

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.)

July 14, 2025: 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:

- None

2. Consider Consent Agenda

a. ~~Approve Board Minutes of June 23, 2025~~ **REMOVED**

b. ~~Consider Approval of the 2025 Industrial Waste Control Charges.~~ **POSTPONED**

c. Consider Approval of the Delinquent Water & Sewer Accounts Resolution **APPROVED**

The resolution, prepared by the Department of Public Works, is an annual item required by the Code of Ordinances and aids in making the Township whole as it relates to delinquent taxes.

d. ~~Approve Payroll and Vouchers for July 14, 2025.~~ **REMOVED**

3. Police Promotion: Officer Marshal Scott to the Rank of Sergeant **PRESENTED**

The Police Department announced the promotion of Mr. Marshal Scott to the rank of sergeant. Clerk Martin Brook administered the oath of office.

4. Approve Board Minutes of June 23, 2025 (Added from Consent Agenda) **APPROVED**

A Board member requested clarification on an item which will answered following the meeting.

5. Approve Payroll and Vouchers for July 14, 2025 (Added from Consent Agenda) **APPROVED**

A Board member renewed an objection with the Payroll and Vouchers.

6. Consider Approval for Raffle License to the National Carbon Monoxide Awareness Association ("NCOAA") **APPROVED**

NCOAA obtained a charitable gaming license to hold a fundraiser on September 18, 2025, at Topgolf Auburn Hills. The Clerk's Office reported the application to be complete and paperwork in order.

7. Consider Pre-Approval to Purchase a Used Fire Engine up to \$325,000.00 **APPROVED**

The Fire Department obtained pre-approval to purchase a used fire apparatus, at a cost not to exceed \$325,000.00 and subject to select requirements. The used apparatus will replace a reserve engine presently at the end of its life cycle.

8. Agreement for Election Services between Oakland County and Bloomfield Township **APPROVED**

The Clerk's Office presented an agreement to partner with Oakland County and to process early absent voter ballots. The Board authorized the Clerk to execute the agreement, subject to legal review, and to terminate it if necessary.

9. Adjournment at 7:23 p.m. **ADJOURNED**

July 28, 2025: 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:

- Valerie Sklar
- Sylvia Heggen
- Donald Elder
- Marci Deschner
- Chris Gagnon

2. Consider Consent Agenda

- a. Approve Board Minutes of July 14, 2025

APPROVED

- b. Consider Approval of the 2025 Industrial Waste Control ("IWC") Charges

APPROVED

The updated costs will become effective following July 1, 2025, and will reflect a 5.5% increase in the previous year's IWC charges.

- c. Approve Payroll and Vouchers for July 28, 2025

APPROVED

3. 2025 Jan Roncelli Safety Path Americans with Disabilities Act ("ADA") Ramp Improvements Contract Award

APPROVED

The Engineering & Environmental Services Department ("EESD") recommended approval of the bid and contract award for the 2025 Jan Roncelli Safety Path ADA Ramp Improvements Program to Italia Construction, Inc. ("ICI") in the not to exceed amount of \$239,615.95.

4. Recommendation for the 2026 Transportation Alternative Program ("TAP") Grant Acceptance

APPROVED

EESD recommended acceptance of the Southeast Michigan Council of Governments ("SEMCOG") TAP Grant funding and that staff be authorized to proceed with the design and preliminary engineering for the northbound Telegraph Road safety path project from Mall Drive to Golf Drive.

5. Adopt Changes to the 401(a) Defined Contribution Retirement Plan ("Plan")

APPROVED

The Treasurer's Office proposed a modification to the terms of the Plan allowing employees to take distributions of all or some of their saved assets from their accounts in the form of an annuity to provide lifetime income, similar to a pension.

6. Discuss Moving Board of Trustees Regular Meetings to 6:30 p.m.

DISCUSSED

The Board initiated a discussion on changing the start date of Township public meetings with a decision to be made at a future meeting.

7. Adjournment at 7:43 p.m.

ADJOURNED

Posted: July 30, 2025