

## BLISS TOWNSHIP BOARD MEETING

April 9, 2024

- I. Lechowicz called the meeting to order at 7:21pm.
- II. Board members Lechowicz, Byard, Eby and Prout were present. Holt was absent.
- III. The regular board meeting minutes for March were presented. Lechowicz moved, with Eby supporting, to approve the minutes as read. All yes.
- IV. Treasurer's Report – Byard presented the treasurer's report. There was an error in a transfer, with money going into the road fund rather than the checking account. It has been corrected. The total of our bank accounts on March 31, 2024, was \$250,956.88.
- V. Prout presented the bills to be paid, totaling \$15,915.94. Rather than voiding Holt's check, we will hold it for May. Lechowicz moved, with Eby supporting, to approve the payment of the bills presented. All yes. The list of preapproved additional bills for March was also presented. They totaled \$1,870.51.
- VI. Correspondence: 1) The state suggested that we switch to electronic deposits for payments. 2) EGLE sent notice of a permit that was granted.
- VII. Set/Amend Agenda – None
- VIII. Public Comment – None
- IX. Appearances – None
- X. Library Report – Kent presented a library report. The library board agreed that we can hardwire our cameras to the internet connection in the library. A CPR/AED class is coming up.

### UNFINISHED BUSINESS:

- I. Road Wedging - The ECRC estimates that the total to do the two sections of Pleasantview from the cemetery north to Gill Rd. is \$85,800. There was discussion about the possibility of using next year's allocation from the county to do both sections of the road this year. Lechowicz will see if we can receive an advance on the allocation.
- II. Weather Curtains - There is a hole in the weather curtain by the front railing. Lechowicz will contact the company again.
- III. New Hall Door, Siding - We need to decide exactly what work we want done and get bids soon.
- IV. Fire Hall - Repairs have been needed on the roof and furnace wiring. There was discussion about doing modifications so the fire hall can be used for events. Board members can meet at the fire hall on April 30 to look at the current condition of the hall.

### NEW BUSINESS

- I. Computer - The computers used by the Board of Review and the supervisor are obsolete and need to be replaced. Lechowicz stated that one computer could serve for both uses. Eby moved, with Byard supporting, that Lechowicz spend up to \$700 for a new supervisor/BOR computer. All yes. It was also suggested that the township replace the two printers in the office with one that will serve for all uses at the hall. The smaller printer could then replace the one used by the supervisor, which is also obsolete. Prout will look for a replacement all-in-one printer with wifi capability for the hall.
- II. Zoning - The county is looking at some zoning changes. Board members were asked to look over the changes and give input at the next meeting.
- III. Special Supervisors' Meeting - A special meeting was held to appoint Bill Doehm to a county tax allocation board.
- IV. Carp Lake Fire Board Meeting - A meeting was held to discuss a new building.
- V. Cemetery Software - Prout is soliciting proposals for cemetery software that will allow better record keeping and online access for families to see maps and burial information. So far we have a proposal from CIMS and are in contact with BS&A.

VI. Auditor - Prout has been contacted by Shanna Hanley in Gaylord about the auditor services she offers. The rates are comparable to our former auditor. Prout will ask her to do our audit this year.

FYI - The next ECTA meeting will be held on April 17<sup>th</sup> at the Littlefield Township Fire Hall at 7pm.

Public Comment - none

Adjournment - Lechowicz moved, with Eby supporting, to adjourn. All yes. Meeting adjourned at 9:11.