

BLISS TOWNSHIP BOARD MEETING

March 14, 2023

- I. Lechowicz called the meeting to order at 7:07pm.
- II. Board members Lechowicz, Byard, Cease and Prout were present.
- III. The regular board meeting minutes for February 2023 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 February 28, 2023, was \$165,589.55, including ARPA funds of \$34,737.94.
- V. Prout presented the bills to pay for March 2023, totaling \$5,567.54. This includes payments to board of review members, whose checks will be sent after the hours worked are confirmed. Lechowicz moved, with Cease supporting, to approve payment of bills as listed. All yes.
- VI. Correspondence: 1) The Bureau of Elections sent preliminary information about drop boxes and security cameras; 2) Byard received information from the bank about having them collect tax payments.
- VII. Set/Amend Agenda – no changes
- VIII. Public Comment - none
- IX. Appearances – none
- X. Library Report – Kent reported that a pending house bill (HB 4136) would affect library materials.

UNFINISHED BUSINESS:

- I. Porch Curtains - The curtains are done. No feedback has been reported.
- II. Security Cameras - Ed Kuligowski submitted a quote of \$2,879.81 on behalf of Data & Telephone Supply for the installation of three security cameras and supporting materials. Lechowicz moved, with Cease supporting, to accept the quote and have the cameras installed. All yes.
- III. Roads - The ECRC submitted estimates for wedging on three sections of Pleasantview Rd. Options 2 and 3 cover from Garber Road to south of Cassidy Road, at an estimated cost of \$117,700. With an anticipated county grant of \$50,000 plus our budgeted funds for road construction and remaining ARPA funds, the board approved these road repairs.
- IV. Budget - The board reviewed and modified the proposed FY 2023-2024 budget. Lechowicz moved, with Byard supporting, to suspend the meeting and move to the public hearing. All yes.

NEW BUSINESS

- I. Public Hearing - Lechowicz moved, with Byard supporting, to pass a resolution to adopt the proposed budget for FY 2023-2024, with an anticipated income of \$141,060 and anticipated expenditures of \$150,920. By roll call vote the following voted yes: Byard, Cease, Lechowicz, Prout. Those voting no: none. Absent: Holt. Motion carried. Lechowicz called the public hearing to an end; the regular board meeting resumed.
- II. Manna - Bob MacKenzie is no longer with The Manna Project. Our new contact will be Eric Foster.

FYI: The ECTA meeting will be on Wednesday, April 19th, at 7pm at the Center Township hall.

Public Comment – None

ADJOURNMENT: Lechowicz moved, with Cease supporting, to adjourn. All yes. Meeting adjourned at 8:20.