzgerald, support Draper to approve \$782.40 invoice from Greg Terry for cemetery excavation and foundation work. Carried.

Motion by Draper, support by Fitzgerald to approve \$437.75 invoice from Laura Baker for cemetery sexton duties for June. Carried.

**PUBLIC COMMENT:** Tom Minikey expressed concern regarding a burned house on Townhall Rd north of M-57.

**OLD BUSINESS:** Discussed wind and solar updates.

Motion Draper, support Fitzgerald to approve Solar ordinance 071123-1 changes. Carried.

Motion by Bliss, support by Fitzgerald to ***adopt Solar ordinance 071123-1 as amended.***

Yeas – Draper, Fitzgerald, Bliss, Belyou, Smith. Motion approved.

Motion Fitzgerald, support Draper to approve Wind ordinance 071123-2 changes. Carried.

Motion by Draper, support by Fitzgerald to ***adopt Wind ordinance 071123-2 as amended.***

Yeas – Draper, Fitzgerald, Bliss, Belyou, Smith. Motion approved.

Motion Fitzgerald, support Draper to approve Bushnell’s accumulated legal fees for fire authority, to be Bushnell’s contribution to Sheridan Fire Authority and a balance of \$234.00 to be paid at a later time. Motion carried.

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

Respectfully submitted, Louise Belyou, Clerk