

BLISS TOWNSHIP BOARD MEETING

February 11, 2025

- I. Prout called the meeting to order at 7:03pm.
- II. Board members Byard, Eby and Prout were present.
- III. The regular board meeting minutes for January 2025 were presented. Eby moved, with Byard 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 January 31, 2025, was \$225,247.31.
- V. Payment of Bills - Prout presented the bills to be paid, totaling \$4118.58 after voiding the check for Holt. Prout moved, with Byard supporting, to approve payment of the bills presented. All yes.
- VI. Correspondence: None
- VII. Set/Amend Agenda: No changes
- VIII. Public Comment – None
- IX. Appearances – None
- X. Library Report – Kent presented a library board report. The new shelves have arrived. The board is working on a new code of ethics.

UNFINISHED BUSINESS:

- I. Fire Hall Upgrades - The board discussed the wording for posting the bid request on our website.
- II. New Hall Door - There are currently no updates to discuss.
- III. Budget - Some adjustments to the current budget were necessary. Prout moved, with Eby supporting to make the following amendments: increase Supervisor amount to \$7750; increase Trustee/Township Board to \$2600; increase Treasurer Data Processing to \$1030. All yes. The board prepared a budget for FY 2025-2026 to present at the budget hearing next month.

NEW BUSINESS

- I. Bathroom repairs - The sink and faucet in the men's bathroom of the township hall are leaking. Lechowicz will do the repairs.
- II. Wind Curtains - The northern wind curtain beside the ramp ripped. It has been fixed and Lechowicz fastened straps to the posts to keep the curtains from moving in the wind.
- III. Lawyer Retainer - We received a letter from MacArthur Law Firm agreeing to renew our retainer agreement for FY 2025-2026 at the same rate as last year.

FYI - There is a Board of Review organizational meeting on Tuesday, March 4. Appeals Meetings will be held on Monday, March 10th from 9am – 3pm and Wednesday, March 12th from 3pm – 9pm.

Public Comment - none

Adjournment - Prout moved, with Eby supporting, to adjourn. All yes. Meeting adjourned at 7:54.