

AGENDA

BLISSFIELD TOWNSHIP BOARD MEETING
120 S. Lane Street
Blissfield, MI 49228

MARCH 13, 2018

MEETING CALLED TO ORDER

MINUTES OF February 13TH MEETING

TREASURER'S REPORT

PAYMENT OF BILLS

PUBLIC COMMENT

FIRE DEPARTMENT

UNFINISHED BUSINESS

NEW BUSINESS

Grounds Keeper Contract
Budget Hearing

PLANNING COMMISSION

ADJOURN

BLISSFIELD TOWNSHIP BOARD MEETING MINUTES
February 13, 2018

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

MOTION Baldwin second Gregg to approve the amendment (2018 date) and minutes of January 9th meeting

MOTION CARRIED

MOTION Gregg second Cranor to accept Treasurer's report of January 31, 2018

MOTION CARRIED

MOTION Cranor second Gregg to approve payment of bills: General Fund-\$11,463.08
Fire Fund-\$27,226.51; Equipment Fund-\$10,226

MOTION CARRIED

MOTION Baldwin to hold off purchasing Image Camera until 2018-2019 budget year

MOTION WITHDRAWN

MOTION Gregg second Cranor to consider purchasing a Thermo Image camera in 2018-2019 budget year

MOTION CARRIED

MOTION Gregg second Cranor to have Neil's Towing and Automotive to replace the engine in the 2005 ambulance with a Jasper engine, 3 year/100,000 mile warranty for \$18-20,000 completed in the 2018-2019 budget year

MOTION CARRIED

MOTION Cranor second Baldwin to set Special Meeting on Friday, February 16, 2018, 10:00a.m. to interview and fill Trustee position on the Township Board that will expire on November, 2018

Ayes: Baldwin, Gregg, Cranor

No: Navarro

MOTION CARRIED

RESOLUTION offered by Gregg second Baldwin to waive the Assessment and Collection of Property Transfer Affidavit Fees

Ayes: Cranor, Navarro, Gregg, Baldwin

No: None

RESOLUTION ADOPTED

RESOLUTION offered by Cranor second Baldwin to approve extension of Sexton, Jamie Pearson, Precast Concrete's for March 1, 2018 through February 28, 2019

Ayes: Navarro, Gregg, Baldwin, Cranor

No: None

RESOLUTION ADOPTED

MOTION Gregg second Baldwin to adjourn at 8:23 p.m.
MOTION CARRIED

Respectfully submitted,

Nancy Cranor
Clerk

Adolio Q. Navarro, Jr.
Supervisor

Feb 28, 18

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

BLISSFIELD STATE FIRE FUND	287,370.77
1ST FEDERAL ROAD	184,067.09
BLISSFIELD STATE CHECKING	
ADD FEE	71,138.95
SPECIAL FIRE FUND--EQUIPMENT	239,006.76
GENERAL FUND	206,586.55
ROAD FUND	274,936.06

Total BLISSFIELD STATE CHECKING 791,668.32

OLD NATIONAL

General Fund C. M.	70,828.31
Special Fire C. M. <i>equipment</i>	129,259.74

Total OLD NATIONAL 200,088.05

Total Checking/Savings 1,463,194.23

Total Current Assets 1,463,194.23

TOTAL ASSETS 1,463,194.23

General Bills

Stevens Disposal	\$	51.75
D & P Cable	\$	114.49
Consumers	\$	284.28
Village of Blissfield-water	\$	49.68
K. Baldwin-clean	\$	78.95
Blissfield Advance	\$	291.75
Fyr-Fyter	\$	92.30
American Legion marker	\$	45.00
N Cranor supplies/etc	\$	265.21

Total: \$ 1,273.41

Fire Fund Operations

Fyr-Fyter	\$	80.68
Stevens Disposal	\$	51.75
Frontier	\$	153.77
D & P Cable	\$	21.00
Accumed	\$	596.08
Madison Township	\$	4,875.00
Consumers Power	\$	1,144.43
BP	\$	242.09
VISA	\$	104.97
GilRoys	\$	21.85
Moore Medical	\$	702.20
Village of Blissfield	\$	216.59
Reliance Oxygen	\$	51.60
Total:	\$	8,262.01

Road Fund

Total: \$ -

Equipment Fund

Total: \$ -

Monthly Expenses:	\$	9,535.42
Year - To - Date	\$	274,449.43