### **AGENDA**

# BLISSFIELD TOWNSHIP REGULAR BOARD MEETING (VIRTUAL OPTION) Blissfield, MI 49228 February 09, 2021 7:00 PM

|    | AFFTINIC |      |       |       |
|----|----------|------|-------|-------|
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MINUTES OF JANUARY 12, 2021 REGULAR/VIRTUAL BOARD MEETING

TREASURER'S REPORT

**PAYMENT OF BILLS** 

**COUNTY COMMISSIONER REPORT** 

**PUBLIC COMMENT** 

FIRE DEPARTMENT

**Monthly Report** 

**UNFINISHED BUSINESS** 

Office Maintenance

### **NEW BUSINESS**

Kevin Decker-Decker Insurance

**Todd Gallo** 

**River Raisin Watershed Council Dues** 

River Raisin Watershed Council Appointment

2021 Revised Blissfield Township Hardship Resolution

Computer—Deputy Treasurer

Fireman Employment

Remodel Building

**Township Bid Policy** 

**Superior Cleaners** 

BOR March Meeting—Virtual & In-Person Option

**BOR Compensation** 

PLANNING COMMISSSION

**ADJOURN** 

### Blissfield Township Board Meeting

### January 12, 2021 @ 7:00 P.M. Virtual

Meeting called to order@ 7:00 P.M. by Supervisor Navarro. Members present: Gritzmaker, Wilson, Cranor, Warner

MOTION: Gritzmaker second Wilson to approve the minutes of the December 8, 2021 regular board meeting.

MOTION CARRIED.

MOTION: Gritzmaker second Wilson to approve the treasurer's balance sheet dated December 31, 2020. MOTION CARRIED.

MOTION: Gritzmaker second Wilson to pay the December 2020 monthly bills. General Fund: \$3373.08 and Fire Fund: \$15,811.84 with the addition of Ebel \$5953.06 and Reliance \$63.55. Total monthly bills \$25,201.53.

MOTION CARRIED.

MOTION: Cranor second Warner to accept Luke Fruchey as Lieutenant for Blissfield Township Fire Department.

MOTION CARRIED.

MOTION: Cranor second Warner to hire Chris Wiggins to seek a FEMA grant of \$4000.00 for air supply and trailer for Blissfield Fire Department.

MOTION CARRIED.

MOTION: Wilson second Gritzmaker to pay Tammy Wynn previous pay \$150.00 per month to clean township office until replacement is hired.

MOTION CARRIED.

MOTION: Navarro second Gritzmaker to appoint Dale Fruchey as Blissfield Township Fire Chief for one year 2021-2022.

MOTION CARRIED.

MOTION: Cranor second Wilson to extend the Solar Moratorium Resolution # 61-2020 for 6 months. Expiring July 17,2021.

ROLL CALL: Cranor yes, Wilson yes, Warner yes, Gritzmaker yes, Navarro yes. MOTION CARRIED.

MOTION: Wilson second Gritzmaker to approve Interlocal Agreement for Lenawee County to Approve the designated Assessor for the period January 1, 2021 through December 31,2025.

MOTION CARRIED.

MOTION: Wilson second Cranor to table the discussion and approval of the proposed updated and new ordinances for Blissfield Township until March 2021.

### MOTION CARRIED.

MOTION: Gritzmaker second Wilson to adjourn meeting at 8:24 P.M. MOTION CARRIED.

Respectfully submitted, Diann Warner Clerk

### TOWNSHIP OF BLISSFIELD Balance Sheet

As of January 31, 2021

|                                 | Jan 31, 21                                           |  |
|---------------------------------|------------------------------------------------------|--|
| ASSETS                          |                                                      |  |
| <b>Current Assets</b>           |                                                      |  |
| Checking/Savings                |                                                      |  |
| 150 276 002.1 PERPECT- HERMAN   | 1,809.56<br>737.22<br>436.17<br>756.74<br>242,883.89 |  |
| 150 276 002.2 PERPECTUAL-C DREW |                                                      |  |
| 150 276 002.3 PERPECT-KARNER/Zi |                                                      |  |
| 150 276 002.4 PERPECT-J CLARK   |                                                      |  |
| 701 000 001 TX COL CASH BNK-TLC |                                                      |  |
| BLISS SB 101 340 002 FIRE FUND  | 262,588.30                                           |  |
| BLISSFIELD STATE BANK           |                                                      |  |
| 101 103 002 GENERAL FUND        | 536,853.46                                           |  |
| 101 257 401 ADMINISTRATION FEE  | 93,962.99                                            |  |
| 206 340 002 EQUIP. FUND (FD)    | 221,457.31                                           |  |
| 401 444 002 ROAD FUND           | 268,802.92                                           |  |
| BLISSFIELD STATE BANK - Other   | 27,679.80                                            |  |
| Total BLISSFIELD STATE BANK     | 1,148,756.48                                         |  |
| BSB TAX ACCOUNT                 | 403,734.29                                           |  |
| FIRST FEDERAL                   |                                                      |  |
| 401 444 002 ROAD FUND           | 183,124.95                                           |  |
| FIRST FEDERAL - Other           | 2,781.43                                             |  |
| Total FIRST FEDERAL             | 185,906.38                                           |  |
| OLD NATIONAL BANK               |                                                      |  |
| 101 103 001 GENERAL FUND        | 70,982.04                                            |  |
| 206 340 001 SP EQUIP            | 129,273.26                                           |  |
| OLD NATIONAL BANK - Other       | 46.68                                                |  |
| Total OLD NATIONAL BANK         | 200,301.98                                           |  |
| Total Checking/Savings          | 2,447,911.01                                         |  |
| Total Current Assets            | 2,447,911.01                                         |  |
| TOTAL ASSETS                    | 2,447,911.01                                         |  |
| LIABILITIES & EQUITY            | 0.00                                                 |  |

