

BLISS TOWNSHIP BOARD MEETING

June 13, 2023

- I. Lechowicz called the meeting to order at 7:00pm.
- II. All board members were present.
- III. The regular board meeting minutes for May 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 May 31, 2023, was \$218,307.80, including ARPA funds of \$34,737.94.
- V. Prout presented the bills to pay for June 2023, totaling \$6,933.31. Lechowicz moved, with Holt supporting, to approve payment of bills as listed. All yes.
- VI. Correspondence: Prout received email confirmation that our SAM registration has been renewed.
- VII. Set/Amend Agenda – Add two New Business items: August meeting date and Spirit Road.
- VIII. Public Comment - none
- IX. Appearances – Roger Geitzen and Jay Bauer attended the meeting to present their tentative plans to purchase 80 acres of property on Canby Road and establish a wellness glamping campground. Many Bliss residents were present to hear their plans and goals. Several expressed concerns about the road's ability to handle the traffic, possible noise, crowding at the beach, campfires causing smoke and being a fire hazard, and more. The overwhelming majority of those present were opposed to the proposed venture. Geitzen and Bauer did not finish their presentation.
- X. Library Report – Kent presented a report on the library. Summer programs have begun, and the roof repair is being completed. The library has internet protection for minors in place.

UNFINISHED BUSINESS:

- I. Road SLFRF - The grant application has been submitted and approved. Work on the road is almost complete.
- II. Security Cameras - Work has not begun yet. There is no detailed information yet about how reimbursement from the state will work.
- III. Road Signs - Lechowicz is still working on this.
- IV. Projector Screen - We will get information about a projector screen versus a wifi-enabled screen.
- V. Cemetery Trees and Pavilion - Lechowicz has been watering the trees. He also put a sample wooden windscreen up on one section of the pavilion. It has worked well for the farmers' market. It will cost approximately \$70 in supplied for each section. Cease moved, with Holt supporting, to install the screens for five sections. All yes.
- VI. Gravel for Cemetery Roads and Black Dirt - The roads are drier now, so we will hold off on the gravel. We are getting more black dirt to use after burials.
- VII. Cemetery Markers - The markers have been ordered. There was a payment issue that caused a delay. It is fixed now.

NEW BUSINESS

- I. Memorial Day Program - There were no firsthand reports to say how the program went.
- II. Library Representative Appointment - Holt moved, with Cease supporting, to appoint Kelly Kent as the Bliss Library Board representative for the term of July 2023 to June 2025. All yes.
- III. August Board Meeting Date - Due to the upcoming election on August 8, it is necessary to move the regular board meeting to August 15.

- IV. Spirit Lake Road - Cross Village changed the name of Wycamp Road to Spirit Lake Road. For continuity, Lechowicz moved, with Cease supporting, to do the same change for the section of the road that is in our township. All yes. Lechowicz will see what steps need to be taken to accomplish this.

FYI: There is an ECTA meeting coming up, to be held at Jones Landing.

Public Comment – None

ADJOURNMENT: Lechowicz moved, with Cease supporting, to adjourn. All yes. Meeting adjourned at 9:00.