

AGENDA

BLISSFIELD TOWNSHIP BOARD MEETING

FEBRUARY 13, 2018

MEETING CALLED TO ORDER

MINUTES OF JANUARY 9TH MEETING

TREASURER'S REPORT

PAYMENT OF BILLS

PUBLIC COMMENT

FIRE DEPARTMENT

Thermal Imaging Camera

Ambulance

UNFINISHED BUSINESS

Trustee Position

NEW BUSINESS

Assessment and Collection Transfer Fees

Sexton Agreement

PLANNING COMMISSION

ADJOURN

BLISSFIELD TOWNSHIP BOARD MEETING

January 9, 2018

Meeting called to order by Supervisor, Navarro. Members present: Baldwin, Gregg, Cranor
Absent: Gilson-Pitts

MOTION Gregg second Baldwin to approve minutes of December 12th meeting
MOTION CARRIED

MOTION Gregg second Cranor to accept Treasurer's report as of December 31, 2017
MOTION CARRIED

MOTION Cranor second Gregg to approve payment of bills: General Fund: \$1,688.87; Fire Fund-
\$7,550.09; Road Fund-\$180.88
MOTION CARRIED

Commissioner Bob Knoblauch gave update on 2018 happenings in the County

MOTION Cranor second Baldwin to purchase two sets of turnout gear at \$2100 each
MOTION CARRIED

MOTION Navarro second Gregg to promote Seth Gebert and Luke Fruchey to full time firemen
MOTION CARRIED

MOTION Cranor second Baldwin to accept the resignation of Collin Blevins from the fire department as
of January 9, 2018
MOTION CARRIED

MOTION Gregg second Baldwin to approve the \$4000 apparatus grant FOR THE Fire Department
MOTION CARRIED

Medical Marijuana issue is tabled until February

MOTION Cranor second Baldwin to set office hours for 2018 to Monday, Tuesday, Thursday and Friday
9:00 a.m. to 12:00 p.m. Closed Wednesday
MOTION CARRIED

MOTION Navarro second Cranor to approve Planning Commission meetings for 2018 as the first
Wednesday in January, April, July and October at 7:00 p.m.
MOTION CARRIED

MOTION Gregg second Cranor to accept resignation of Trustee, Devon Gilson-Pitts effective
January 9, 2018
MOTION CARRIED

Approve the 2018 Poverty Hardship by Resolution

Aye: Baldwin, Gregg, Cranor, Navarro

No: None

CARRIED

Motion Baldwin second Gregg to pay \$100.00 dues for 2018 to River Raisin Watershed Council
MOTION Carried

MOTION Cranor second Baldwin to appoint Navarro as Board representative to the River Raisin Watershed Council
MOTION CARRIED

MOTION Navarro second Gregg to appoint Baldwin as Board representative to the Planning Commission
MOTION CARRIED

MOTION Cranor second Baldwin to place ad in Advance to interested parties for the Trustee position opening on Township Board to be received by February 8, 2018, at Township Hall at 120 S. Lane Street

MOTION Gregg second Baldwin to adjourn at 7:40
MOTION CARRIED

	<u>Jan 31, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
BLISSFIELD STATE FIRE FUND	241,607.20
1ST FEDERAL ROAD	184,062.04
BLISSFIELD STATE CHECKING	
ADD FEE	61,199.07
SPECIAL FIRE FUND--EQUIPMENT	216,443.24
GENERAL FUND	120,744.42
ROAD FUND	208,484.10
Total BLISSFIELD STATE CHECKING	<u>606,870.83</u>
OLD NATIONAL	
General Fund C. M.	70,826.17
Special Fire C. M.	129,255.74
Total OLD NATIONAL	<u>200,081.91</u>
Total Checking/Savings	<u>1,232,621.98</u>
Total Current Assets	<u>1,232,621.98</u>
TOTAL ASSETS	<u><u>1,232,621.98</u></u>

General Bills

Stevens Disposal	\$ 51.75
D & P Cable	\$ 113.60
Consumers	\$ 316.72
Village of Blissfield-water	\$ 49.68
K Baldwin clean/supplies	\$ 86.00
Blissfield Advance	\$ 144.50
Commspec	\$ 1,052.83
Decker Ins	\$ 7,448.00
IT Right	\$ 1,700.00
Postmaster stamps	\$ 500.00

Total: \$ 11,463.08

Fire Fund Operations

Accumed	\$ 388.67
Reliance Oxygen	\$ 149.45
Madison Township	\$ 4,050.00
Consumers Power	\$ 1,333.79
D&P Comm	\$ 21.00
Stevens Disposal	\$ 51.75
H&H Repair	\$ 264.95
BP	\$ 267.23
Frontier	\$ 153.51
Commspec	\$ 1,052.84
JW2 Fire Consultants grant	\$ 6,000.00
Bill's Service	\$ 59.92
Consultants in Lab Med Gallo	\$ 157.00
Moore Medical	\$ 1,033.81
Decker Ins	\$ 10,226.00
IT Right	\$ 1,800.00
Village of Blissfield water	\$ 216.59

Total: \$ 27,226.51

Road Fund

Total: \$ -

Equipment Fund

Decker Ins	\$ 10,226.00
------------	--------------

Total: \$ 10,226.00

Monthly Expenses:	\$ 48,915.59
Year - To - Date	\$ 200,123.37