

Blissfield Township
177 West Adrian Street
Blissfield, Michigan 49228
January 14, 2025 @ 7:00 PM

Meeting called the meeting to order by Supervisor Dickerson @ 7:00 PM. All members were present.

MOTION: Cranor second Wilson to approve the agenda as amended to add Quick Books under the treasurer's report.

MOTION CARRIED.

MOTION: Wilson second Wynn to approve the minutes of the December 10, 2024 Regular Board Meeting as presented.

MOTION CARRIED.

MOTION: Wilson second Wynn to approve the minutes of the December 23, 2024 Special Board Meeting as presented.

MOTION CARRIED.

MOTION: Cranor second Wilson to increase the rate of mileage from .67 to .70 per mile according to the IRS guidelines for 2025.

MOTION CARRIED.

MOTION: Dickerson second Wilson to join the River Raisin Watershed Council for the annual dues of \$100.00.

MOTION CARRIED.

RESOLUTION offered by Dickerson second Wynn NOW, BE IT RESOLVED, that Blissfield Township Board is approving the appointment of Adam Miller as a member of the 2025-2026 Board of Review starting January 15, 2025 and ending December 31, 2026, and Aaron Hinde as the alternate member to the Board of Review starting January 15, 2025 and ending December 31, 2026.

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

RESOLUTION PASSED.

RESOLUTION OFFERED BY: Wilson second Wynn to pay \$100.00 per person to attend Board of Review Training either in person or on line. Those attending training will be Adam Miller, Aaron Hinde, Alan Dickerson for a total cost of \$300.00.

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

RESOLUTION PASSED.

MOTION: Cranor second Wynn to pay \$593.00 for Alan Dickerson to attend MTA conference, Additional fees for room and board, meals, mileage etc. will also be reimbursed.

MOTION PASSED.

MOTION: Wynn second Wilson to remove the fax telephone line from the township office.

MOTION CARRIED.

MOTION: Wilson second Warner to accept the treasurer report dated 12/11/2024 through 1/14/2025 as presented.

MOTION CARRIED.

BY RESOLUTION: Dickerson second Wynn Blissfield Township Board wishes to:

1. Remove Adilio Q. Navarro and Nancy Cranor from all Blissfield State Bank accounts and add Alan Dickerson to a read only account with his own separate login.
2. Remove Nancy Cranor from all TLC Credit Union Accounts.
3. Remove Nancy Cranor from all Premier Bank Accounts and add Alan Dickerson to a read only account for all Premier Accounts.

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

RESOLUTION PASSED.

MOTION: Wilson second Warner to have treasurer verify with auditor we are completely done with Quick Books and then to cancel monthly subscription.

MOTION CARRIED.

MOTION: Wynn second Wilson to pay the Fire Fund Bills dated 1/14/2025 totaling \$11,301.65 as presented.

MOTION CARRIED.

MOTION: Wilson second Warner to pay firemen payroll dated 12/23/2024 totaling \$24,749.55 as presented.

MOTION PASSED.

MOTION: Wilson second Warner to pay firemen payroll dated 1/6/ 2025 totaling \$2,437.51 as presented.

MOTION CARRIED.

MOTION: Wynn second Wilson to pay General Fund Bills dated 1/14/2025 totaling \$ 12,272.35 as presented.

MOTION CARRIED.

MOTION: Wilson second Cranor to pay Blissfield Township Payroll dated 12/23/2024 totaling \$15,068.07.

MOTION CARRIED.

MOTION: Wilson second Wynn to adjourn @ 8:05 PM.

MOTION CARRIED.

Draft respectfully submitted,

Diann Paul Warner
Clerk

Alan V. Dickerson
Supervisor

