

## BLISS TOWNSHIP BOARD MEETING

May 14, 2024

- I. Lechowicz called the meeting to order at 7:10pm.
- II. All board members were present.
- III. The regular board meeting minutes for April were presented. Lechowicz moved, with Holt 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 April 30, 2024, was \$240,988.23.
- V. Prout presented the bills to be paid, totaling \$14,408.87. This amount does not include Holt's check, which was in April's total. Lechowicz moved, with Eby supporting, to approve the payment of the bills presented. All yes.
- VI. Correspondence: 1) Citizen's National Bank is opening a new branch office.
- VII. Set/Amend Agenda – Add to New Business #2 – L-4029 approval
- VIII. Public Comment – None
- IX. Appearances – None
- X. Library Report – Kent presented a library report. The library is going through and culling books that are not used by patrons.

### UNFINISHED BUSINESS:

- I. Road Wedging - The ECRC said we can use the 2025 allocation funds this year. The allocated amount this year is \$18,990 and next year it should be similar. The board approved having the wedging done on both sections of Pleasantview Road this year. This covers from the cemetery to Gill Road.
- II. Weather Curtains - The lower portion of the front curtain has been replaced with canvas, which should be more durable. Traverse Bay Canvas did not bill the township for this work.
- III. New Hall Door, Siding - The board discussed options for a new foyer door and hall entrance door.
- IV. Fire Hall - Lechowicz sent our ideas to the architect but has not heard back from him yet. Some of the extra stuff being stored in the fire hall is being cleared out.
- V. Computer and Printer - Lechowicz is looking at options for the supervisor/BOR computer. Prout presented options for the hall printer. Lechowicz moved, with Eby supporting, to purchase the Brother MFC-L2750DWXL at an estimated cost of \$425. This includes a full-size toner and a replacement, valued at \$125.
- VI. Cemetery Software - Prout is looking at two options. It is difficult to schedule demonstrations of the companies' software in the evening.
- VII. Audit - Shanna Hanley has agreed to be our auditor this year.

### NEW BUSINESS

- I. Fire Hall - Lechowicz requested that compensation for mowing at the fire hall be raised to \$85. Eby moved, with Byard supporting, to pay \$85 per mow at the fire hall. Eby, Byard, Holt and Prout voted yes. Lechowicz abstained.
- II. L-4029 - Lechowicz moved, with Eby supporting, to approve the tax rate on the L-4029 at .9817 mils for both township allocations. All yes.

FYI - none

Public Comment - none

Adjournment - Holt moved, with Byard supporting, to adjourn. All yes. Meeting adjourned.