

September 30, 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:** DTE Jeff Haines; DTE Atty Emily P; Bushnell Atty Andy Gordon;

Atty Andy Gordon explained the Consumers Energy Gas Ordinance after which a **motion** by Bliss, supported by Draper to accept the proposed **CONSUMERS ENERGY COMPANY GAS FRANCHISE ORDINANCE NO. 2025-0930** was accepted. AYES: L.Daly, K.Bliss, L.Belyou, P.Draper, M.Fitzgerald. It was then signed.

Atty Andy Gordon explained the proposed **BATTERY ENERGY STORAGE SYSTEMS (BESS) ordinance.**

Motion by Draper, support by Daly to authorize Mike F. to work with Atty Andy to compose an Escrow Agreement for DTE to be responsible for the cost of attorney fees, special board meeting expenses, and newspaper publication of BESS Ordinance. AYES: L.Daly, K.Bliss, L.Belyou, M.Fitzgerald, P.Draper.

Motion by Belyou, support by Bliss to authorize Mike F. to work with Atty Andy to negotiate the final sections of the ordinance with DTE. AYES: L.Daly, K.Bliss, L.Belyou, M.Fitzgerald, P.Draper.

PUBLIC COMMENT: None

Motion by Daly, support by Draper to schedule a special meeting on Tuesday, October 21, at 6:00 pm. Motion carried.

Motion by Draper, support by Daly to adjourn.

Respectfully submitted,
Louise Belyou
Bushnell Township Clerk