

BLISS TOWNSHIP BOARD MEETING

August 13, 2024

- I. Lechowicz called the meeting to order at 7:06pm.
- II. All board members were present.
- III. The regular board meeting minutes for July were presented. Two typo corrections were made. Lechowicz moved, with Eby supporting, to approve the minutes. All yes.
- IV. Treasurer's Report – Byard presented the treasurer's report. The total of our bank accounts on July 31, 2024, was \$229,055.05.
- V. Prout presented the bills to be paid, totaling \$18,232.02. Lechowicz moved, with Eby supporting, to approve the payment of the bills presented. All yes.
- VI. Correspondence: None
- VII. Set/Amend Agenda – Add Fire Hall Restroom to unfinished business; add Clerk Phone to new business.
- VIII. Public Comment – None
- IX. Appearances – None
- X. Library Report – Kent presented a library board report.

UNFINISHED BUSINESS:

- I. Road Wedging - The work on Pleasantview Road is done and looks great.
- II. SLFRF County Funds - Lechowicz moved, with Eby supporting, to apply the \$50,000 in county SLFRF funds to this year's road work on Pleasantview between the corner at Bliss Store and Gill Road. All yes. We will no longer be using next year's allocation from the Road Commission for this year's work.
- III. Fire Hall Upgrades - The architect plans are being prepared.
- IV. New Hall Door, Siding - The board discussed the details of the project in preparation to solicit bids. The work to be done includes installing a new exterior door in the same style as the current door and framing and installing a single 42-inch door leading from the entryway into the hall. Holt will write up a detailed request for bids.
- V. Cemetery/Fire Hall/Township Hall Work - Repairs have been made to the cemetery fence, a toilet in the township hall and the water system at the fire hall.
- VI. Fire Hall Restroom - All is going well with the use of the fire hall restroom during the farmer's market.

NEW BUSINESS

- I. Election - The August primary election went smoothly. Nobody from Bliss Township utilized the early voting option.
- II. Clerk Phone - Eby moved, with Lechowicz supporting, to authorize the purchase of a clerk cell phone to be used for township business only. All yes. Prout will research the options.

FYI - none

Public Comment - none

Adjournment - Lechowicz moved, with Holt supporting, to adjourn. All yes. Meeting adjourned at 8:30.