

BLISS TOWNSHIP BOARD MEETING

August 15, 2023

- I. Lechowicz called the meeting to order at 7:08pm.
- II. All board members were present.
- III. The regular board meeting minutes for July 2023 were presented. Lechowicz moved, with Holt 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 July 31, 2023, was \$138,902.02, including ARPA funds of \$3,643.94.
- V. Prout presented the bills to pay for August 2023, totaling \$19,757.43. Lechowicz moved, with Byard supporting, to approve payment of bills. All yes. A corrected bill for the Mackinaw Area Public Library was received today. Prout moved, with Lechowicz supporting, to pay this bill with the utility bills. All yes.
- VI. Correspondence: 1) Byard received a scam notice of a bank lawsuit; 2) Prout received notice that the Metro Act check we received reflected an overpayment of \$2,145.47. This amount will be deducted from next year's check; 3) We received a Metro Act Extension for two years; 4) Prout received a request from Yehuda Miller, of Michigan Ops, regarding election records; 5) Joe Lavender sent information about switching our assessment records to BS&A Cloud; 6) Isha Pithwa of Networks Northwest sent an invitation to attend a meeting regarding transportation services.
- VII. Set/Amend Agenda – No changes
- VIII. Public Comment – None
- IX. Appearances – None
- X. Library Report – Kent presented a report on the library. The MAPL is working on a new website. Yearly Library Service Agreements are being reissued to correct a mistake in billing.

UNFINISHED BUSINESS:

- I. Road SLFRF Funds - The road work bills have been paid. We need to complete the paperwork for reimbursement.
- II. Security Cameras - Ed Kuligowski plans to meet with us on August 19th to get the work going.
- III. Road signs - There is no progress to report.
- IV. Projector Screen - Prout will ask a potential resource for information.
- V. Cemetery Trees and Pavilion - It was requested that we not do the screens at the pavilion. Lechowicz is cleaning up the back corner next to the cemetery. Prout is gathering information about doing foundations for monuments. We need to review and update our cemetery ordinance and prepare forms to record information regarding burial rights and cleaning monuments.
- VI. Black Dirt - Lechowicz can get 15 yards of black dirt for \$540 to be used at the cemetery. Cease moved, with Holt supporting, to approve the purchase. All yes.

NEW BUSINESS

- I. Fire Hall Use - The fire hall is not currently being used by the Carp Lake Fire Department. There has been a request to rent out the hall for a family gathering. After discussion, the board decided that rentals will be handled on a case-by-case basis. Our current case will be able to rent for a cost of \$50 with an additional \$50 deposit.
- II. Budget - Lechowicz moved, with Cease supporting, to increase the budgeted amount for Audit from \$800 to \$1250. All yes.

Public Comment – None

ADJOURNMENT: Lechowicz moved, with Byard supporting, to adjourn. All yes. Meeting adjourned at 8:00.