January 9, 2024, *Regular* 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; Treasurer Karron Bliss; Clerk Louise Belyou;

Supervisor Christopher Smith; Absent: Trustee Mike Fitzgerald;

Others: Laura Baker, Sexton; DTE Jeff Haines;

Motion by Draper, support Bliss to approve agenda. Carried.

Motion Draper, support Bliss accept Jan. 4, special mtg minutes. Carried.

Motion by Bliss, support Draper to raise Board of Review and Election Inspectors' wage from \$12.50/hour to \$14.00/hour. Carried.

Motion Draper, support Belyou to accept Treasurer's report with a \$112,635.32 balance. Motion carried.

Motion by Bliss, support Draper to accept Cemetery Ordinance # 01092024. Roll call: Ayes: Draper, Bliss, Belyou, Smith / Nays: None / Absent: Fitzgerald. Carried.

Fire Authority update: - Sidney Twp decided to buy into Authority; - Douglass and Day Twps. May merge with Fire Authority.

PUBLIC COMMENT: none

Motion by Draper, support Bliss to approve purchase of trail camera for ballot box surveillance and reimburse Mike Fitzgerald for \$137.79 for said purchase. Carried.

Supervisor Smith apprised the board of by The Daily News, which he requested 2 misprints be corrected in said paper.

DTE presented and stated a grass has been discovered that should fill the needed ground cover.

Motion by Draper, support Bliss to approve appointment of Allen Jenks to the Board of Review. Carried. He will attend training at Morley on February 8, 5:30-8:30pm.

Annual salaries were discussed. Motion by Bliss, support Draper to raise **Supervisor's** salary from \$6,480 to \$8,000. Carried. Motion by Draper, support Smith to raise Clerk's from \$9,720 to \$10,720; Treasurer's from \$9,936 to \$10,936; and Trustees' and special meetings from \$108 to \$113.50 per meeting. Motion carried.

Motion by Bliss, support Draper to adjourn. Meeting adjourned.

Respectfully submitted,

Louise Belyou, Clerk