

AGENDA

BLISSFIELD TOWNSHIP VIRTUAL BOARD MEETING
Blissfield, MI 49228
APRIL 14, 2020

MEETING CALLED TO ORDER

MINUTES OF JANUARY 17th, 2020 SPECIAL BOARD MEETING

MINUTES OF FEBRUARY 11th, 2020 REGULAR BOARD MEETING

TREASURER'S REPORT

PAYMENT OF BILLS

COUNTY COMMISSIONER REPORT

PUBLIC COMMENT

FIRE DEPARTMENT

Monthly Report

New Applicants

MABAS Mutual and Box Cards Association Agreement

Target Solution Program Upgrade

UNFINISHED BUSINESS

Jipson Street/Railroad Street Property

NEW BUSINESS

BS&A Software

FD Building Pay-Out

Road Commission Proposed Project's

PLANNING COMMISSION

ADJOURN

Blissfield Township Special Board Meeting

Friday January 17,2020

Meeting called to order by Clerk, Diann Warner 12:00 P.M. Members present: Cranor, Gregg, Gritzmaker, Warner. ABSENT: Navarro

MOTION: Gritzmaker, Second Cranor : The Board of Trustees of the Township of Blissfield, imposing a Moratorium on the issuance of any permits, licenses and /or zoning approvals for the construction, erection, and/ or installation of Commercial Solar Panel Farms.

MOTION CARRIED

Meeting adjourned at 12:22 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Diann Paul Warner". The signature is written in a cursive, flowing style.

Diann Paul-Warner

Clerk

Blissfield Township Board Meeting

Tuesday February 11,2020

Meeting called to order by Orrin Gregg @7:00 P.M. Members present: Cranor, Gritzmaker, Gregg, Warner. Absent: Navarro

MOTION: Cranor second Warner @ 7:02 P.M. to move into closed session to discuss lawsuit.

ROLL CALL: Cranor: YES, Gritzmaker: YES Gregg: Yes Warner: Yes NAYS: None

MOTION: Cranor second Warner to reopen regular board meeting @ 7:33 P.M.

MOTION CARRIED

MOTION: Cranor second Gritzmaker to approve the minutes of the December 10,2019 board meeting.

MOTION CARRIED

MOTION: Gregg second Gritzmaker to accept the Treasure's balance sheet dated January 31,2020

MOTION CARRIED

MOTION: Gritzmaker second Cranor to accept the payment of the January 2020 bills. General Fund: \$6470.92, Fire Fund Operations \$ 26,968.30, Road Fund \$ 499.47, Equipment Fund \$1657.32.

MOTION CARRIED

MOTION: Gritzmaker second Gregg to replace the power inverter on the ladder truck for \$936.00.

MOTION CARRIED

MOTION: Gritzmaker second Gregg to reimburse Fire Association Fund \$3693.00 for purchase of batterie, chargers, and radio equipment.

MOTION CARRIED

MOTION: Gregg second Gritzmaker to authorize Diann Paul-Warner to sign legal papers for sale of property at Jipson/Railroad Street

MOTION CARRIED

MOTION: Cranor second Gritzmaker to hire Tammy Wynn to clean township office for \$75.00 twice a month.

MOTION CARRIED

MOTION: Gregg second Gritzmaker to renew Township insurance policy with Decker Insurance for annual premium of \$33,500.00.

ROLL CALL: Gritzmaker: YES, Gregg: YES, Cranor: YES, Warner: YES.

MOTION: Gritzmaker second Cranor to reappoint Board of Review Members Chuck Lievens, Jim Uckele, Chad Bangerter, and Andy Borchardt as alternate for the 2020 – 2022 year.

MOTION CARRIED

MOTION: Gritzmaker second Cranor to adjourn the meeting @ 8:49 P.M.

