

March 27, 2025, *Special* Bushnell Twp Board meeting called to order at 6 pm at Bushnell Township Hall by Supervisor Mike Fitzgerald with pledge of allegiance.

Present: Treasurer Karron Bliss; Trustee Patrick Draper; Clerk Louise Belyou; Supervisor Mike Fitzgerald; Trustee Lori Daly;

Absent: None **Also present:** Steve Holstyn;

Motion Draper, support Daly to approve agenda. Carried.

Motion Draper, support Daly to approve March 11, regular meeting minutes. Carried.

Motion Draper, support Daly to approve checks 5993 – 6014 in the amount of \$57,874.18 dated March 12 through March for End of Year 2024-2025. Carried.

Motion Draper, support Daly to amend budget to move \$11,800 to Board balance. Approved.

Motion Draper, support Daly to accept Treasurer's report as presented with a \$138,448.50 balance as of April 30, 2025. Motion carried.

Motion Draper, support Belyou to amend Road Commission contracts to allow qualification for participation in matching monies.

REMOVE contracts for 2 culverts = 6,595 + 3,147 = - 9,742

ADD Seal coat fog – (1.0 mi) Townhall Rd = + 18,865 = + 18,865 Motion carried.

PUBLIC COMMENT: Steve Van Holstyn apprised the board that EGLE grant paperwork is progressing favorably.

Motion by Daly, support Draper to approve proposed 25/26 budget to be presented for vote at the Budget Hearing, today, March 27, 2025, at 6:30 pm. Motion carried.

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

Respectfully submitted,
Louise Belyou, Clerk