October 8, 2024, *Regular* Bushnell Twp Board meeting called to order at 6 pm at Bushnell Township Hall by Clerk Louise Belyou with pledge of allegiance.

<u>Present</u>: Treasurer Karron Bliss; Trustee Mike Fitzgerald; Trustee Patrick Draper; Clerk Louise Belyou;

Absent: Supervisor Christopher Smith; Sexton Laura Baker;

Motion Draper, support Fitzgerald to approve October 8 agenda and to further accept minutes of September 10, 2024, regular meeting. Motion carried.

Motion Fitzgerald, support Draper to approve payment of checks #55906-5916 in the amount of \$76,240.18 written September 1–30, 2024. Carried.

Motion Draper, support Fitzgerald to accept Treasurer's report as presented with a \$94,077.81 balance as of August 31. Motion carried.

Fitzgerald reported on Fire Authority meeting.

Board was asked if they could approve providing a share of expense (approx. \$1,000 or less) to Sheridan Fire Department for postcards to explain the millage issue for the Department. The postcards are to be sent by Sheridan Fire Department to Bushnell Township residents. Motion by Bliss, supported by Fitzgerald to help defray the cost. Motion carried.

PUBLIC COMMENT: none

Due to the resignation of our Board Supervisor Smith, we are in the process of procuring at least a temporary supervisor until we get through the election process.

As we discussed election, motion was made by Fitzgerald, support by Draper to schedule a special meeting on Tuesday, November 19, at 6:00 pm, to have new board members take their oaths of office. Motion carried.

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

Respectfully submitted, Louise Belyou, Clerk