

BLISS TOWNSHIP BOARD MEETING

December 12, 2023

- I. Lechowicz called the meeting to order at 7:05pm.
- II. Board members Cease, Holt, Lechowicz and Prout were present. Byard was absent.
- III. The regular board meeting minutes for November were presented. Two corrections were made. Lechowicz moved, with Cease supporting, to approve the minutes as corrected. All yes.
- IV. Treasurer's Report – Byard sent the treasurer's report. The total of our bank accounts on November 30, 2023, was \$120,006.77.
- V. Prout presented the bills to be paid, totaling \$6,212.32. Lechowicz moved, with Holt supporting, to approve payment of bills. All yes.
- VI. Correspondence: Lechowicz presented a letter from an accounting firm as a potential auditor.
- VII. Set/Amend Agenda – No change
- VIII. Public Comment – None
- IX. Appearances – None
- X. Library Report – Kent was not present, but sent a report that work is being done on the main building and the new shelves were returned. There is an Open House tomorrow from 3:30 to 7:00pm.

UNFINISHED BUSINESS:

- I. Road SLFRF Funds - All the paperwork has been submitted.
- II. Security Cameras - The security cameras are working well.
- III. Township Hall Rental - Lechowicz contacted MacArthur Law Firm about having a group rent the hall on a continuing basis. MacArthur said the board can decide who can use the hall but that continually renting to one group is not a good idea. The rental agreement with the church group has expired. Prout will check with them to see if they want to rent for any additional days or return the key.
- IV. Projector Screen - A smart screen of the size needed will be very costly. It is not clear exactly what would best suit our needs. This is on hold for now.
- V. Fire Hall - Lechowicz has done repairs and made modifications as needed to allow groups to use the bathroom while keeping the fire truck bays secure. Based on the size of the bathroom area, two exits are not required.

NEW BUSINESS

- I. Mice - There have been signs of mice in the township hall. Lechowicz has put bait and traps out.
- II. Election Drop Box - Prout would like to purchase a cover for the drop box to protect it when not in use. It will cost about \$150. Holt moved, with Lechowicz supporting, to approve the purchase. All yes.

FYI - The ECTA meeting will be January 17th at 7pm at the Little Traverse Township Hall. There will not be a December meeting of the Board of Review.

Public Comment – None

ADJOURNMENT: Lechowicz moved, with Cease supporting, to adjourn. All yes. Meeting adjourned at 8:05.