Blissfield Township 177 West Brooke Lane Blissfield, Michigan 49228 December 10, 2024

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

MOTION: Wilson second Wynn to the approve the amended agenda with resolutions to be added. MOTION CARRIED.

One public comment from Orsted representative.

MOTION: Wilson second Wynn to approve the minutes of the November 12, 2024 Regular Board Meeting as presented.

MOTION CARRIED.

MOTION: Cranor second Wynn to gather quotes on fixing the Pleasant View Cemetery Roads, leaving the wrought iron fence in place until it needs to come down, and remove the chain link fence along High Street as soon as possible.

MOTION CARRIED.

MOTION: Dickerson second Wilson to no longer investigate fixing the siren and work with the fire department to help educate the public on how to get Lenawee County Alert System on personal phones. MOTION CARRIED.

MOTION: Wilson second Cranor to enter into a contract with Milestone Reality for listing the Railroad Street Property for \$25,000.00 as presented following the directions of the realtor. Clerk Warner is authorized to sign documents in Supervisor Dickerson absences.

MOTION CARRIED.

RESOLUTION OFFERED BY: Wilson second Wynn to contract with Pixley Plumbing and Heating to replace the second air conditioning unit at 177 West Brooke Lane not to exceed \$ 6,578.00 from the General Fund

Roll call: Cranor yes, Wilson yes, Dickerson yes, Warner yes, Wynn yes. MOTION CARRIED.

RESOLUTION OFFERED BY: Cranor second Wilson to use the remaining ARPA funds, \$ 29,845.00 to place on the building loan at Blissfield State Bank for the Township Office Building.

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

MOTION CARRIED.

MOTION: Wilson second Cranor to table the discussion of improving the cemetery roads until the February Meeting.

MOTION CARRIED.

RESOLUTION OFFERED BY: Dickerson second Wilson TO APPOINT TOWNSHIP RESIDENTS TO BLISSFIELD TOWNSHIP ZONING BOARD OF APPEALS.

WHEREAS, The Blissfield Township Board desires to appoint embers to the Blissfield Township Zoning Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED; the Blissfield Township Board is appointing the following individuals. Linda Hamann, to the Blissfield Zoning Board of Appeals for a 1-year term set to expire December 31,2025. James Hart to the Blissfield Township Zoning Board of Appeals to a 2-year term set to expire December 31, 2026. Gladys Sprunk to the Blissfield Township Zoning Board of Appeals to a 3-year term set to expire on December 31, 2027.

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

RESOLUTION OFFERED: Dickerson second Wilson TO APPOINT TOWNSHIP RESIDENT TO BLISSFIELD TOWNSHIP PLANNING COMMISION.

WHEREAS, The Blissfield Township Board desires to appoint members to the Blissfield Township Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Blissfield Township Board is appointing township resident Donal Powel to a 3-year term as Chairman set to expire on December 31, 2027. Is appointing Brad Denniss to a 2-year term set to expire December 31, 2026. Is appointing James Uckele to a 1-year term set to expire December 2025. Is appointing Scott Whiteman to a 2-year term set to expire December 31, 2026. Steve Wilson as the representative from the Township board to a term set to correspond with his Township Board term.

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

RESOLUTION OFFERED Dickerson second Wilson TO APPOINT 2025-2026 MEMBERS TO THE BLISSFIELD TOWNSHIP BOARD OF REVIEW.

WHEREAS, The Blissfield Township Board desires to appoint members to the Blissfield Township Board of Review.

NOW, THEREFORE, BE IT RESOLVED, that Blissfield Township Board is approving the appointments of Jacob Isley and Jaes Uckele as members of the 2025-2026 (starting January 1, 2025 and ending December 31, 2026). One other member is needed and an alternate member needs to be named. ROLL CALL: Wynn yes, Cranor yes, Warner yes, Dickerson yes, Wilson yes. RESOLUTION PASSED.

MOTION: Wynn second Cranor to contract with Colby Lievens for snow plowing the Blissfield Township Office and Chuck Lievens for snow plowing the Pleasant View Cemetery for the 2024-2025 Winter season.

MOTION CARRIED.

MOTION: Wilson second Cranor to give permission for Wreaths Across America place wreaths in all Blissfield Cemeteries on a yearly basis at no cost to the township.

