## Blissfield Township 177 West Brooke Lane Blissfield, Michigan 49228 February 12, 2025 @ 7:00 PM

Meeting called to order by Supervisor Dickerson @ 7:00 P.M. **Present:** Wilson, Wynn, Warner. **Absent:** Cranor.

MOTION: Wilson second Wynn to accept the agenda as presented.

MOTION CARRIED.

MOTION: Wilson second Wynn to approve the minutes of January 14, 2025 Regular Board Meeting as presented.

MOTION CARRIED.

MOTION: Wilson second Warner to postpone the discussion of repaving the Pleasant View Cemetery Roads until March 11, 2025 Regular Meeting. Supervisor Dickerson will contact bidders for some additional information.

MOTION CARRIED.

MOTION: Warner second Wilson to accept the PA 116 application of Deerfield Properties LLC. Application.

MOTION CARRIED.

MOTION: Warner second Wynn to table the discussion of some lights being out at Township Office. Steve Wilson will investigate electrical issues with electrician.

MOTION CARRIED.

RESOLUTION OFFERD: Wilson second Dickerson to accept Creek Enterprise quote # 812025036 dated January 15, 2025 for the amount of \$ 1936.86 for new phones to move Township Office to our own phone system. This system will directly tie the Blissfield Fire Department and Blissfield Township offices together.

ROLL CALL: Dickerson yes, Wilson yes, Wynn yes, Warner yes. RESOLUTION PASSED.

MOTION: Wilson second Wynn to continue with internet only through D & P starting March 28, 2025 when the current contract ends.

MOTION CARRIED.

A SPECIAL MEETING and budget hearing will be held Tuesday March 4, 2025 at the Blissfield Township Hall 177 West Brooke Lane beginning at 7:00 PM.

MOTION: Wilson second Warner to accept the treasurer report as presented.

MOTION CARRIED.

MOTION: Wilson second Wynn to affirm Cynthia McLeod as Deputy Treasurer for Blissfield Township.

MOTION CARRIED.

RESOLUTION OFFERED Dickerson second Wilson, TO REMOVE ACCESS FROM ALL FINANCIAL INSTITUTION ACCOUNTS AND ALLOW ACCESS TO ALL FINANCIAL INSTITUTION ACCOUNTS. Whereas, NOW, THEREFORE, BE IT RESOLVED, The Blissfield Township Board approves access to all bank accounts for current township officials and remove access to all bank accounts of previous township officials.

ROLL CALL: Dickerson yes, Wilson yes, Wynn yes, Warner yes. RESOLUTION PASSED.

MOTION: Wilson second Wynn to accept Fire Fund Bills dated 2/11/2025 for \$72,920.54 as presented.

MOTION CARRIED.

MOTION: Wilson second Warner to pay Fire Fund Payroll dated 1/22/2025 for \$ 3716.21 as presented.

MOTION CARRIED.

MOTION: Wynn second Wilson to pay Fire Fund Payroll dated 2/2/2025 for \$ 3950.34 as presented.

MOTION CARRIED.

MOTION: Wilson second Wynn to pay General Fund Bills for \$ 21,161.40 as presented. MOTION CARRIED.

MOTION: Wilson second Wynn to pay General Fund Payroll dated 1/27/2025 for \$ 16,750.61 as presented.

MOTION CARRIED.

MOTION: Warner second Wynn to adjourn @ 8:57. MOTION CARRIED.

Draft Respectfully submitted,

Diann Paul-Warner Clerk

Alan Dickerson Supervisor