

BLISS TOWNSHIP BOARD MEETING

July 11, 2023

- I. Lechowicz called the meeting to order at 7:00pm.
- II. Board members Lechowicz, Byard and Prout were present. Holt and Cease were absent.
- III. The regular board meeting minutes for June 2023 were presented. Lechowicz moved, with Byard 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 June 30, 2023, was \$217,166.05, including ARPA funds of \$34,737.94.
- V. Prout presented the bills to pay for July 2023, totaling \$88,967.45. Lechowicz moved, with Byard supporting, to approve payment of bills. All yes.
- VI. Correspondence: Prout received a notice that there is a recall for our AED pads. She has submitted a request for replacement.
- VII. Set/Amend Agenda – Add two items to New Business: Drop Box and Treasurer Computer
- VIII. Public Comment – Kelly Kent read an update she received from Dr. Gietzen regarding his plans.
- IX. Appearances – None
- X. Library Report – Kent presented a report on the library. The library is preparing to offer equipment to check out, such as: dvd/vhs player, drill, etc. The budget was amended.

UNFINISHED BUSINESS:

- I. Road SLFRF Funds - The road work is completed and the initial bill is being paid this month. We will do the paperwork for the county to reimburse with their designated SLFRF funds.
- II. Security Cameras - Work has not begun yet.
- III. Road signs - The resident's plans for the signs keep changing. He wanted one to say "Bliss Village," which is not correct. Lechowicz continues to work with him.
- IV. Projector Screen - We don't have any information yet.
- V. Cemetery Trees and Pavilion - The screens will be done as time allows.

NEW BUSINESS

- I. Dust Control - Dust control has not been applied yet. It should be done next week.
- II. Election Commission Meeting and Public Accuracy Test - These will both be held after the meeting.
- III. Fire Hall Electricity - People here for Bliss Polo matches have been plugging into the Fire Hall for electricity. The board agreed that this is okay.
- IV. Tiny Houses and Campground Request - Dr. Gietzen and Mr. Bauer will not establish a campground in Bliss. Lechowicz has been approached about building tiny homes in Bliss and will check with the zoning board about rules regarding them.
- V. Ballot Drop Box - The state is providing a new ballot drop box. The board approved one for Prout to order. After it is installed, the old drop box will be available to use for other township business.
- VI. Treasurer Computer - Byard reported that the treasurer computer is slowing down. She will check into the requirements and price for a replacement.

FYI: Dick Morris has passed away.

Public Comment – None

ADJOURNMENT: Lechowicz moved, with Byard supporting, to adjourn. All yes. Meeting adjourned at 8:04.