June 11, 2024, *Regular* Bushnell Twp Board meeting called to order at 6 pm at Bushnell Township Hall by Supervisor Christopher Smith with pledge of allegiance. <u>Present</u>: Roll call: Trustee Patrick Draper; Treasurer Karron Bliss; Clerk Louise Belyou; Supervisor Christopher Smith; Absent: Trustee Mike Fitzgerald; Others: DTE Jeff Haines; Attorney Andrew J Gordon; Bill Parks; Laura Baker, Sexton;

Motion Draper, support Bliss, to approve agenda. Carried.

Motion Draper, support Bliss to accept minutes of May 14, 2024, regular meeting as presented. Motion carried.

Motion Draper, support Bliss to approve payment of checks #5847-5861 in the amount of \$7,580.93 written May 1 - 31, 2024. Carried.

Motion Draper, support Bliss to *pay Brandon Breen for spring clean-up charges* after receipt of itemized listing of clean-ups. Motion carried.

Motion Bliss, support Draper to allow Belyou to contact insurance company to check into insurance coverage on storage building. Carried.

Motion Draper, support Belyou to accept Treasurer's report as presented with a \$145,094.72 balance. Motion carried. Cash on hand is \$134,917.56 per checkbook.

Cemetery Sexton report led to the following conversation:

Decided to table until July meeting quotes for cemetery fence and well..

<u>PUBLIC COMMENT:</u> Bill Parks brought concern and request for an ordinance with support of the board for 2nd Amendment Sanctuary.

Motion Draper, support Belyou to write an ordinance in support of 2nd Amendment Sanctuary. Carried

Reminded board that PA116 forms are to go to County Clerk in Stanton.

Solar Farm Permitting is up-to-date, waiting for forms to sign. Motion Draper, support Bliss as follows: I move to approve Solar Farm Permit No. 2024-001 in favor of DTE Electric Company, subject to the Township Attorney's review and approval of the form of the Permit, the Indemnity Agreement between the Township and DTE, and the Decommissioning Agreement between the Township and DTE, and to authorize the Township Supervisor and the Township Clerk to execute all necessary documents to effectuate the Permit. AYES: Draper, Bliss, Belyou, Smith ABSENT: Fitzgerald. Carried Tabled further discussion on Noise Ordinance.

Talked to Road Commission about Sessions Road concern brought to the board last meeting.

Draper checked on Vacant Land Permit, Septic, Well as pertaining to possible building addition.

EGLE Grant update discussion. Motion Draper, support Bliss to adjust Town Hall Capital Improvement to \$291,000 and Bennett Park improvements to \$4,000.

Motion Bliss, support Draper to adjourn. With no additional business to discuss the meeting adjourned.

Respectfully submitted, Louise Belyou, Clerk