## CHARTER TOWNSHIP OF BLOOMFIELD SYNOPSIS OF BOARD OF TRUSTEES PROCEEDINGS **JULY 2019**

All Meetings at Bloomfield Township Hall.

July 8, 2019 - Meeting Cancelled

July 22, 2019

## PLEDGE OF ALLEGIANCE

- 1. Public Comment
  - The following people addressed the Board:
  - Bill McMaster, 2700 Robindale
  - Marcia Robovitsky, 7449 Deep Run
  - David Thomas, 2945 West Hickory Grove Road
- 2. Approve Board Minutes of June 24, 2019

Marcia Femrite, 210 South Cranbrook Road

**APPROVED** 

AWARDED

ADOPTED

- Don Valente, 2763 MackIntosh Lane
- Linda Ulrey, 1236 Hidden Lake Drive
- 3. Consider Award of Contract for Fuel Island and Underground Storage Tank Project
- The contract was awarded to Phoenix Environmental, Inc. in the amount of \$685,659.00.
- 4. Consider Approval of the Intergovernmental Agreement between the City of Birmingham and Charter Township of Bloomfield for the Woodward Avenue/Big Beaver Pedestrian Crossing **APPROVED ADOPTED**
- 5. Consider Adoption of Ordinance 662 to Amend the Water and Sewer Ordinance 6. Consider Adoption of Ordinance 660 to Add Smoke Shops, Tobacco Stores and Body Art Facilities
- as Regulated Uses
- 7. Consider Adoption of Ordinance 663 to Amend the General Exceptions for Patios & Paved Terraces ADOPTED
- 8. Consider Approval of Meeting Synopsis Publication Procedure **APPROVED**

The monthly meeting synopsis will be posted and available in the Township Clerk's Office and on the Township Website. A legal advertisement will describe the locations where the synopsis may be found. **APPROVED** 

- 9. Approve Payroll and Vouchers for 7/8/2019 and 7/22/2019 Included in Packet:
  - Quarterly Investment Report 2<sup>nd</sup> Quarter 2019
  - Quarterly Financial Report 2<sup>nd</sup> Quarter 2019
  - Fire Department Monthly Report June 2019

JAN RONCELLI, MMC **BLOOMFIELD TOWNSHIP CLERK** 

Posted on Website: July 29, 2019