**October 5, 2023**, *Special* Bushnell Twp Board meeting called to order at 6 pm at Bushnell Township Hall by Supervisor Christopher Smith with pledge of allegiance.

**Present**: Roll call: Trustee Patrick Draper; Trustee Mike Fitzgerald; Clerk Louise Belyou;

Treasurer Karron Bliss; Supervisor Christopher Smith;

Absent: None

Others: Commissioner Charlie Mahar;

Motion by Fitzgerald, support Draper to amend and accept agenda with addition of Commissioner Mahar. Approved as amended.

Motion Draper, support Fitzgerald to accept Treasurer's report with a \$164,959.13 balance. Motion carried.

Commissioner Charlie Mahar gave an update – county budget passed – audit was very favorable/positive.

## **PUBLIC COMMENT:** none

Supervisor Smith apprised us that in regard to the Metro Act amount previously given to the township in the amount of 6,038.69 - 6,015.75 (correct amount) = 22.94 overpayment, which will be deducted from next year's amount.

A good report was received on the annual audit.

Motion by Fitzgerald, support by Draper to approve RESOLUTION #100523-R to support local control of local projects. Motion carried.

YEAS: P.Draper; M.Fitzgerald; L.Belyou; K.Bliss; C.Smith

NAYS: none

ABSENT/ABSTAIN: none

Motion Draper, support Fitzgerald to participate in EARLY VOTING with the County.

YEAS: P.Draper; M.Fitzgerald; L.Belyou; K.Bliss; C.Smith

NAYS: none

ABSENT/ABSTAIN: none

Motion Fitzgerald, support Draper to adjourn. Meeting adjourned.

Respectfully submitted, Louise Belyou, Clerk