

Township of Blissfield
177 West Brooke Lane
Blissfield, Michigan 49228
March 11, 2025 7:00 PM

Meeting called to order by Supervisor Dickerson. All members were present.

MOTION: Cranor second Wilson to accept the agenda as presented.
MOTION CARRIED.

MOTION: Wilson second Wynn to approve the minutes of the March 11, 2025 Regular Board Meeting with the corrected date from March 12, 2025.
MOTION CARRIED.

MOTION: Wilson second Wynn to approve minutes of the Special Board Meeting as presented.
MOTION CARRIED.

RESOLUTION OFFERED BY: Dickerson second Cranor to enter into a contract with K & B Asphalt Sealcoating Inc. to remove and replace roads in Pleasant View Cemetery not to exceed \$140,000.00.

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

RESOLUTION OFFERED: Dickerson second Wilson WHEREAS, The Township of Blissfield Boards offers these transfers to the 2024-2025 Township of Blissfield budget.
NOW, THEREFORE, BE IT RESOLVED; the Township Board approves the following transfers:
From 101-101-715.001 in the amount of \$3189.58 to 101-101-715.000
From 101-101-935 in the amount of \$ 3775.00 to 101-101-840
From 101-101-931 in the amount of \$5000.00 to 101-101-930
From 101-265-801 in the amount of \$4999.75 to 101-223-801
From 101-265-918 in the amount of \$1300.00 to 101-265-920
ROLL CALL: Warner yes, Wilson yes, Wynn yes, Cranor yes, Dickerson yes.
RESOLUTION PASSED.

RESOLUTION OFFERED: Dickerson second Wilson WHEREAS, The Township of Blissfield desires to amend the Township of Blissfield General Fund Revenues Budget.
NOW THEREFORE, BE IT RESOLVED, that the Township of Blissfield Board is amending the Township of Blissfield General Fund Revenues Budget with an increase amount of \$183,419.00.
For a complete list of changes, please see the Township of Blissfield Clerk
ROLL CALL: Dickerson yes, Warner yes, Wynn yes, Wilson yes, Cranor yes.
RESOLUTION PASSED.

RESOLUTION OFFERED: Dickerson second Wynn WHEREAS, the Township of Blissfield desires to amend the Township of Blissfield General Fund Expenditure Budget.
NOW, THEREFORE, BE IT RESOLVED, that the Township of Blissfield Board is amending the Township of Blissfield General Fund Expenditure Budget with an increase amount of \$36,934.73. For the complete list of expenditure increases, please see the Township of Blissfield Clerk.
ROLL CALL: Warner yes, Cranor yes, Wynn yes, Dickerson yes, Wilson yes.
RESOLUTION PASSED.

RESOLUTION OFFERED: Dickerson second Wynn, WHEREAS, the Township of Blissfield Board desires to amend the Township of Blissfield Fire Department Operations Revenues Fund Budget with an increase amount of \$ 50,772.00. For a complete list of increases, please see the Township of Blissfield Clerk.

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

RESOLUTION PASSED.

RESOLUTION OFFERED: Dickerson second Wilson WHEREAS, the Township of Blissfield Board desires to amend the Township of Blissfield Fire Department Operations Expenditure Fund Budget with an increase amount of \$40,331.00. For a complete list of increase amounts, please see the Township of Blissfield Clerk.

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

RESOLUTION PASSED.

RESOLUTION OFFERED: Dickerson second Wilson to adopt the General Appropriations Act for the Township of Blissfield 2025-2026 fiscal year.

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

RESOLUTION PASSED.

RESOLUTION OFFERED: Dickerson second Wilson WHEREAS, The Township of Blissfield desires to enter into a Road Projects Agreement with the Lenawee County Road Commission and it's Board of Commissioners to preform road work as described on Rouget Road (estimate # 5126), Payne Hwy (estimate # 5127) , Silberhorn Hwy (estimate # 5125), and Laberdee Road (estimate # 5041 : split with Ridgeway Township).

NOW, THEREFORE, BE IT RESOLVED, the Township of Blissfield is approving the above mentioned and provided agreements from the Lenawee County Road Commission and the Board of Commissioners. The named contractor in this resolution is to furnish all materials and equipment needed to preform the described work at the cost to the Township of Blissfield in the amount of \$ 229,564.40

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

RESOLUTION PASSED.

RESOLUTION OFFERED: Dickerson second Wilson to enter into a contract with Loar's Lawncare for the maintenance of three Blissfield cemeteries, and all Township of Blissfield properties for the amount of \$ 29,500.00 for 2025.

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

RESOLUTION PASSED.

RESOLUTION OFFERED: Wilson second Dickerson to counter offer a purchase agreement for 100 Railroad Street Blissfield, Michigan for \$14,000.00 to cover closing cost and commissions.

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

RESOLUTION PASSED.

RESOLUTION OFFERED: Wilson second Wynn to purchase a Bauer Unitized Air System from Breathing Air Systems for \$87,885.56.

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

RESOLUTION PASSED.

MOTION: Warner second to accept treasurer report dated 2/12/2025 through 3/11/2025 as presented.

MOTION CARRIED.

MOTION: Wilson second Cranor to pay Fire Department bills for \$ 18,638.90 as presented.
MOTION PASSED.

MOTION: Wilson second Wynn to pay Fire Fund Payroll dated 2/18/2025 in amount of \$3,818.13 as presented.
MOTION CARRIED.

MOTION: Wilson second Wynn to pay Fire Fund Payroll dated 3/3/2025 in amount of \$ 4144.11 as presented.
MOTION CARRIED.

MOTION: Wilson second Wynn to pay General Fund bills in the amount of \$2593.21 as presented.
MOTION CARRIED

MOTION: Dickerson second Wilson to pay General Fund payroll in amount of \$14,911.79 as presented.
MOTION CARRIED.

MOTION: Cranor second Wilson to pay General Fund payroll in amount of \$1,146.15 as presented.
MOTION CARRIED.

MOTION: Wilson second Wynn to adjourn @ 9:02 PM.
MOTION CARRIED.

Draft Respectfully Submitted,

Diann Paul-Warner
Clerk

Alan Dickerson
Supervisor