

BLISSFIELD TOWNSHIP REGULAR BOARD MEETING
377 West Bronkewick Lane
Blissfield, Michigan 49228
October 8, 2024

Meeting called to order by Supervisor Navarro at 7:00 PM. All members were present.

MOTION: Wynn second Warner to approve the agenda dated October 8, 2024 as presented.
MOTION CARRIED.

MOTION: Wilson second Dickerson to approve the minutes of the September 10, 2024 Regular Board Meeting.
MOTION CARRIED.

MOTION: Dickerson second Wilson to approve the minutes of the September 16, 2024 Special Meeting.
MOTION CARRIED.

MOTION: Dickerson second Wilson to approve the Fire Fund Bills for \$ 14,723.79 dated September 9, 2024 through October 8, 2024.
MOTION CARRIED.

MOTION: Dickerson second Wynn to approve the Firemen Payroll for \$ 7,693.08.
MOTION CARRIED.

MOTION: Wilson second Dickerson to approve Firemen Payroll for \$ 4,807.34.
MOTION CARRIED.

MOTION: Dickerson second Wilson to approve the General Fund Bills for \$8966.06.
MOTION CARRIED.

MOTION: Wilson second Dickerson to pay General Fund payroll for \$16,608.95.
MOTION CARRIED.

MOTION: Wynn second Wilson to pay Road Fund \$1500.46.
MOTION CARRIED.

MOTION: Wilson second Warner to accept the treasurer report as presented.
MOTION CARRIED.

MOTION: Dickerson second Warner to pay \$1500.00 for each fireman, Grady Merren and Garrett Sheldon to attend the EMT class beginning in January 2025, knowing the commitment involved.
MOTION CARRIED.

MOTION: Dickerson second Wilson to table the discussion on the emergency siren until December 2024.
MOTION CARRIED.

MOTION: Dickerson second Wilson to table the discussion of the remaining ARPA funds until the November 2024 meeting.

MOTION CARRIED.

MOTION: Dickerson second Wilson to make mileage reimbursement from .62 to .67 retro from January 1, 2024 until January 1, 2025.

MOTION CARRIED.

MOTION: Wilson second Warner to contact Kelly Heider, with Milestone Realty, about listing Blissfield Township vacant lot on Railroad Street, giving a recommendation on pricing.

MOTION CARRIED.

RESOLUTION: Wilson second Dickerson to amend the Blissfield Township General Fund Budget for 2024-2025. NOW, THEREFORE, BE IT RESOLVED that the Blissfield Township Board is amending the Blissfield Township General Fund Expenditure Budget with an increase of \$3,676.30 from \$372,410.00 to \$376,094.30.

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

RESOLUTION PASSED.

RESOLUTION: Dickerson second Wynn to amend the Blissfield Township Fire Department Operations Expenditure Fund Budget for 2024-2025. NOW, THEREFORE, BE IT RESOLVED that the Blissfield Township Fire Department Operations Expenditure Budget with an increase of \$2,540.49 from \$416,124.69 to \$418,665.18.

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

RESOLUTION PASSED.

RESOLUTION: Dickerson second Wilson to amend the Blissfield Township Road Fund Expenditure Budget for 2024-2025. NOW, THEREFORE, BE IT RESOLVED that the Blissfield Township Board is amending the Blissfield Township Road Fund Expenditure Budget, Contractual/Professional Service line item, with an increase of \$43,573.71 from \$100,000.00 to \$143,573.71.

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

RESOLUTION PASSED.

MOTION: Dickerson second Wilson to adjourn the meeting @ 8:22 PM.

MOTION CARRIED.

Blissfield Township received the check of \$ 96,160.00 for the sale of 120 S. Lane Street. The entire amount was applied to the principal, on the loan from Blissfield State Bank, for 177 W. Brocke Lane.

Respectfully submitted,



Diann Paul-Warner
Clerk

Adolio Q. Navarro
Supervisor

BLISSFIELD TOWNSHIP SPECIAL BOARD MEETING
177 West Brooke Lane
Blissfield, Michigan 49228
October 29, 2024 @ 4:30 PM

Meeting called to order by Supervisor Navarro. All members present.

MOTION: Dickerson second Wilson to approve the agenda as presented.

MOTION CARRIED.

MOTION BY RESOLUTION: Wilson second Dickerson to authorize Foster Swift to file an appeal or other appropriate legal action to challenge the MPSC's October 10, 2024 Order concerning PA 223.

ROLL CALL: Dickerson yes, Wynn no. Wilson yes, Warner yes, Navarro no.

RESOLUTION PASSED.

MOTION: Dickerson second Wilson to adjourn the meeting at 5:22 PM.

MOTION CARRIED.

Respectfully submitted,



Diann Paul-Warner
Clerk

Adolio Q. Navarro
Supervisor