

## BLISS TOWNSHIP BOARD MEETING

September 12, 2023

- I. Lechowicz called the meeting to order at 7:10pm.
- II. Board members Byard, Cease, Lechowicz and Prout were present. Holt was absent.
- III. The regular board meeting minutes for August 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 August 31, 2023, was \$111,908.86. All the ARPA funds have been spent.
- V. Prout presented the bills to be paid, totaling \$12,098.90. Lechowicz moved, with Cease supporting, to approve payment of bills. All yes.
- VI. Correspondence: 1) Byard received information from First National Bank about certificates of deposit
- VII. Set/Amend Agenda – Add treasurer computer to unfinished business
- VIII. Public Comment – None
- IX. Appearances – None
- X. Library Report – Kent presented a report on the library. The new MAPL website is up and running.

### UNFINISHED BUSINESS:

- I. Road SLFRF Funds - We are getting the paperwork ready to submit.
- II. Security Cameras - Prout met with Ed Kuligowski. He is starting installation this week.
- III. Road signs - No further contact has been made. We will drop this for now.
- IV. Projector Screen - The potential lead was not helpful. We will research options.
- V. Treasurer Computer - Byard has a quote for a Dell Inspiron 14 laptop with a Ryzen 7 processor for a price of \$868.14. Lechowicz moved, with Cease supporting, to purchase the computer. All yes. Lechowicz moved, with Cease supporting, to authorize payment as soon as a receipt is received. All yes.

### NEW BUSINESS

- I. Outside Water - Lechowicz is installing an exterior water spigot at the hall.
- II. Cemetery - The board discussed getting more trees planted but will wait. We are all set for Wes Fay to install foundations for monuments. Prout is looking into new cemetery software that will be more functional and provide information online.
- III. Zoning Amendments - Lechowicz has received drafts for the proposed amendments, which he will forward to board members. The county wants input by November.

FYI - Prout gave an update on the plans for early voting.

Public Comment – None

ADJOURNMENT: Lechowicz moved, with Cease supporting, to adjourn. All yes. Meeting adjourned at 7:55.