

BLISS TOWNSHIP BOARD MEETING

October 8, 2024

- I. Lechowicz called the meeting to order at 7:04pm.
- II. Board members Lechowicz, Byard, Eby and Prout were present. Holt was absent.
- III. The regular board meeting minutes for September were presented. Lechowicz moved, with Eby supporting, to approve the minutes. All yes.
- IV. Treasurer's Report – Byard presented the treasurer's report. The total of our bank accounts on September 30, 2024, was \$154,980.87.
- V. Prout presented the bills to be paid, totaling \$5,871.51. Lechowicz moved, with Eby supporting, to approve payment of the bills presented. All yes.
- VI. Correspondence: 1) Prout received the L-4029 form from North Central Michigan College; 2) we received a letter from the Emmet County Road Commission thanking us for putting our resources into county roads; 3) a letter from our auditor pointed out some things to modify.
- VII. Set/Amend Agenda: no change
- VIII. Public Comment – None
- IX. Appearances – none
- X. Library Report – Kent presented a library board report.

UNFINISHED BUSINESS:

- I. SLFRF County Funds - The paperwork is done and signed.
- II. Fire Hall Upgrades - Lechowicz received a full-size version of the plans and made copies for board members to look over.
- III. New Hall Door, Siding - The bid request needs to be updated to be posted on our website.
- IV. Township Hall Repair - Lechowicz replaced the light in the women's bathroom.
- V. Board of Review - Lechowicz asked if Kent was paid for the last BOR meeting. Yes, she was.

NEW BUSINESS

- I. ECRC/Township Meeting - Lechowicz and Prout went to this meeting. The road commission did not present any plans to work on the roads in Bliss Township.
- II. Fire Hall Rental - There is a group that wants to rent the fire hall for a family event. After discussion, the board decided to make it available with the understanding that they would need to clean the hall before and after using it. A \$50 rental fee and a \$50 deposit are required.
- III. Zoning Changes - The board was asked to look over some proposed zoning changes and give feedback by November 15th.

FYI - The ECTA yearly meeting is on October 16, 7pm, at the Springvale Township Hall. The ECRC will do a presentation.

Public Comment - none

Adjournment - Lechowicz moved, with Eby supporting, to adjourn. All yes. Meeting adjourned at 8:03.