

BLISS TOWNSHIP BOARD MEETING

February 14, 2023

- I. Holt called the meeting to order at 7:02pm.
- II. Board members Byard, Cease, Holt and Prout were present.
- III. The regular board meeting minutes for January 2023 were presented. Holt 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 January 31, 2023, was \$173,806.19, including ARPA funds of \$34,737.94.
- V. Prout presented the bills to pay for February 2023, totaling \$8,234.83. Holt moved, with Cease supporting, to approve payment of bills as listed. All yes. The additional bill approved last month was \$277.05.
- VI. Correspondence: none
- VII. Set/Amend Agenda – no changes.
- VIII. Public Comment - none
- IX. Appearances – none
- X. Library Report – Kent reported that the after school and crochet groups are going well.

UNFINISHED BUSINESS:

- I. Porch Curtains - The curtains have been installed.
- II. Security Cameras - Lechowicz talked with Ed Kuligowski about security cameras. He came out to see what we want and offered an approximate verbal quote of \$2,700. He has not submitted a quote yet.

NEW BUSINESS

- I. Budget - Two areas in the current budget need to be adjusted. Prout moved, with Holt supporting to 1)increase the amount for SS/MC to \$3210 and 2) increase Capital Outlay to \$30,000. All yes. The board prepared a proposed budget for FY 2023-2024.
- II. Grant from Emmet County - Our township can apply for up to \$50,000 of Emmet County Public Body SLFRF project funding. Mike Keiser is the contact person. Matching contributions from the township are required. There was discussion about how we may be able to use these funds.

FYI: The Board of Review will meet on Tuesday, March 7th for an organizational meeting. Appeals hours will be held on Monday, March 13, from 9am-3pm and Wednesday, March 15th from 3pm-9pm.

Public Comment – None

ADJOURNMENT: Holt moved, with Cease supporting, to adjourn. All yes. Meeting adjourned at 8:10.