

BLISS TOWNSHIP BOARD MEETING

November 12, 2024

- I. Lechowicz called the meeting to order at 7:00pm.
- II. All board members were present.
- III. The regular board meeting minutes for October were presented. Lechowicz moved, with Byard supporting, to approve the minutes. All yes.
- IV. Treasurer's Report – Byard presented the treasurer's report. The total of our bank accounts on October 31, 2024, was \$202,353.27.
- V. Prout presented the bills to be paid, totaling \$8,996.35. Lechowicz moved, with Holt supporting, to approve payment of the bills presented. All yes.
- VI. Correspondence: Prout received 1) a letter from LARA regarding a survey from the Michigan Public Service Commission about video service and 2) a letter from FEMA about modifications to their process for analyzing flood risk.
- VII. Set/Amend Agenda: Add "Amend Budget" to New Business.
- VIII. Public Comment – Kent expressed appreciation for the clerk's hard work through all the elections this year.
- IX. Appearances – none
- X. Library Report – Kent presented a library board report.

UNFINISHED BUSINESS:

- I. SLFRF County Funds - We received the funds and they were applied to road construction done this summer.
- II. Fire Hall Upgrades - The plans do not include electrical outlets in the new wall. We would like some there.
- III. New Hall Door - We need to revise the bid request and post it on our website.
- IV. Cemetery - Lechowicz did some work to clean up the back corner. The flag has a rip and needs to be replaced in the spring.
- V. Fire Hall Rental - The group who asked about renting the fire hall chose another venue. Some of the things sitting around the building have been cleaned out

NEW BUSINESS

- I. Election - The November election went smoothly. Countywide, many people took advantage of the early voting option. Bliss had a voter turnout of 78.89%, including 34 who voted early and 122 who voted absentee.
- II. ECTA Meeting - No board members were able to attend.
- III. Cider Days? - No information was available.
- IV. Amend Budget - Lechowicz moved, with Eby supporting, to amend the budget as follows:
 - Library - increase the budgeted amount to \$8,900;
 - Insurance - increase to \$7,700;
 - Road Construction - increase to \$69,808.80. All yes.

FYI - The new clerk phone has been purchased; the number is 231-420-6109.
Public Comment - none

Adjournment - Lechowicz moved, with Eby supporting, to adjourn. All yes.