

BLISS TOWNSHIP BOARD MEETING

December 10, 2024

- I. Lechowicz called the meeting to order at 7:00pm.
- II. Board members Lechowicz, Holt, Eby and Prout were present. Fortney was present in Byard's place.
- III. The regular board meeting minutes for November 2024 were presented. Lechowicz moved, with Eby supporting, to approve the minutes. All yes.
- IV. Treasurer's Report – Fortney presented the treasurer's report. The total of our bank accounts on November 30, 2024, was \$204,466.46.
- V. Prout presented the bills to be paid, totaling \$5,725.84. Lechowicz moved, with Holt supporting, to approve payment of the bills presented. All yes. Prout received a bill from Accident Fund for \$380 but it is unclear whether payment is required. Lechowicz moved, with Eby supporting, to pay this bill if necessary. All yes.
- VI. Correspondence: Prout received an email from Alex Veraga, introducing himself as a resource for tree service.
- VII. Set/Amend Agenda: Add "Township Hall Cleaning" to New Business.
- VIII. Public Comment – none
- IX. Appearances – none
- X. Library Report – Kent presented a library board report.

UNFINISHED BUSINESS:

- I. Fire Hall Upgrades - The plans have been modified to include three outlets on each side of the wall.
- II. New Hall Door - The bid request is ready to post.
- III. Cemetery - Lechowicz has a new top for the flag pole, which will be installed in the spring. The hydrant at the fire hall is fixed. The outside faucet at the township hall is turned off and lights in the library have been fixed.
- IV. Zoning Text Cleanup - Any suggestions regarding the changes are due by December 15th.
- V. Supervisor Computer - The new supervisor computer has been purchased and set up for use. Lavender is assisting with this.

NEW BUSINESS

- I. Board of Review Meeting - The board of review met today, with Paquet, Reed and Kent present. Paquet and Reed will need to do training this year.
- II. Manna - Prout received a phone call about changing the time for food distribution. Eby said they would like to be here the same day they visit Carp Lake.
- III. Township Hall Cleaning - Aquillon is no longer available to clean the hall. We can post this on the Bliss Happenings page on Facebook to see if anyone is interested.

FYI - There is an ECTA meeting on January 15, 2025.

Public Comment - none

Adjournment - Lechowicz moved, with Holt supporting, to adjourn. All yes. Meeting adjourned at 7:56.