Township of Blissfield 177 West Brooke Lane Blissfield, Michigan 49228 June 10, 2025

Meeting called to order @ 7:00 PM. All members were present.

MOTION: Wilson second Wynn to approve the amended agenda dated June10, 2025 as presented with a line-to-line transfer added.

MOTION CARRIED.

No Public Comment.

No County Commissioner Report.

MOTION: Wilson second Wynn to approve the minutes of the May 13, 2025 regular meeting. MOTION CARRIED.

Pleasant View Cemetery roads project has been completed.

Brown and Sons have donated material and labor to replace the roof on the vault in Pleasant View Cemetery. The project has been completed.

Electrical work at 177 West Brooke Lane will begin July 22, 2025.

MOTION: Cranor second Wilson to approve the membership to Michigan Municipal Treasurer's Association for the Blissfield Township Treasurer in the amount of \$100.00. MOTION CARRIED.

MOTION: Wilson second Wynn to approve the 2025 taxable rate form as presented. MOTION CARRIED.

RESOLUTION OFFERED BY: Dickerson second Wilson NOW, THEREFORE, BE IT RESOLVED, that the Township of Blissfield Board is appointing township resident Timothy Barnhart to full fill the remaining term of Don Powel, on the Planning Commission, who resigned effective April 30, 2025. This term is set to expire on December 31, 2027.

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

BY RESOLUTION: Wilson second Cranor to pay the annual MTA yearly membership dues and to also include premium educational pass in the amount of \$ 4523.52.

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

Blissfield Township has received an application for a solar project along with permit fees from Orsted Glacier Meadows.

Adrian Monument will be donating a Veterans monument to Pleasant View Cemetery.

Meredith Francis CPA, PC has completed Blissfield Township 2024-2025 audit.

BY RESOLUTION Wilson second Cranor to pay Meredith Francis \$ 4825.00 for 2024-2025 fiscal year audit.

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

Motion: Wilson second Warner to retain Meredith Francis CPA, PC for the 2025-2026 township audit.

MOTION CARRIED.

MOTION: Wilson second Cranor to accept the Treasurer Report as presented dated June 10, 2025.

MOTION CARRIEID.

MOTION: Wilson second Wynn to pay Fire Fund bills totaling \$9,407.90 as presented. MOTION CARRIED.

MOTION: Cranor second Wilson to pay Fire Payroll dated 5/13/2025 for \$ 3,077.75. MOTION CARRIED.

MOTION: Wilson second Wynn to pay Fire Payroll dated 5/28/2025 for \$ 3,681.66. MOTION CARRIED.

MOTION: Cranor second Wilson to pay General Fund bills totaling \$ 23,980.27 as presented. MOTION CARRIED.

MOTION: Wilson second Wynn to pay General Payroll dated 5/28/2025 totaling \$16,992.08 as presented.

MOTION CARRIED.

MOTION: Wilson second Cranor to adjourn @ 8:10 PM. MOTION CARRIED.

Respectfully Submitted,

Diann Paul-Warner Clerk Alan Dickerson Supervisor