

## BLISS TOWNSHIP BOARD MEETING

November 14, 2023

- I. Lechowicz called the meeting to order at 7:05pm.
- II. All board members were present.
- III. The regular board meeting minutes for October were presented. Lechowicz moved, with Cease supporting, to approve the minutes as read. All yes.
- IV. Treasurer's Report – Byard presented the treasurer's report. The total of our bank accounts on October 31, 2023, was \$111,491.80. All the ARPA funds have been spent.
- V. Prout presented the bills to be paid, totaling \$3,965.00. Lechowicz moved, with Holt supporting, to approve payment of bills. All yes.
- VI. Correspondence: 1) We received the replacement AED pads from Phillips; 2) LARA sent a survey; 3) Prout received a warning about Fentanyl in mail addressed to election officials.
- VII. Set/Amend Agenda – Add Snow Plowing to new business
- VIII. Public Comment – Tyler DeLong asked about a continual hall rental. This is on the agenda under new business.
- IX. Appearances – None
- X. Library Report – Kent reported that building modifications at the Mackinaw branch are going well, as is the cleanup of accumulated stuff that has gathered over the years.

### UNFINISHED BUSINESS:

- I. Road SLFRF Funds - Prout has had trouble with some of the paperwork printing correctly. We will continue to work on this.
- II. Security Cameras - The security cameras are installed and working well.
- III. Road signs - These are on hold for now.
- IV. Projector Screen - We need to decide exactly what we want to have installed.
- V. Outside Water - The outside water spigot is turned off for the season.
- VI. Black Dirt - The dirt has not been delivered yet.
- VII. Fire Hall - Temporary repairs on the roof and sewer have been completed. Lechowicz fixed the toilet seat and stocked cleaning supplies. The ladies' room needs a mirror and light fixture. The fire board said there is no truck stored there because it is not secure. We may be able to redo the doors with different keys to make it secure. The board discussed the possibility of modifying the fire hall for use as a community center.

### NEW BUSINESS

- I. Hall Use - Representatives of St. Ambrose Church were present to discuss the possibility of renting the township hall on a continuing basis for services and special events. We will try it for four weeks in November and December. Considering heating and cooling costs, the board discussed raising the rental fee. Lechowicz moved, with Cease supporting, to raise the hall rental fee to \$50. All yes.
- II. Cemetery - It's time to close the porta-potty, take down the flag and turn off the lights for the season. The fall cleanup will be done soon.
- III. Snow Plowing - Mike Reed will provide plowing services this winter for the library and as needed.

FYI - none

Public Comment – None

ADJOURNMENT: Lechowicz moved, with Byard supporting, to adjourn. All yes. Meeting adjourned.