## TOWNSHIP OF BLISSFIELD Transaction Detail by Account

February 1 - 10, 2021

| Туре               | Date       | Num  | Name                           | Amount    |
|--------------------|------------|------|--------------------------------|-----------|
| FIRE FUND          |            |      |                                |           |
| Check              | 02/05/2021 | 3582 | BP                             | 455.25    |
| Check              | 02/05/2021 | 3583 | CONSUMERS                      | 1,366.61  |
| Check              | 02/09/2021 |      | D & P Cable                    | 100,38    |
| Check              | 02/09/2021 |      | BEDFORD TOWNSHIP FIRE DEPART   | 1,250.00  |
| Check              | 02/09/2021 |      | RELIANCE OXYGEN & EQUIPMENT    | 63.55     |
| Check              | 02/09/2021 |      | SALENBIEN WELDING SERVICE, INC | 170.00    |
| Check              | 02/09/2021 |      | cureUV.com                     | 1,507.46  |
| Check              | 02/09/2021 |      | MCKESSON                       | 1,566.94  |
| Check              | 02/10/2021 |      | AFLAC                          | 202.80    |
| Check              | 02/10/2021 |      | ACCUMED BILLING INC            | 480,22    |
| Check              | 02/10/2021 |      | PROJECT Z CONSULTING, LLC      | 96.00     |
| Check              | 02/10/2021 |      | VILLAGE OF BLISSFIELD          | 551.25    |
| Check              | 02/10/2021 |      | BLISSFIELD PARTS               | 80.89     |
| Check              | 02/10/2021 | 3584 | MADISON TOWNSHIP               | 3,725.00  |
| Total FIRE FUND    |            |      |                                | 11,616.35 |
| GENERAL FUND       |            |      |                                |           |
| Check              | 02/05/2021 | 9425 | STEVENS DISPOSAL               | 57.50     |
| Check              | 02/05/2021 | 9426 | CONSUMERS                      | 84.23     |
| Check              | 02/05/2021 | 9426 | CONSUMERS                      | 274.35    |
| Check              | 02/08/2021 |      | IMPACT PRINTING SERVICES       | 266.34    |
| Check              | 02/10/2021 |      | D & P Cable                    | 169.22    |
| Check              | 02/10/2021 |      | VILLAGE OF BLISSFIELD          | 104.77    |
| Check              | 02/10/2021 |      | ZOOM VIDEO COMMUNICATIONS, I   | 14.99     |
| Check              | 02/10/2021 |      | PROJECT Z CONSULTING, LLC      | 275.00    |
| Total GENERAL FUND |            |      |                                | 1,246.40  |
| OTAL               | 12,862.75  |      |                                |           |



Al Navarro <br/>
<br/>
stwpsupervisor@gmail.com>

### Fire Department Agenda

4 messages

Dale Fruchey <a href="mailto:ruchey@gmail.com">dalefruchey@gmail.com</a>

Thu, Feb 4, 2021 at 8:37 PM

<bli><bli><br/>stwpclerk@yahoo.com>

**Good Evening** 

Blissfield Twp Fire Department agenda for February.

Our firehouse program is coming to an end. This program is what we upload all our reports to for NIFIRS (National Fire Incident Reporting System). This reporting system is part of our job to keep legal with the state. I have been putting in many man hours researching programs that we can move into. After all my research, Demos, talking to sales reps and talking with other fire departments in Lenawee, Monroe county. The program that I have come up with that meets our needs ( EMS transporting, Fire, Vehicle accidents, Payroll ). The biggest challenge was finding a program that will do our payroll. The program is ESO which this company bought out Firehouse.

With this program we will be able to do Fire reports and also EMS reports. This new program will be very friendly with our volunteer department and help cut down on man hours.

The cost will be a little more the first year for having to transfer the files from the past, training and online guide. I have attached the quote below. Any questions please feel free to contact me any time.

#### 2nd

I would like to purchase 3 new computers for the department. We bought 3 right after the Station Fire. Now I would like to update the last 3. I have spent \$40.000 from the general fund of \$55.000. 1 for the training room. 1 for the radio room and 1 for the Captains office. Also I would like to add \$200 dollars to this quote from Nic Wilson to purchase 2 monitors. Please see the quote below.

- 1 Run Report for January 49 Total
- 2 Sealed Bids open 2005 Ambulance.
- 3 EMT class Jason McNett
- 4 Fire Class **Christian Deaton**
- 5 Leave of absence (Medical) Rodney Lippins and Steve Miltich
- **Purchase 3 Computers** 6
- 7 Purchase Fire/EMS Reporting Program
- **Superior Uniform Invoice**

Any questions please feel free to contact me any time. Thank you Dale Fruchey Fire Chief Blissfield Twp Fire Department Cell 734-972-2849

### 4 attachments

**ESO Quote.pdf** 289K

Blissfield Used PC Estimate.pdf