AGENDA BLISSFIELD TOWNSHIP BOARD MEETING

JANUARY 10, 2017

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MINUTES OF DECEMBER 13™ MEETING

TREASURER'S REPORT

PAYMENT OF BILLS

PUBLIC COMMENT

FIRE DEPARTMENT

PLANNING COMMISSION

NEW BUSINESS

UNFINISHED BUSINESS

OLD BUSINESS

ADJOURN

BLISSFIELD TOWNSHIP BOARD MEETING December 13, 2016

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

MOTION Cranor second Gregg to approve minutes of November 8th meeting MOTION CARRIED

MOTION Gregg second Gilson-Pitts to accept Treasurer's report of November 30, 2016 MOTION CARRIED

MOTION Gilson-Pitts second Gregg to approve payment of bills: General Fund-\$3108.84; Fire Fund-\$8593; Road Fund-\$1437.29; Special Fire-\$1437.29 MOTION CARIED

Bob Knoblauch, County Commissioner, reviewed the Solid Waste Plan; January 5, 2017 is first meeting of Commission; May 20, 2017 for first County recycling

MOTION Gregg second Cranor to approve \$150 each for Fuchey and Gallo attend Fire Officer training MOTION CARRIED

MOTION Gregg second Gilson-Pitts to request physicals for probationary firemen as soon as possible MOTION CARRIED

MOTION Cranor second Gilson-Pitts to approve Seth Gebert, Luke Fruchey and Collin Bevins as probationary firemen.

MOTION CARRIED

Planning Commission will be having a meeting on January 10, 2017, at 5:30 p.m. to discuss completion of the Township Ordinances

MOTION Cranor second Gilson-Pitts to set Board meetings the second Tuesday of each month in 2017 at 7:00 p.m., Township Hall, 120 S. Lane Street MOTION CARRIED

MOTION Cranor second Gilson-Pitts to approve Dave's Graphic Design to build a new web page for \$750 plus \$20 a month providing updates
MOTION CARRIED

RESOLUTION by Navarro second Gilson-Pitts to reject the 2016 Amendment of the Lenawee County Solid Waste Management Plan

Ayes: Navarro, Gilson-Pitts, Gregg, Cranor

No: None

CARRIED

MOTION Gregg second Gilson-Pitts to adjourn at 8:20 p.m. MOTION CARRIED

Respectfully submitted,

Nancy Cranor Clerk Adolio Q. Navarro, Jr. Supervisor

	Dec 31, 1616
ASSETS	,
Current Assets	
Checking/Savings	
BLISSFIELD STATE FIRE FUND	168,656.24
1ST FEDERAL ROAD	184,001.80
BLISSFIELD STATE CHECKING	
ADD FEE	22,359.79
SPECIAL FIRE FUNDEQUIPMENT	145,396.63
FIRE FUND OPERATIONS	22,178.02
GENERAL FUND	7,510.23
ROAD FUND	39,219.94
Total BLISSFIELD STATE CHECKING	236,664.61
OLD NATIONAL	
General Fund C. M.	70,787.17
Special Fire C. M.	129,207.91
Total OLD NATIONAL	199,995.08
Total Checking/Savings	789,317.73
Total Current Assets	789,317.73
TOTAL ASSETS	789,317.73

December 2016

General Bills

Stevens Disposal	\$ 46.00 -
D & P Cable	\$ 113.35
Consumers	\$ 258.18
Village of Blissfield-water	\$ 43.83 -
K. Baldwin-clean	\$ 50.00 -
Blissfield Advance	\$ 41.70
Postmaster stamps	\$ 141.00 -
Len Cty winter tax postage	\$ 538.18

Total:	\$	1,232.24
Fire Fund Operations		
Stevens Disposal	\$	46.00
Frontier	\$	145.54
D & P Cable	\$	21.00
Accumed	\$	298.38
Madison Township	\$	2,900.00
Consumers Energy	\$	1,410.00
Fire House Software support	\$	555.00
VISA	\$	29.99.
Moore Medical	\$	398.01
Fire Safety Ser	\$	1,939.00
Emergency Vehicles Plus	\$	628.80
Blissfield Fire Fighters Assoc	\$	77.83
Bills Service	Ş	49.00
Gilsons	\$	285.43
BP	Ş	98.32
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Total: \$ 8,882.30

Road Fund

Total: \$

Equipment Fund

Total: \$

\$	10,114.54
\$	241,408.17
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