Blissfield Township Regular Board Meeting 177 West Brooke Lane Blissfield, Michigan 49228 November 12, 2024 @ 7:00 PM

Meeting called to order at 7:00 PM by Clerk Warner. Present: Wynn, Wilson, Dickerson. Absent: Navarro.

MOTION: Warner second Dickerson to have Trustee Wilson conduct the Blissfield Township Regular Meeting in Supervisor Navarro absences.

MOTION CARRIED.

MOTION: Dickerson second Wynn to accept the agenda with additions of minutes from October 19, 2024 special meeting, ordinances, fence bids, and update on MPSC appeal. as presented.

MOTION CARRIED.

MOTION: Dickerson second Wynn to approve the minutes of the Regular Board Meeting dated October 8, 2024 with the addition of the sale of 120 S. Lane Street for \$100,000.00 for building and \$5,000.00 for contents.

MOTION CARRIED.

MOTION: Dickerson second Wynn to approve the minutes of the Special Board Meeting dated October 19, 2024.

MOTION: Dickerson second Wynn to pay Fire Fund bills totaling \$ 11,095.99 as presented. MOTION CARRIED.

MOTION: Dickerson second Wynn to Fire Fund payroll dated 10/18/2024 totaling \$ 3,367.85 as presented.

MOTION CARRIED.

MOTION: Dickerson second Wynn to pay Fire Fund payroll dated 10/29/2024 totaling \$3,335.55 as presented.

MOTION CARRIED.

MOTION: Dickerson second Wynn to pay General Fund bills totaling \$140,811.94 as presented. MOTION CARRIED.

MOTION: Wynn second Warner to pay General Fund payroll totaling \$16,645.72 as presented. MOTION CARRIED.

MOTION: Dickerson second Wynn to pay Road Fund bills totaling \$67,789.30 as presented. MOTION CARRIED.

MOTION: Dickerson second Warner to approve the treasurer report as presented. MOTION CARRIED.

MOTION: Dickerson second Warner to accept Shanteil Chimner as a 1-year probationary firefighter for Blissfield Township.

MOTION CARRIED.

MOTION: Dickerson second Wynn to accept Lucas Rogers as a 1-year probationary firefighter for Blissfield Township.

MOTION CARRIED.

MOTION: Dickerson second Wynn to send Shanteil Chimner to EMT school in Bedford Michigan starting January 2025 not to exceed \$1500.00 and understanding the two -year commitment. MOTION CARRIED.

MOTION BY RESOLUTION: Wilson second Dickerson AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO REGULATE SOLAR ENERGY SYSTEMS IN ACCORDANCE WITH PA233 OF 2023. ROLL CALL: Wynn yes, Dickerson yes, Wilson yes, Warner yes. RESOLUTION PASSED.

MOTION BY RESOLUTION: Wilson second Dickerson AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO REGULATE WIND ENERGY SYSTEMS IN ACCORDANCE WITH PA233 OF 2023. ROLL CALL: Warner yes, Dickerson yes, Wynn yes, Wilson yes. RESOLUTION PASSED.

MOTION BY RESOLUTION: Wilson second Dickerson AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO REGULATE UTILITY- SCALE BATTERY ENERGY STORAGE SYSTEMS.
ROLL CALL: Dickerson yes, Warner yes, Wynn yes, Wilson yes.
RESOLUTION PASSED.

MOTION BY RESOLUTION: Dickerson second Wynn to have Treasurer Wynn contact CiviClarity for website redesign not to exceed \$1600.00.

ROLL CALL: Dickerson yes, Wilson yes, Wynn yes, Warner yes.

RESOLUTION PASSED.

MOTION BY RESOLUTION: Dickerson second Wilson to contact Pixley Heating and Plumbing to replace one air conditioning unit not to exceed \$6578.00.

ROLL CALL: Warner yes, Wynn yes, Dickerson yes, Wilson yes. RESOLUTION PASSED.

MOTION: Dickerson second Wilson to table the discussion of deputy treasurer until December 10. 2024 meeting.

MOTION CARRIED.

MOTION: Wynn second Wilson to table the discussion of removal of cemetery fence at Pleasant View Cemetery.

MOTION CARRIED.

MOTION: Wilson second Wynn to adjourn meeting at 9:05 PM. MOTION CARRIED.

Respectfully submitted,

Diann Paul-Warner

Clerk

Steven Wilson Acting Chairperson