

**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.)

August 14, 2023: 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:

- Alexander Pryka
- Mark Antakli

2. Approve Board Minutes of July 24, 2023

APPROVED

ADDED ITEM: Consider Approval of Amending the Agenda

APPROVED

The agenda was amended to move Item 5, Lansing Update, to the Item 3 slot.

3. Lansing Update

PRESENTED

State Senator Jeremy Moss updated the Board on recent actions taken by the state legislature.

4. Consider Acceptance of Resignation of Treasurer Brian Kepes Effective on the Date & Time Contained in his Resignation Letter

ACCEPTED

Members of the Board thanked Treasurer Brian Kepes for his many years of service in local government and noted he will relinquish his position on Thursday, August 31, 2023, at 5:30 p.m.

5. Consider Appointment of Trustee Michael Schostak as Treasurer, Effective Immediately Upon Existence of Vacancy and Administer Oath of Office

APPROVED

Members of the Board unanimously voted to appoint Trustee Michael Schostak to the position of Township Treasurer effective Thursday, August 31, 2023, at 5:31 p.m.

ADDED ITEM: Consider Approval of Amending the Agenda

APPROVED

The agenda was amended to add a discussion of the process the Board will utilize to fill the vacant trustee position.

ADDED ITEM: Discussion of Process to Fill the Vacant Trustee Position

DISCUSSED

Members of the Board determined that applications will be solicited for the vacant trustee position. Applications will be due Wednesday, September 20, 2023, with public interviews scheduled during the Board's regular meeting of Tuesday, September 26, 2023, at 7:00 p.m.

6. Present a Proclamation to Declare September 2023 as National Senior Center Month

APPROVED

Members of the Board recognized the special contributions and efforts of the senior center staff, volunteers, and participants who work every day to enhance the well-being of the older citizens residing in our community.

7. PUBLIC HEARING OF NECESSITY: Bloomfield Village Special Assessment District ("SAD") No. 426 (Project Phase 2)

APPROVED

After the public hearing, the Board determined that the petitions and other supporting materials met the requirements and scheduled a public hearing of final assessment for Monday, April 8, 2024, at 7:00 p.m.

The following people communicated with the Board during the hearing:

- Matthew McArdle, 3365 Burning Bush Road; Against
- Lisa Brown, 762 Wooddale Road; Support
- Marie Molnar, 3565 Roland Drive; Support
- Alexander Pryka, 711 Wooddale Road; Against
- Sean Metrose, 876 West Glengarry Circle; Support
- Bryan Cohen, 657 Half Moon Road; Against
- Brian Kott, 138 Hupp Cross Road; Support
- Scott Borovich, 652 Hupp Cross Road; Support
- Catherine Weissenborn, 400 Hamilton Road; Support

8. Consider Approval of a Resolution to Accept a Petition to Create a Special Assessment District ("SAD") for a Road Improvement Project in Bloomfield Village (Project Phase 1) and Schedule the First Public Hearing of Necessity for September 26, 2023 at 7:00 p.m.

APPROVED

The Assessor's Office reported that they verified the petition and the SAD is supported by 54.05% of property owners consisting of 53.57% of the road frontage. The Board accepted the petition and set the public hearing of necessity for Tuesday, September 26, 2023.

August 14, 2023: Regular Meeting (Continued)

