

AGENDA

BLISSFIELD TOWNSHIP BOARD MEETING

AUGUST 8, 2017

MEETING CALLED TO ORDER

MINUTES OF JULY MEETING

TREASURER'S REPORT

PAYMENT OF BILLS

PUBLIC COMMENT

FIRE DEPARTMENT

SOP updates
Ambulance
Grant
Aerial Truck
Millage

UNFINISHED BUSINESS

NEW BUSINESS

Cemetery

PLANNING COMMISSION

ADJOURN

BLISSFIELD TOWNSHIP BOARD MEETING
JULY 11, 2017

Meeting called to order at 7:00 p.m. by Supervisor, Navarro. Members present: Gilson-Pitts, Baldwin, Gregg, Cranor

MOTION Gilson-Pitts second Baldwin to approve minutes of June 13th
MOTION CARRIED

MOTION Gregg second Gilson-Pitts to accept the Treasurer's report of June 30, 2017
MOTION CARRIED

MOTION Cranor second Gregg to approve the payment of bills: General Fund-\$489.59;
Fire Fund-\$10,315.48
MOTION CARRIED

Bob Knoblauch, County Commissioner, reported on the tax allocation board; had a clean audit; pipelines all in place, Kurt Parson's retirement.

MOTION Navarro second Cranor to appoint Steven Miletich to probationary fireman
MOTION CARRIED

RESOLUTION introduced by Navarro second Baldwin to adopt the Fire Chief Job description
YAY: Gilson-Pitts, Gregg, Baldwin, Cranor, Navarro
NO: None
RESOLUTION APPROVED

RESOLUTION introduced by Navarro second Cranor to appoint Gary Crist as Fire Chief for a period of three months subject to review
YAY: Gregg, Baldwin, Cranor, Navarro, Gilson-Pitts
NO: None
RESOLUTION APPROVED

Gary Crist accepted position of Fire Chief

MOTION Navarro second Baldwin for Chief to request bids for ambulance
YAY: Navarro, Gilson-Pitts, Baldwin, Cranor
NO: Gregg
MOTION CARRIED

MOTION Gilson-Pitts second Gregg to approve Planning Commission recommendation for Ride 24 7 Motors, Inc. to have a Class B-Used Vehicle Dealer and Class C-Used Vehicle Parts Dealer at 10000 Rouget Road under condition there be no signage or vehicles on the property

YAY: Baldwin, Navarro, Gilson-Pitts, Gregg

NO: Cranor

MOTION CARRIED

MOTION Cranor second Gregg to adjourn at 7:41 p.m.

MOTION CARRIED

Respectfully submitted,

Nancy Cranor
Clerk

Adolio Q. Navarro, Jr.
Supervisor

6:56 PM
08/08/17

Cash Basis

Blissfield TWP
Balance Sheet
As of July 31, 2017

Jul 31, 17

ASSETS

Current Assets

Checking/Savings

BLISSFIELD STATE FIRE FUND	259,828.06
1ST FEDERAL ROAD	184,033.26
BLISSFIELD STATE CHECKING	
ADD FEE	40,323.26
SPECIAL FIRE FUND--EQUIPMENT	199,007.94
GENERAL FUND	89,002.29
ROAD FUND	162,206.39

Total BLISSFIELD STATE CHECKING 490,539.88

OLD NATIONAL

General Fund C. M.	70,808.17
Special Fire C. M.	129,233.38

Total OLD NATIONAL 200,041.55

Total Checking/Savings 1,134,442.75

Total Current Assets 1,134,442.75

TOTAL ASSETS 1,134,442.75

General Bills

Stevens Disposal	\$	51.75
D & P Cable	\$	116.79
Consumers	\$	134.66
Village of Blissfield-water	\$	44.49
K Baldwin 50+44.37 supplies	\$	94.37
Dave's Graphic 7-9, 2017	\$	60.00
VISA master plan, etc	\$	260.80
Postmaster stamps	\$	147.00
Carlisle Wortman mas plan	\$	550.00

Total: \$ 1,459.86

Fire Fund Operations

Accumed	\$	967.73
Consumers	\$	947.76
Arbor Professional Solutions	\$	101.87
Bills Service	\$	62.45
Moore Medical	\$	522.06
Firstdue	\$	46.20
Bliss Firefighters Assoc	\$	319.64
Reliance	\$	168.50
Madison Twp	\$	3,875.00
Image Trend/support	\$	400.00
Stratos	\$	105.00
BP	\$	238.67
Postmaster	\$	49.00
Blissfield Advance quote	\$	41.70
Frontier 153.04/D&P 21.	\$	174.04
Riley&Riley 2 resolutions	\$	150.00

Total: \$ 8,169.62

Road Fund

Total: \$ 2,387.25

Corey Rd/Carroll to Aten

Equipment Fund

Total: \$ -

Monthly Expenses:	\$	12,016.73
Year - To - Date	\$	81,564.59