

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 8, 2024: 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 December 11, 2023

APPROVED

3. PUBLIC HEARING OF NECESSITY: South Bloomfield Highlands Special Assessment District ("SAD") No. 601

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, September 23, 2024, at 7:00 p.m.

The following people communicated with the Board during the hearing:

- James Tassen, 268 Marlborough Drive; Support
- Tim Flaharty, 2156 Devonshire Road; Support
- Glenn Wilcox, 351 Marlborough Drive; Support

The following people submitted written comments pertaining to the hearing:

- Gwen Edwards, 385 Marlborough Drive; Asked question

4. Consider Approval of MiClass as an Investment Option for Township Funds

APPROVED

The Treasurer's Office presented a resolution to add the Michigan Cooperative Liquid Assets Securities System ("MiClass") to the Township's portfolio of investment vehicles. The system is a four billion local government investment pool which the Township intends to use to maximize the earning potential of its investments.

5. Approve Payroll and Vouchers for January 8, 2024

APPROVED

6. Adjournment at 7:30 p.m.

APPROVED

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 22, 2024: 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:

- Mike McCready
- Mark Antakli

2. Approve Board Minutes of January 8, 2024

APPROVED

3. Document Management System Project Kick-Off & Update

PRESENTED

4. Presentation of After-Action Report from the Mass Casualty Training

PRESENTED

5. ~~Discuss Police Department Recruiting~~

REMOVED

6. Budget Amendment for Defined Benefit Pension Contributions

APPROVED

7. Budget Amendment for Election Costs

APPROVED

8. Budget Amendment for Vehicles

APPROVED

9. Consider Approval of Final Payback Agreement for Kilbrennan Road Sanitary Sewer Extension

APPROVED

10. Consider Approval of the Jan Roncelli Safety Path Program, 2025 Route

APPROVED

11. Consider Lighting Options for the Jan Roncelli Safety Path at Telegraph Road (Humphrey Avenue to Clinton River Trail)

TABLED

12. Consider Approval of Michigan Department of Transportation ("MDOT") Agreement for the East Square Lake Road Sewer Repair

APPROVED

13. Consider Approval of an Agreement for Information Technology ("IT") Services Between Oakland County and Bloomfield Township

APPROVED

14. Treasurer's Quarterly Report

ACCEPTED

15. Election Law and Process Update

PRESENTED

16. Approve Payroll and Vouchers for January 22, 2024

APPROVED

17. Adjournment at 9:19 p.m.

ADJOURNED

Included in the Packet:

- Quarterly Financial Report
- December 2023 Monthly Activity Report – Fire Department