MOTION CARRIED.

RESOLUTION OFFERED: Dickerson second Wilson TO ESTABLISH BLISSFIELD TOWNSHIP REGUALR BOARD MEETING DATES FOR 2025.

WHEREAS, the Blissfield Township Board needs to set Regular Board meeting dates for 2025. NOW, THEREFORE, BE IT RESOLVED, that for the year 2025: the Blissfield Township Board deems that the regular scheduled board meetings of the Blissfield Township Board will be held on the 2<sup>nd</sup> Tuesday of the month, at 7:00 PM, at the Blissfield Township office located at 177 West Brooke Lane, Blissfield, MI

49228. The November meeting is on Veteran's Day, in which the office is closed and will be moved to Wednesday November 12, 2025.

Roll Call: Wilson yes, Cranor yes, Warner yes, Dickerson yes, Wynn yes. RESOLUTION PASSED.

RESOLUTION OFFERED: Dickerson second Wilson TO ESTABLISH BLISSFIELD TOWNSHIP PLANNING COMMISSION MEETING DATES FOR 2025.

WHEREAS, the Blissfield Township Board needs to set Blissfield Township Planning Commission Dates for 2025.

NOW, THEREFORE, BE IT RESOLVED, for the 2025: the Blissfield Township board deems that the Planning Commission quarterly board meetings will be held on January 8<sup>th</sup>, 2025, April 2<sup>nd</sup>2025, August 6<sup>th</sup> 2025, November 5<sup>th</sup>, 2025. The meetings will be held at the Blissfield Township office located at 177 West Brooke Lane, Blissfield, MI 49228.

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

RESOLUTION OFFERED: Dickerson second Cranor TO ESTABLISH BLISSFIELD TOWNSHIP ZONING BOARD OF APPEALS MEETING DATES FOR 2025.

WHEREAS, the Blissfield Township Board needs to set the Blissfield Township Zoning Board of Appeals dates for 2025.

NOW, THEREFORE, BE IT RESOLVED, for the year 2025: the Blissfield Township Board deems that the Zoning Board of Appeals will meet bi-monthly on the first Wednesday of the month, starting February 5<sup>th</sup> 2025. Meetings are only held on an as needed basis, at 7:00 PM at the Blissfield Township office. The office is located at 177 West Brooke Lane, Blissfield, MI 49228

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

RESOLUTION OFFERED: Dickerson second Wynn WHEREAS, THE ADOPTION OF GUIDELINES FOR POVERTY EXEMPTIONS IS WITHIN THE PURVIEW OF THE Blissfield Township Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT, the Blissfield Township Board of Review shall follow the stated policy and federal guidelines as stated in charts granting or denying an exemption, and that this Resolution shall take immediate effect.

TO REVIEW THE COMPLETE POVERTY EXEMPTION GUIDELINES PLEASE, CONTACT THE BLISSFIELD TOWNSHIP CLERK DURING REGULAR BUSINESS OFFICE HOURS.

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

Motion: Cranor second Wynn to put an ad in the Advance to accept bids for lawn care to include all three Blissfield cemeteries, office lawn and Railroad Street Property. Bids should be turned into Township Office by March 1, 2025.

MOTION CARRIED.

MOTION: Warner second Wilson to accept the treasurer report as presented dated December 10, 2025. MOTION CARRIED.

MOTION: Wynn second Cranor to pay Fire Fund Bills totaling \$ 6,313.68. MOTION CARRIED.

MOTION: Wilson second Cranor to pay Firemen Payroll dated November 25, 2024 totaling \$2,600.85. MOTION CARRIED.

MOTION: Wilson second Wynn to pay Firemen Payroll dated December 13, 2024 totaling \$2,997.64. MOTION CARRIED.

MOTION: Wilson second Wynn to pay General Fund Bills totaling \$ 19,362.69 MOTION CARRIED.

MOTION: Wilson second Wynn to pay General Fund Payroll dated November 25, 2024 totaling \$23,195.25.
MOTION CARRIED.

MOTION: Wynn second Wilson to pay the County Road Commission \$2,526.57. MOTION CARRIED.

MOTION: Wynn second Wilson to adjourn at 8:56. MOTION CARRIED

Respectfully submitted,

Diann Paul-Warner Clerk Alan V. Dickerson Supervisor