

## BLISS TOWNSHIP BOARD MEETING

July 9, 2024

- I. Lechowicz called the meeting to order at 7:08pm.
- II. Board members Lechowicz, Eby and Prout were present. Byard and Holt were absent. Deputy Treasurer Fortney was present to fill in for Byard.
- III. The regular board meeting minutes for June were presented. Lechowicz moved, with Eby supporting, to approve the minutes as read. All yes.
- IV. Treasurer's Report – Fortney presented the treasurer's report. The total of our bank accounts on June 30, 2024, was \$232,804.84.
- V. Prout presented the bills to be paid, totaling \$12,408.31. Lechowicz moved, with Eby supporting, to approve the payment of the bills presented. All yes.
- VI. Correspondence: Lechowicz received an email questioning whether the township has a short term rental tax.
- VII. Set/Amend Agenda – Add Surveillance System, Cemetery, to New Business
- VIII. Public Comment – None
- IX. Appearances – Randy Kloss, a candidate for sheriff, was present to introduce himself and the goals he will set if elected.
- X. Library Report – A library report was not available.

### UNFINISHED BUSINESS:

- I. Road Wedging and SLFRF Funds - Lechowicz presented estimates for the three road projects discussed in the last meeting: 1) Pleasantview, from Levering to previous work – 4300 ft, \$76,300; 2) Gill Rd. from Pleasantview to previous work – 6300 ft, \$107,000; 3) Garber Rd, which can't be done with wedging. It would require a 2-inch overlay, which would have to be contracted out at a cost of \$220,000. Lechowicz will check into having the additional SLFRF money applied to this year's road work.
- II. Fire Hall Upgrades - The contract with the architect is signed. The bill will be paid when it arrives.
- III. New Hall Door, Siding - There are no updates to report.
- IV. Cemetery Software - This is on hold until Prout can investigate our options more.

### NEW BUSINESS

- I. Farmer's Market/Fire Hall Bathroom - Two vendors at the farmer's market have requested to use the fire hall restroom instead of the porta-potty. After discussion, this was approved for a month on a trial basis. Eby will open the fire hall for bathroom access.
- II. Surveillance System - Data & Telephone Supply submitted a bid for \$750 to hard wire the internet for our surveillance system. Lechowicz moved, with Eby supporting, to accept the bid. All yes.
- III. Cemetery Pay - Wes Fay was present to discuss the pay for opening and closing graves. Lechowicz moved, with Eby supporting, to pass a resolution to pay \$450 for opening and closing the grave for a full burial. By roll call vote, Lechowicz, Eby and Prout voted yes. Motion carried. Further increases will be considered before next spring.

FYI - The ECTA meeting will be on July 17<sup>th</sup> at Jones Landing. The Election Commission meeting and public accuracy test will follow this meeting.

Public Comment - none

Adjournment - Lechowicz moved, with Eby supporting, to adjourn. All yes. Meeting adjourned at 8:18.