

**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.)

April 10, 2023 Regular Meeting

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Public Comment

The following people addressed the Board during the meeting:

- MaryAlice LeDuc
- Donald Greenwell
- Ronald Fenwick
- Mark Antakli
- Malissa Bossardet
- Leonard Walkowicz

2. Approve Board Minutes of March 27, 2023

APPROVED

3. Police Department Recognitions: Officer Promotions

RECOGNIZED

4. PUBLIC HEARING: Consider Confirmation of the Kirkway Area Road Paving Project Special Assessment District ("SAD") No. 425 and Special Assessment Roll

The following people addressed the Board during the Hearing:

- Bart Sangal, 1370 Kirkway Road - Support
- Reid Scott, 3855 Kirkway - Against
- Phillip Jia, 3984 Columbia Drive - Against
- Zvi Kennet, 1650 Apple Lane - Against
- Darcy Scott, 3855 Kirkway Road - Against
- Michael Zeid, 1545 Kirkway Road - Support

5. Consider Award of Solid Waste Program Contract

APPROVED

6. Introduce Proposed 2023-24 Water & Sewer Rates

INTRODUCED

7. Consider Award of the 2023 - 2025 Jan Roncelli Safety Path Program Contract

APPROVED

8. Consider Approval of DTE Pole Relocation Agreement for Long Lake Road

APPROVED

9. Approve Payroll and Vouchers for April 10, 2023

APPROVED

10. Adjournment

ADJOURNED

April 24, 2023 Regular Meeting

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Public Comment

2. Approve Board Minutes of April 10, 2023

APPROVED

3. Consider Approval of 2023-24 Water and Sewer Rate Resolutions

APPROVED

The Board approved the water and sewer charges resolutions to be effective April 1, 2023. Additionally, the following recommendations were approved: no fixed fees applied to the Secondary Meter Program participants; utilization of reserves to fund emergency repair work and the Meter Replacement Program; and increase water rates by two and a half percent and increase sewer rates by three and a half percent.

4. Presentation of American Rescue Plan Act ("ARPA") Survey Results

PRESENTED

Results placed priority upon completing public safety facility enhancements, strengthening disaster recovery, records management capabilities, enhancing campus security, and updating phone systems.

5. Discuss and Consider Ranking of Projects for Spending ARPA Funds

APPROVED

Projects referenced in Cable's presentation were given the go ahead to prepare Requests for Proposals ("RFP") and to report back to the Board within ninety days.

6. Consider Adoption of Ordinance 675: Pergolas and Fountains Zoning Ordinance Amendment

ADOPTED

The ordinance will become effective of Sunday, April 30, 2023, upon its publication.

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| 7. Consider Adoption of Ordinance 676: Mechanical and Electrical Equipment Zoning Ordinance Amendment | ADOPTED |
| <p>The ordinance will become effective of Sunday, April 30, 2023, upon its publication.</p> | |
| 8. Planning, Building and Ordinance Department 2022 Annual Report | PRESENTED |
| <p>PBO detailed each of its division's accomplishments during 2022. These reports are posted on the website.</p> | |
| 9. Consider Approval of Resolutions for Street Lighting Assessment Districts | |
| <p>The following subdivisions have opted to form a SAD to finance street lighting. Henceforth, annual assessment resolutions appear before the Board based on DTE Energy bills. This year all subdivisions will experience a less than one percent increase in their assessments.</p> | |
| a) Carillon Hills (SAD 394) | APPROVED |
| b) Chestnut Run (SAD 295) | APPROVED |
| c) Knob Hill (SAD 246) | APPROVED |
| 10. Approve Payroll and Vouchers for April 24, 2023 | APPROVED |
| 11. Adjournment | ADJOURNED |
| <p>Included in Packet:</p> <ul style="list-style-type: none">• Quarterly Investment Report• Quarterly Financial Report | |