Board of Trustees Meeting  
Charter Township of Bloomfield  
May 14, 2007

PRESENT: Barnett, Buckley, Devine, Payne, Roncelli, Stefanes, Savoie  
Also present, Attorneys William Hampton and Mark Roberts

ABSENT: None

ITEM #3 Joint Application to County for Study of Consolidation of Police and Fire Departments with Birmingham

David Potts, Oakland County Commissioner, made the presentation.

Oakland County has appropriated roughly $400,000.00 for this type of study between communities. Once the application is submitted to the County, it will be acted upon expeditiously. Plante Moran will complete the study and provide the information in approximately 90 days.

MOTION by Devine and SUPPORT by Barnett to APPROVE the Joint Application for the Study of Consolidation of Police and Fire Departments Between Bloomfield Township and Birmingham and SUBMIT to Oakland County.

AYES: Barnett, Buckley, Devine, Payne, Roncelli, Savoie, Stefanes
NAYS: None

RESOLUTION DECLARED ADOPTED.

I, JANET M. RONCELLI, TOWNSHIP CLERK of the Charter Township of Bloomfield, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on May 14, 2007.

[Signature]

JANET M. RONCELLI
TOWNSHIP CLERK