

BLISS TOWNSHIP BOARD MEETING

June 11, 2024

- I. Lechowicz called the meeting to order at 7:01pm.
- II. All board members were present.
- III. The regular board meeting minutes for May 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. The total of our bank accounts on May 31, 2024, was \$236,644.94.
- V. Prout presented the bills to be paid, totaling \$5,315.45. A bill for Nye's Web Design was just received. Eby's check from last month was lost. Lechowicz moved, with Holt supporting, to approve the payment of the bills presented, including Nye's Web Design, and to re-issue the check to Eby. All yes.
- VI. Correspondence: 1) Prout received an email about free water/heat sensors and will order them; 2) Prout received a letter from the Local Community Stabilization Authority about the change in the Metro Act check amount.
- VII. Set/Amend Agenda – No changes
- VIII. Public Comment – None
- IX. Appearances – Chuck Laughbaum, our county commissioner, was present to inform the board about the additional SLFRF funds available from the county. He also said there are two job positions open in the county treasurer's office.
- X. Library Report – Kent was not available.

UNFINISHED BUSINESS:

- I. Road Wedging - Our contract for road work has been signed.
- II. Fire Hall Upgrades - Lechowicz met with the architect to make plans for the fire hall. An extra kitchen is not feasible, as it would require a fire suppression system. It's estimated that putting the wall in and making the other modifications would cost about \$30,000. Installing lighting at the pavilion would offer more opportunities there. The plans will cost about \$2,500. Eby moved, with Byard supporting, to have the plans done. All yes. Lechowicz moved, with Eby supporting, to pre-approve payment of the architect's bill upon receipt. All yes.
- III. New Hall Door, Siding - The board decided on a 36 inch entry door for the foyer with a half window and a 42 inch door with a small window for the entrance to the hall. Eby moved, with Holt supporting, to replace the two doors. All yes. Holt will write this up for soliciting bids.
- IV. Computer and Printer - Lechowicz has not found a computer yet. The printer for the hall is here and working.
- V. Cemetery Software - This is on hold until Prout can investigate our options more.
- VI. Audit - Prout and Byard are getting things ready for the audit.

NEW BUSINESS

- I. Dust Control - This should be done soon.
- II. Memorial Day and Yard Sales - These community events went well.
- III. County SLFRF Funds - An additional \$50,000 in SLFRF funds is available to our township. We will get estimates for more road work. Some possibilities are: 1) Garber Road from Valley to Canby; 2) Gill Road from Pleasantview to previous work; 3) Pleasantview Road from Levering Rd. to previous work.

FYI - The Bliss Farmer's Market begins on June 15th. The ECTA meeting will be on July 17th at Jones Landing.

Public Comment - none

Adjournment - Lechowicz moved, with Eby supporting, to adjourn. All yes. Meeting adjourned at 8:02..