

BUSHNELL TOWNSHIP

11/9/2021

BOARD MEMBERS PRESENT: SUPERVISOR C.SMITH, TREASURER K.BLISS, TRUSTEES P.DRAPER & M.FITZGERALD

MOTION BY DRAPER SUPPORTED BY BLISS TO ACCEPT THE MINUTES FROM THE PREVIOUS BOARD MEETING. MOTION CARRIED.

MOTION BY DRAPER SUPPORTED BY BLISS TO ACCEPT PAYMENTS OF \$23,622.48 IN INVOICES THROUGH NOV 9, 2021 MOTION CARRIED.

MOTION BY DRAPER, SUPPORTED BY SMITH TO ACCEPT THE TREASURERS REPORT WITH A BUDGET AMENDMENT TO SUNNY HILL CEMETERY OF \$500.00. GENERAL FUND BALANCE OF \$232,367.57, INCLUDING FEDERAL GRANT (ARPA) FUNDS OF \$62,028.31. MOTION CARRIED.

MOTION BY DRAPER SUPPORTED BY BLISS TO ADOPT A FEDERAL PROCUREMENT CONFLICT OF INTEREST POLICY. MOTION CARRIED.

MOTION BY BLISS SUPPORTED BY DRAPER TO APPROVE A RESOLUTION FOR A PARTIAL TERMINATION OF FARMLAND DEVELOPMENT RIGHTS, PA116. MOTION CARRIED.

COUNTY COMMISSIONER J.BEACH INFORMED THE BOARD THAT BUSHNELL TOWNSHIP IS NOW IN DISTRICT #5 THE RESULT OF REDISCTICTING.

I AM SAFE GAVE A PRESENTATION ALSO SEEKING DONATIONS.

SIGNED 3 YEAR CONTRACTS WITH WHITE PINE AND CARSON CITY LIBRARIES SO THEY CAN ABSORB THE FUNDS THAT THE PALO LIBRARY HAD LEFT AFTER CLOSING THE SCHOOL.

MOTION BY DRAPER SUPPORTED BY FITZGERALD TO HIRE BLOOM & SLUGGETT LAW FIRM FROM GRAND RAPIDS TO DRAW UP AN ACCEPTIBLE RECREATIONAL MARIJUANA ORDANCE WITH CERTAIN RESTRICTIONS. MOTION CARRIED. WAS INFORMED BY SUPERVISOR SMITH THAT ATTORNEY TRENT HILDING WAS NO LONGER INTERESTED IN WORKING WITH THE TOWNSHIP.

RESPECTFULLY,

K.BLISS, TREASURER