MOTION: CARRIED

Respectfully Submitted :

Diann Warner Clerk

Orrin Gregg Acting Supervisor

4:08 PM

04/14/20

Cash Basis

TOWNSHIP OF BLISSFIELD

Balance Sheet

As of March 31, 2020

Mar 31, 20

ASSETS

Current Assets

Checking/Savings

150 276 002.1 PERFECT- HERMAN	1,809.25
150 276 002.2 PERPECTUAL-C DREW	737.10
150 276 002.3 PERFECT-KARNER/Zi	436.10
150 276 002.4 PERFECT-J CLARK	756.61
701 000 001 TX COL CASH BNK-TLC	9,604.92
BLISS SB 101 340 002 FIRE FUND	395,486.27

BLISSFIELD STATE BANK

101 103 002 GENERAL FUND	472,871.80
101 257 401 ADMINISTRATION FEE	103,741.48
101 340 002 FIRE FUND	7,841.94
206 340 002 EQUIP. FUND (FD)	321,045.23
401 444 002 ROAD FUND	650,768.11
BLISSFIELD STATE BANK - Other	18,289.36

Total BLISSFIELD STATE BANK 1,574,557.92

BSB DECKER INS 101 103 697 290,786.00

FIRST FEDERAL

401 444 002 ROAD FUND	183,124.95
FIRST FEDERAL - Other	2,342.75

Total FIRST FEDERAL 185,467.70

OLD NATIONAL BANK

101 103 001 GENERAL FUND	70,958.61
206 340 001 SP EQUIP	129,229.71
OLD NATIONAL BANK - Other	40.11

Total OLD NATIONAL BANK 200,228.43

Total Checking/Savings 2,659,870.30

Stevens Disposal	\$	115.00
D & P Cable	\$	258.58
Consumers	\$	583.06
Postmaster-election stamps	\$	222.80
Dave's Graphic		\$18.17
Village of Blissfield	\$	120.52
Blissfield Advance	\$	406.77
Project Z (monthly exp/printer)	\$	909.00
Impact Printing-receipt books	\$	165.05
Spectrum Printing-	\$	689.08
Apple Mat Rental-mats-election	\$	16.95
Board of Review Board- 3 members	\$	1,350.00
Lenawee County Printing -envelopes	\$	177.92
Lenawee County Treasurer -Drains	\$	651.92
KCI- Assessment notices	\$	690.62
Schaedler Attorney-foia; planning commission	\$	256.25
Election Inspectors	\$	2,109.50
Decker Insurance-Yearly Premium	\$	7,361.00
Total:	\$	17,522.9

Fire Fund Operations

Stevens Disposal	\$	115.25
Attorney Fees- Crist	\$	731.25
Madison Twp & Arbor Professionals	\$	9,750.00
D & P	\$	291.99
Village of Blissfield - water	\$	520.42
Decker Insurance-Yearly Premium	\$	26,045.00
Project Z	\$	192.00
Traveler-Work Comp	\$	4,066.00
BlissFireAssoc reimburse-training; Bader; internet	\$	1,638.43
Lenawee County Treasurer - Drains	\$	1,318.58
First Due-Blitz Fire	\$	4,478.41
Lenawee Cty Fire Chiefs Assn	\$	1,768.80
Accumed	\$	1,627.60
Gill-Roys	\$	186.40
BP & Lightening Quick	\$	480.96
Reliance Electric	\$	294.50
Consumers	\$	2,522.42
Patriot Fire-Leaks on Pierce	\$	735.42
Apple Mat	\$	173.30
Joe Gallo-reimb court in Detroit for accident	\$	108.32
MI Dept Health	\$	176.71
Arbor Professional-collections	\$	107.50
Bills Service; Bliss Parts; Adrian Communications	\$	115.36
Univeral Laundry-washing machine	\$	8,104.00
Total:	\$	67,112.22

Road Fund

Lenawee County Road Commission-Garno Road	\$	4,076.55
Total:	\$	4,076.55

Equipment Fund

Total:	\$	
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Monthly Expenses: <i>FEB/MAR</i>	\$	71,227.36
Year - To - Date	\$	202,465.22