November 19, 2024, *Special* Bushnell Twp Board meeting called to order at 6 pm at Bushnell Township Hall by Interim Supervisor Mike Fitzgerald with pledge of allegiance.

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

Absent: None

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

Due to no one running on the November 5, 2024, General Election for the position of Township Supervisor, Interim Supervisor Fitzgerald agreed to accept the position. Motion by Draper, support Bliss to appoint Mike Fitzgerald to the Township Supervisor position. It was approved unanimously by the board members.

Oath of offices were given: Supervisor Mike Fitzgerald = given by Clerk Louise Belyou Treasurer Karron Bliss = given by Supervisor Fitzgerald Trustee Patrick Draper = given by Supervisor Fitzgerald Clerk Louise Belyou = given by Supervisor Fitzgerald

Since Supervisor Fitzgerald was on the ballot for Trustee position, that is now an open position, which we hope will be filled at the December 10, regular meeting.

PUBLIC COMMENT: none

We were apprised of the acceptance of the grant request from EGLE made by the township earlier.

Discussed a waiver request by a neighboring farmer regarding building a 27,000 chicken barn closer to the Town Hall than what is the normal approved distance. Motion by Draper, support Bliss to table the issue until the December 10, regular meeting and to further authorize Supervisor Fitzgerald to contact the attorney for direction. Motion approved.

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

Respectfully submitted, Louise Belyou, Clerk