

**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.)

January 9, 2023: Regular Meeting

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITES STATES

A motion appointed Treasurer Kepes as the Recording Secretary of the meeting.

1. Public Comment

The following people communicated with the Board during the meeting:

- Laura Renton • Dolores Studier • Craig Fitzgerald
- George Seroka • David Leonard

2. Approve Board Minutes of December 12, 2022

APPROVED

3. Approve Board Study Session Minutes of December 15, 2022

APPROVED

4. Consider Approval of DTE Pole Relocation Agreement for Porters Lane

APPROVED

5. Consider Preliminary Approval for 2023-24 Capital Improvement Project

APPROVED

6. Approve Payroll and Vouchers for December 26, 2022

APPROVED

7. Approve Payroll and Vouchers for January 9, 2023

APPROVED

8. Adjournment

ADJOURNED

Included in Packet:

- The Center for Local, State, and Urban Policy: Michigan Local Leaders Report Near-Term Improvements in Fiscal Health, Especially in Large Jurisdictions, yet Long-Term Concerns Increase

January 23, 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:

- Mark Antakli

2. Approve Board Minutes of January 9, 2023

APPROVED

3. Police Department Recognitions: Officer Introduction and Promotion

PRESENTED

4. Consider Approval of Client Services Agreement with Medicount EMS Billing

APPROVED

5. Approve Payroll and Vouchers for January 23, 2023

APPROVED

6. Adjournment

ADJOURNED

Included in Packet:

- Quarterly Financial Report
- Quarterly Investment Report
- November 2022 Report of Monthly Activities – Fire Department
- December 2022 Report of Monthly Activities – Fire Department

January 30, 2023: Budget Study Session

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Presentation of the Proposed Budget, Fiscal Year Ending March 31, 2024

PRESENTED

2. Public Comment

The following people communicated with the Board during the meeting:

- Dave Thomas
- Mark Antakli

3. Board Discussion

DISCUSSED

4. Adjournment

ADJOURNED

January 31, 2023: Investment Study Session

1. Welcome and Attendance
2. Appoint Chairman for Today's Joint Board of Trustees Study Session and Financial Sustainability Committee Meeting **APPROVED**
3. Public Comment
The following people communicated with the Board and Committee during the meeting:
 - None
4. Approve Financial Sustainability Committee Meeting Minutes of October 26, 2022 **APPROVED**
5. Items for Discussion:
 - A. Quarter IV and Year End Investment Report 2022 **DISCUSSED**
 - B. Quarter IV and 2022 Financial Investment Review Defined Benefit Equities **DISCUSSED**
 - C. Quarter IV and 2022 Financial Investment Review Defined Contribution
 1. Retirement 401 (a) Plan **DISCUSSED**
 2. Retirement Health Savings Plan **DISCUSSED**
 3. Deferred Compensation 457 (b) Plan **DISCUSSED**
6. Investment Policy Review
 - A. Defined Contribution **DISCUSSED**
 - B. Defined Benefit **DISCUSSED**
 - C. Retiree Health Care **DISCUSSED**
 - D. General Investments **DISCUSSED**
7. New Business **NONE**
8. Set Next Financial Sustainability Committee Meeting (April 26, 2023 at 8:00 a.m.) **DISCUSSED**
9. Adjournment **ADJOURNED**