

February 13, 2024, 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: Trustee Patrick Draper; Trustee Mike Fitzgerald; Treasurer Karron Bliss; Clerk Louise Belyou; Supervisor Christopher Smith; **Absent:** None

Others: Shaydon Weaver, Twp. Atty; Laura Baker, Sexton; DTE Jeff Haines & Atty Emily Palacios; Doug Stearns; Wayne Hopkins; Blaine Jenks;

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

Motion Fitzgerald, support Draper accept Jan. 9, regular mtg minutes. Carried.

Motion by Draper, support Fitzgerald to approve payment of checks #5763-5779 in the amount of \$3,872.76. Carried.

Motion Fitzgerald, support Draper to approve Treasurer's report with \$103,023.61 balance. Carried.

Motion by Draper, support Fitzgerald to approve addition amendment of \$115,912.06 to adjust line items. Carried.

Motion by Draper, support Fitzgerald to approve amendment to move \$116,000 from Beginning Balance to Budget Income. Carried.

Fire Authority update: - Sidney Twp on board with Fire Authority; Fire Authority merge on hold; Fire Authority is discussing possibility of an operational millage up to 1 mill in Aug.

PUBLIC COMMENT: Stearns wondered about artificial marihuana being allowed in township – it is not, the original 'no commercial grow or sell allowed' as per original ordinance: Hopkins asked about condition of M-57 – it is state road, we have no control:

Motion Fitzgerald, support Draper to accept Sexton's report as presented. Carried.

DTE presented and asked for a ***variance regarding green space screening*** and ***changing allowed work time from 6am-6pm to 6am-7pm***. **Motion Fitzgerald, support Draper to allow creation of ordinance # 02132024 by amendment to ordinance # 091223.** Ayes: P.Draper; M.Fitzgerald; K.Bliss; L.Belyou; C.Smith.

Supervisor Smith apprised the board that Charter Spectrum sent a contract regarding sites requiring update to allow high-speed internet to be paid by Charter who has received a grant for the cost. Contract is necessary to receive permission by Township if digging is required. Supervisor signed and returned copy to Charter.

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

Respectfully submitted,

Louise Belyou, Clerk