

**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.)

**September 11, 2023: Regular Meeting**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES**

A moment of silence was held to honor and remember the victims of the September 11<sup>th</sup> attacks.

**1. Public Comment**

The following people communicated with the Board during the meeting:

- None

**2. Approve Board Minutes of August 28, 2023**

**APPROVED**

**3. Consider Approval of a Proclamation Designating September 11 – 17, 2023, as Patriot Week in Bloomfield Township**

**APPROVED**

The proposed proclamation was presented and read into the record.

**4. PUBLIC HEARING: Consider Approval of a Site Plan & Special Land Use Request for Oakland Hills Country Club, 3951 West Maple Road**

**APPROVED**

The Planning, Building & Ordinance (“PBO”) Department reviewed the proposed site plan for the Oakland Hills Country Club’s south course. The project is to restore and improve the site after the catastrophic fire that destroyed the club house. The Board approved the site plan and special land use request with an amendment.

The following people communicated with the Board during the hearing:

- Janette Phillips

**5. Consider Approval of Senior Services American Rescue Plan Act (“ARPA”) Grant Contract**

**APPROVED**

The Oakland County Board of Commissioners approved a five million dollar grant to improve senior centers countywide. Bloomfield Township was awarded \$150,000.00. Proposed projects involve repaving the senior center parking lot and acquiring outdoor equipment. These projects will be implemented next fiscal year.

**6. Introduce Community Development Block Grant (“CDBG”) Application Process for 2024 and Set Public Hearing for the October 23, 2023, Board Meeting**

**APPROVED**

The Township’s CDBG program has invested over \$700,000.00 in the community to support Meals on Wheels and to assist low income seniors with essential home repairs. The estimated allocation for both programs is \$50,000.00 total. The Board set a public hearing for Monday, October 23, 2023.

**7. Presentation of Request for Proposals (“RFPs”) for the Police Station and Fire Station No. 3 Renovation Project**

**APPROVED**

The Police and Fire Departments discussed how they’ve outgrown their present respective Police Station and Fire Station No. 3. This has caused problems towards offering public services and providing staff with a suitable work environment. Redstone Architects, Inc. was evaluated as the most qualified bidder to plan improvements to the buildings at an approximate cost of \$141,665.00.

**8. Consider Approval of Purchasing New Automated External Defibrillators (“AED”) for all Campus AEDs**

**APPROVED**

The Fire Department reported that the Township’s supply of AEDs has reached the end of its lifecycle and are no longer serviceable. The Department has budgeted for AED replacement this fiscal year and recommended purchasing thirteen new units from the Stryker Corporation.

**9. Approve Payroll and Vouchers for September 11, 2023**

**APPROVED**

**10. Consider Entering Into a Closed Session Pursuant to MCL 15.268(1)(h) to Discuss Material Exempt from Discussion or Disclosure by State and Federal Statute, Specifically an Attorney Client Privileged Written Legal Opinion at 8:51 p.m.**

**APPROVED**

A roll call vote was held and passed unanimously (6-0).

**11. Adjournment at 9:32 p.m.**

**ADJOURNED**

The Board re-entered open session at 9:32 p.m.

**September 11, 2023: Regular Meeting (Continued)**

Included in Packet:

- July 2023 Report of Monthly Activities – Fire Department
- Bloomfield Township Public Library Preliminary Budget for Fiscal Year 2024-2025

**September 26, 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 September 11, 2023**

**APPROVED**

**3. Approve Closed Session Board Minutes of September 11, 2023**

**APPROVED**

**4. Lansing Update**

**PRESENTED**

State Representative Samantha Steckloff updated the Board on recent actions taken by the state legislature.

