

AGENDA

BLISSFIELD TOWNSHIP BOARD MEETING

MAY 9, 2017

MEETING CALLED TO ORDER

MINUTES OF APRIL 11TH MEETING

TREASURER'S REPORT

PAYMENT OF BILLS

PUBLIC COMMENT

FIRE DEPARTMENT

Ambulance

Lieutenant

NEW BUSINESS

PLANNING COMMISSION

UNFINISHED BUSINESS

OLD BUSINESS

ADJOURN

BLISSFIELD TOWNSHIP BOARD MEETING
April 11, 2017

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

MOTION Navarro second Gilson-Pitts to amend agenda to include minutes of March 31, Blissfield Township Budget Hearing.

MOTION CARRIED

MOTION Gilson-Pitts second Gregg to accept Treasurer's report.

MOTION CARRIED

MOTION Gilson-Pitts second Gregg to approve payment of bills: General Fund \$1,112.29; Fire Fund \$20,522.74.

MOTION CARRIED

Fire Department presented three quotes for a new ambulance. After discussion, board not comfortable making a hasty decision of this magnitude. Will discuss at meeting on Wednesday, April 19 at 7:00 P.M. at Township Hall.

MOTION Navarro second Gregg to appoint Andy Borchardt as an alternate to Board of Review for 2017, 2018 and 2019.

MOTION CARRIED

MOTION Navarro second Baldwin to contract with Lenawee County for the following roads. Aten \$40,640.85; Pixley \$25,700.83; Silberhorn \$22,414.16; Corey \$3,672.70 for a total of \$92,428.54.

MOTION CARRIED

RESOLUTION for Secretary of State Grant for Voting Equipment passed.

Ayes: Gilson-Pitts, Gregg, Baldwin, Navarro

Ney: None

Planning Commission want Chris Renius to come to Meeting May 11, 2017 to finalize maps.

Special Meeting to be held on April 19, 2017 @ 7:30 P.M to vote on ambulance.

MOTION Gilson-Pitts second Gregg to adjourn at 7:54 P.M.

Respectfully submitted,

Karen Baldwin, Treasurer
Acting Secretary

Adolio Q. Navarro, Jr
Supervisor

Apr 30, 17

ASSETS**Current Assets****Checking/Savings**

BLISSFIELD STATE FIRE FUND	259,779.55
1ST FEDERAL ROAD	184,019.64
BLISSFIELD STATE CHECKING	
ADD FEE	41,167.06
SPECIAL FIRE FUND--EQUIPMENT	197,058.15
GENERAL FUND	51,574.00
ROAD FUND	158,582.05

Total BLISSFIELD STATE CHECKING	448,381.26
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OLD NATIONAL

General Fund C. M.	70,799.17
Special Fire C. M.	129,222.21

Total OLD NATIONAL	200,021.38
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Total Checking/Savings	1,092,201.83
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Total Current Assets	1,092,201.83
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TOTAL ASSETS	1,092,201.83
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General Bills

Stevens Disposal	\$ 51.75
D & P Cable	\$ 115.74
Consumers	\$ 155.86
Village of Blissfield-water	\$ 44.49
K. Baldwin-clean	\$ 50.00
Blissfield Advance	\$ 232.75
Carlisle Wortman	\$ 392.50
BS&A tax/assessing support	\$ 1,536.00
Dave's Graphic 4-6, 2017	\$ 60.00
GBS May 2, 2017 election	\$ 24.91
May 2, 2017 election workers	\$ 1,084.00
N. Cranor mileage	\$ 32.33
A. Navarro mileage	\$ 23.32

Total: \$ 3,803.65

Fire Fund Operations

Stevens Disposal	\$ 51.75
Frontier	\$ 150.54
D & P Cable	\$ 21.00
Accumed	\$ 473.00
Madison Township	\$ 5,373.40
Consumers Power	\$ 941.30
BP	\$ 301.04
VISA	\$ 31.80
State of MI license	\$ 150.00
City of Adrian ambulance runs	\$ 825.00
State Industrial Products	\$ 172.42
Moore Medical	\$ 87.88

Total: \$ 8,579.13

Road Fund

Aten \$14224.30/Silber \$7844.96	\$ 22,069.26
Pixley \$8995.29/Corey \$1285.45	\$ 10,280.74

Total: \$ 32,350.00

Equipment Fund

Total: \$ 44,732.78

Monthly Expenses:	\$ 44,732.78
Year - To - Date	\$ 44,732.78