9. Consider Approval of a Third Amended Agreement Between the Charter Township of Bloomfield and Bloomfield Hills School District for Additional Public Safety and Security Services **APPROVED**
- The agreement merges the School Liaison Officer and School Security Officer positions into one position to be renamed School Resource Officer.
10. Consider Approval of a Memorandum of Understanding Between Oakland County Community Health Network and Each Participating Agency **APPROVED**
- The purpose of the memorandum is to reimburse the Township for its staff who've attended or are working towards completing crisis intervention training sponsored by the Oakland County Community Health Network ("OCHN"). OCHN has obtained a grant through the American Rescue Plan Act ("ARPA") which has allowed for funds to be allocated for reimbursement.
11. Reconsider Approval of Installing Flock License Plate Reader Cameras **APPROVED**
- Members of the Board discussed the benefits and drawbacks of installing the license plate reader cameras. Support was given to acquire the cameras subject to annual review and that Board approval be required when technological capabilities are proposed to be expanded, especially facial recognition.
12. Consider Approval of Collection of Delinquent Solid Waste Accounts Resolution **APPROVED**
- The resolution allows for any delinquent solid waste payments to be placed on the December tax bill. Accounts in arrears past Friday, March 1, 2024, will be reported as delinquent to Oakland County.
13. Consider Approval of Delinquent Water & Sewer Accounts Resolution **APPROVED**
- The resolution allows for any delinquent water and sewer payments to be placed on the December tax bill. Accounts in arrears past Friday, March 1, 2024, will be reported as delinquent to Oakland County.
14. Consider Approval of Multi-Delinquent Special Assessments **APPROVED**
- The resolution allows for any delinquent special assessment payments to be placed on the December tax bill. Accounts in arrears past Friday, March 1, 2024, will be reported as delinquent to Oakland County.
15. Approve Payroll and Vouchers for August 14, 2023 **APPROVED**
16. Adjournment **ADJOURNED**
- Included in Packet:
- Quarterly Investment Report
 - Quarterly Financial Report
 - The Center for Local, State, and Urban Policy: Michigan Local Government Leaders' Views on their Employee Unions

August 28, 2023: 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. Approve Board Minutes of August 14, 2023 **APPROVED AS AMENDED**
- A correction was proposed on page four of the minutes.
3. Honor Brian E. Kepes' for Thirty Years of Service to Bloomfield Township **APPROVED**
- Members of the Board thanked Treasurer Kepes for his thirty years of service in local government. A proclamation from the Oakland County Board of Commissioners was read into the record followed by another proclamation from the Bloomfield Township Board of Trustees which was adopted and read into the record.
4. Consider Award of the Bloomfield Township Sewer Maintenance Program **APPROVED**
- Pipetek Infrastructure was awarded the three-year contract, with the possibility for two additional one-year extensions, for the Sewer Maintenance Program in an amount not to exceed \$350,000.00 per fiscal year.

August 28, 2023: Regular Meeting (Continued)

- 5. Update on Potential American Rescue Plan Act (“ARPA”) Projects** **PRESENTED**
- Members of the Board received an update from administration on the various ARPA projects presently in the works. \$4,407,946.33 has been awarded to the Township with \$1,783,487.00 already allocated.
- 6. Presentation on Legacy Costs: Pension and Retiree Healthcare** **PRESENTED**
- Members of the Board received a presentation from the Accounting Department and Milliman auditor regarding the Township’s legacy costs associated with its pension (defined benefit) and retiree healthcare (OPEB – “Other Post Employment Benefit”) plans.
- 7. Consider Relocation of Precinct 6 Polling Location from 1020 E. Square Lake Road (The International Academy) to 2800 Kensington Road (Presently East Hills Middle School and to Become Eastover Elementary School)** **APPROVED**
- The change of Precinct six’s polling location, presently located in precinct seven, was adopted moving it back into the boundaries of precinct six.
- 8. Consider Relocation of Precinct 7 Polling Location from 1101 Westview Road (formerly the Eastover Elementary School) to 1020 E. Square Lake Road (The International Academy)** **APPROVED**
- Precinct seven’s polling location was permanently relocated due to the closure of the former Eastover Elementary School.
- 9. Consider Relocation of Precinct 15 Polling Location From 4100 Quarton Road (Conant Elementary School) to 4200 Quarton Road (South Hills Middle School)** **APPROVED**
- Precinct fifteen’s polling location was permanently relocated due to Conant Elementary School being significantly reconfigured.
- 10. Approve Payroll and Vouchers for August 28, 2023** **APPROVED**
- 11. Adjournment** **ADJOURNED**