# CHARTER TOWNSHIP OF BLOOMFIELD SYNOPSIS OF BOARD OF TRUSTEES PROCEEDINGS

All Meetings Held at Bloomfield Township Hall (Meetings Streamed Online and on Local Access T.V.)

## November 11, 2024: Regular Meeting

#### PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Public Comment

The following people communicated with the Board during the meeting:

- Mark Antakli
- Edward Toma
- Rula Mohammad
- Dalia Mohammad
- Sumaya Al-Ejel
- Hadeel Rass
- Ahmed Fouda
- Neelofar Anwaar
- Lutfi Jandali

2. Approve Board Minutes of October 28, 2024

**APPROVED** 

3. MAG Compensation and Benefits Study Results

**PRESENTED** 

Dr. Russell Campbell presented his Compensation and Benefit Study.

4. UHY Audit Report

PRESENTED

Mike Santicchia and Marlene Beach from UHY reviewed their audit report.

5. Consider Award of Contract for Scanning Township Records

**APPROVED** 

The Board awarded the contract for scanning Township records to Ameriscan Imaging Services.

6. Presentation on PA152

**APPROVED** 

The Board approved opt-out resolution in compliance with Public Act 152.

7. Presentation Update on American Rescue Plan Act (ARPA) Funds

**PRESENTED** 

The Board received an update on the Township funds from the American Rescue Plan Act. Currently the Township has allocated all the funds.

8. Presentation the 2025-2026 Preliminary Budget

PRESENTED

Finance Director Jason Theis presented the preliminary budget for the 2026 fiscal year.

**9.** Consider Approval of the December 1, 2024, Millage Rate for the Bloomfield Village Police and Volunteer Fire Services for Fiscal Year April 1, 2024, to March 31, 2025

**APPROVED** 

The Board was informed of the annual millage rate for Bloomfield Village Police and Volunteer Fire services for the 2024-2025 Fiscal Year. This will be collected from Bloomfield Village residents on their winter taxes.

**10.** PUBLIC HEARING: for the Community Development Block Grant Application for Program Year 2025

APPROVED

The following people addressed the Board:

• None

The Board approved the annual block grant application from Oakland County for the 2025 calendar year.

11. PUBLIC HEARING: Proposed Amendments to The Zoning Ordinance (Ord. 690) for Liquor License Requirements for Automobile Service Stations and Retail Package Outlets

**APPROVED** 

The following people addressed the Board:

- Edward Toma
- Chris Barbat
- Jim Yaldoo
  Taras Haii
- Tom Haji

The Board approved Zoning Ordinance amendment concerning liquor license requirements for automobile stations (gas stations).

### November 11, 2024: Regular Meeting (Continued)

**12.** PUBLIC HEARING: Proposed Amendments to The Zoning Ordinance (Ord. 692) Concerning Retail Package Outlets

**APPROVED** 

The following people addressed the Board:

- Edward Toma
- Chris Barbat
- Jim Yaldoo
- Tom Haji

The Board approved Zoning Ordinance amendment concerning retail package outlets.

**13.** PUBLIC HEARING: Consideration of Site Plan and Special Land Use Proposal, Bloomfield Athletic Training Complex, 764-888 Denison Court

**APPROVED** 

The following people addressed the Board:

None

The Board was presented a site plan and special land use for the Bloomfield Athletic Training Complex.

**14.** Treasurer's Quarterly Report

**PRESENTED** 

Treasurer Michael Schostak presented his quarterly report.

15. Approve Payroll and Vouchers for November 11, 2024

**APPROVED** 

16. Adjournment at 11:00 p.m.

**ADJOURNED** 

## November 25, 2024: Regular Meeting

#### PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Public Comment

The following people communicated with the Board during the meeting:

- Joel Young & Christina Stafford
- Effie Steele
- MaryAlice LeDuc
- Leroy Bliven

2. Approve Board Minutes of November 11, 2024

**APPROVED** 

Minutes were approved with corrections.

3. Proclamation Recognizing Election Workers

APPROVED

Election workers were recognized for their diligent administration of the 2024 elections.

4. Presentation of the 48th District Court Budget for 2025

PRESENTED

The Court presented its proposed 2025 budget in the amount of \$4,930,000.00 of which Bloomfield Township will contribute \$1,300,534.00 to.

**5.** Consider Approval of the Senior Services American Rescue Plan Act (County "ARPA") Saltwater Sanitation Project

**APPROVED** 

Senior Services sought approval to convert its indoor pool to a saltwater system with TMI Sustainable Aquatics being the sole bidder in the amount of \$57,995.55.

4 Continued: Presentation of the 48th District Court Budget for 2025

**APPROVED** 

Item 4 was re-opened so the Township could approve its contribution of \$1,300,534.00 to the court's budget.

6. Consider Re-Approval of Oakland County Hazard Mitigation Plan

**APPROVED** 

The Federal Emergency Management Agency ("FEMA") approved Oakland County's updated 2023 Hazard Mitigation Plan as it relates to natural disaster response. Communities apart of the plan need their local governing bodies to formally adopt it.

7. Consider Approval of Inspection Reports Online ("IROL") 3<sup>rd</sup> Party Suppression System Compliance Reporting

**APPROVED** 

The Fire Department proposed using IROL, an independent third-party vendor, to improve efficiencies as it relates to completing annual fire inspections.

**ADDED ITEM:** Consider Approval of Removing the Following Item from the Table: Lot Split Request for 5845 Lahser Road, Tabled May 28, 2024

**APPROVED** 

The Planning, Building & Ordinance ("PBO") Department confirmed the applicant has taken no action since the May 28, 2024, regular Board meeting to provide a sales agreement that would allow the Board to act on the proposal.

## November 25, 2024: Regular Meeting (Continued)

**ADDED ITEM:** Consider Approval of Suspending the Lot Split Request for 5845 Lahser Road, Tabled May 28, 2024

After being removed from the table, the Board acted to suspend the request until further action is required.

**8.** Consider Approval of the Michigan Townships Association ("MTA") Principles of Governance for the Board of Trustees

The document serves as a code of conduct and set of standards to guide the Board in their governance of the Township.

9. Approve Payroll and Vouchers for November 25, 2024 APPROVED

The Board questioned and reviewed several invoices on the payroll and vouchers sheet.

**10.** Adjournment at 8:11 p.m. ADJOURNED

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