**5. PUBLIC HEARING OF NECESSITY: Bloomfield Village Special Assessment District (“SAD”) No. 427**

**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:

- Michael Mulroy, 369 Westwood Drive; Against
- Susan Winters, 1085 Waddington Road; Against
- Brian Anstey, 485 Westwood Drive; Against
- Leslie McClain, 268 Yarmouth Road; Against
- Alfred Gade, 591 Yarmouth Road; Against
- Mark Antakli, 1550 Georgetown Drive; Asked question
- Justin Kolbow, 427 Yarmouth Road; Against
- Brian Kott, 138 Hupp Cross Road; Support
- Bowden Brown, 435 Waddington Road; Support
- Sean Metrose, 876 West Glengarry Circle; Support
- Maher Farah, 675 Yarmouth Road; Against
- Sarah McAfee, 279 Glengarry Road; Support
- Michael Beauregard, 2224 Yarmouth Road; Support
- Tiffany Ericson, 2215 Tottenham Road; Support
- Steven Lewis, 1015 Waddington Road; Support
- Catherine Weissenborn, 400 Hamilton Road; Support
- Geoffrey Thompson, 812 Waddington Road; Support
- Elizabeth Janks, 2572 Covington Place; Against
- Colin Connolly, 555 Hupp Cross Road; Against

The following people submitted written comments pertaining to the hearing:

- Dominic DiMarco, 360 Yarmouth Road; Support
- Alfred & Diane Gade, 591 Yarmouth Road; Against

**6. Consider Award of the 2023 Sanitary Sewer Rehab Program Contract**

**APPROVED**

D.V.M. Utilities, Inc. was awarded the contract for the Sanitary Sewer Rehab Program in the amount of \$429,288.50.

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

**APPROVED**

Italia Construction, Inc. was awarded the contract for the 2023 Jan Roncelli Safety Path Program in the amount of \$1,277,425.62. Pertaining to the Franklin Road safety path construction project, three AT&T utility pole guy wires need to be relocated for work to proceed. Therefore, the Board also approved an agreement with AT&T in the amount of \$9,396.44, for the utility pole guy wires to be relocated.

**8. Consider Approval of the Transportation Alternatives Program (“TAP”) Grant Right of Way Acquisitions for the Telegraph/Square Lake/Franklin Jan Roncelli Safety Path**

**APPROVED**

The Engineering & Environmental Services Department (“EESD”) reported that all ten easement acquisition agreements have been obtained to facilitate construction of a safety path along Telegraph, Square Lake, and Franklin Roads. To finalize securing the ten easements, the Board approved the process of payment to the property-owners in the amount of \$515,942.00.

**September 26, 2023: Regular Meeting (Continued)**

- 9. Consider the Approval of the Proposed Routes for the 2023 Jan Roncelli Safety Path Program** **DISCUSSED**
- The Engineering & Environmental Services Department (“EESD”) presented three proposed safety path routes for the Clinton River Head Trail location between Telegraph Road and Humphrey Avenue. Option Two was cited as the preferred route due to its constructability, visual attractiveness, and affordability. The project is supported by the Michigan Department of Transportation (“MDOT”) and is estimated to cost \$953,000.00. A design conceptual will be presented to the Board at a later date.
- 10. Make Appointment to Fill a Vacancy on the Board of Trustees Following Review of Timely Applications and Receipt of Presentations from Applicants (3 Minutes Max per Applicant)** **APPROVED**
- Members of the Board heard remarks from eight of the nine candidates for the vacant trustee position. Christopher Kolinski was unanimously appointed to the position of Township Trustee, effective immediately.
- 11. Consider Authorizing Township Clerk to Execute Interlocal Agreement Which will Implement County Early Voting Plan Designating Township Library as Early Voting Site and Authorizing Early Voting for Local Elections** **APPROVED**
- The proposed interlocal agreement was drafted as a collaborative effort between Oakland County, Bloomfield Township, Southfield Township, and the City of Birmingham to comply with Constitutional Amendment 22-2 requiring nine-days of early voting.
- 12. Appointment of Trustee to the Township Election Commission** **APPROVED**
- Trustee Valerie Murray was appointed to the Township Election Commission.
- 13. Appointment of Trustee to the Retired Employees Healthcare Benefits Trust Committee** **APPROVED**
- Trustee Christopher Kolinski was appointed to the Retired Employees Health Care Benefits Trust Committee.
- 14. Approve Payroll and Vouchers for September 26, 2023** **APPROVED**
- 15. Adjournment at 10:32 p.m.** **ADJOURNED**
- Included in Packet:
- August 2023 Report of Monthly Activities – Fire Department
  - The Center for Local, State, and Urban Policy: Local Government Leaders Sounding Alarms Over Housing Shortages Spreading Across Michigan