

**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.)

December 2, 2024: Special Meeting at 10:00 a.m.

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. Consider Approval of Entering into Closed Session Pursuant to MCL 15.268(1)(c) for Legal Advice and to Discuss Strategy and Negotiations Concerning Collective Bargaining** **APPROVED**

ADDED ITEM: Consider Approval of Re-Entering into Open Session **APPROVED**

- 3. Adjournment at 11:58 a.m.** **ADJOURNED**

December 9, 2024: Regular Meeting at 7:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Public Comment

The following people communicated with the Board during the meeting:

- | | |
|-----------------------------------|--------------------|
| • Jay Shah | • Janette Phillips |
| • Gayle Blitz | • Joseph Buick |
| • Susan Brody | • John Campbell |
| • Christina Stafford & Joel Young | • Eric Phillips |
| • Val Deschner | • Andrea Sievers |
| • Melissa Goldberg | • Nick Petrusha |
| • Sylvia Heggen | • Gino Dimenna |

- 2. Approve Board Minutes of November 25, 2024** **APPROVED**

- 3. Approve Board Minutes of December 2, 2024** **APPROVED**

- 4. Approve Closed Session Board Minutes of December 2, 2024** **APPROVED**

- 5. Proclamation Honoring Dani Walsh for her Eight-Years of Service to Bloomfield Township** **APPROVED**

The Board acknowledged Ms. Walsh's eight years of public service to the Township. A proclamation was presented and read into the record honoring her. Ms. Walsh remarked on the positive experience she had serving the community.

- 6. Consider Approval of a Resolution to Accept a Petition to Create a Special Assessment District ("SAD") for a Road Improvement Project in Bloomfield Village (Gold Phase) and Schedule the First Public Hearing of Necessity for Monday, January 13, 2025, at 7:00 P.M.** **APPROVED**

The Assessor's Office reported that they verified the petition and the SAD is presently supported by 52% of homeowners consisting of 53.77% of the total road frontage. The Board adopted the resolution and set the public hearing of necessity for Monday, January 13, 2025.

- 7. Consider Approval of a Resolution to Accept a Petition to Create a Special Assessment District ("SAD") for a Road Improvement Project in Bloomfield Village (Yellow Phase) and Schedule the First Public Hearing of Necessity for Monday, January 13, 2025, at 7:00 P.M.** **APPROVED**

The Assessor's Office reported that they verified the petition and the SAD is presently supported by 54.30% of homeowners consisting of 56.01% of the total road frontage. The Board adopted the resolution and set the public hearing of necessity for Monday, January 13, 2025.

- 8. Reconsideration of the Petition to the Luz Relief Drain Drainage Board for Drain Extension** **APPROVED**

The Engineering & Environmental Services Department ("EESD") presented a petition and resolution needed to proceed with the establishment and construction of a new County Drain over the area of land near West Maple Road and Lahser Road.

December 9, 2024: Regular Meeting (Continued)

- 9. Jan Roncelli Safety Path Master Plan Route Discussion** **APPROVED**
- The Engineering & Environmental Services Department (“EESD”) obtained approval to add the following routes to the 2024 Safety Path Master Plan for future consideration:
- Quarton Road, from Cranbrook Road to Chesterfield Avenue.
 - West Maple-North Telegraph Connector Road.
- The following route was tabled:
- Wabeek Lake Drive East and West.
- 10. Jan Roncelli Safety Path Split Rail Fence Replacement Discussion** **PRESENTED**
- The Engineering & Environmental Services Department (“EESD”) presented the need to replace the existing deteriorating wooden split rail fencing and the black aluminum fencing. Some options for new fencing was presented.
- 11. Introduction of Site Plan and Development Agreement Amendment Concerning Units 44 and 45 of Turtle Lake and Set a Public Hearing Date** **APPROVED**
- The Board approved a public hearing date for Monday, January 27, 2025, for consideration of the amended site plan and associated amendments to the Development Agreement for Turtle Lake and Master Deed for Turtle Lake.
- 12. Consider Approval of a Site Plan for Clean Express Car Wash at 40 East Square Lake Road** **APPROVED**
- The Planning, Building & Ordinance (“PBO”) Department reviewed the proposed site plan for the construction of a new, fully enclosed Clean Express Car Wash. The Board approved the site plan with conditions.
- 13. Consider Re-Appointments to the Planning Commission, Zoning Board of Appeals, International Property Maintenance Code Board of Appeals, Electrical Examining and Appeals Board, and Construction Code Board of Appeals** **APPROVED**
- The Planning, Building & Ordinance Department requested the following individuals be assigned to the following Boards and Commissions:
- Zoning Board of Appeals for a term expiring January 1, 2028.
- Jocelyn Giangrande re-appointed as a regular member.
 - Scott Gittleman re-appointed as a regular member.
 - Trustee Christopher Kolinski appointed as trustee representative.
- Planning Commission for a term expiring January 1, 2028.
- Bruce Selik re-appointed as a regular member.
 - Jeff Salz re-appointed as a regular member.
- Construction Code Board of Appeals for a term expiring January 1, 2027.
- Ronald White re-appointed as a regular member.
 - Michael Roskelley re-appointed as a regular member.
- Electrical Examining & Appeals Board for a term expiring January 1, 2027.
- Ronald White re-appointed as a regular member.
 - Michael Roskelley re-appointed as a regular member.
 - Lawrence Mobley appointed as a regular member.
- International Property Maintenance Code Board of Appeals for a term expiring January 1, 2027.
- Ronald White re-appointed as a regular member.
 - Michael Roskelley re-appointed as a regular member.
 - Lawrence Mobley appointed as a regular member.
- 14. Consider Appointment to the Vacant Alternate Zoning Board of Appeals Position** **APPROVED**
- Mr. Bob Taylor was appointed to the alternate position, term expiring January 1, 2026.
- 15. Consider Approval of 2025 Board of Trustees Regular Meeting Schedule** **APPROVED**
- The meeting schedule was approved as it appeared in the Board’s packet.
- 16. Approve Payroll and Vouchers for December 9, 2024** **APPROVED**
- 17. Adjournment at 10:07 p.m.** **ADJOURNED**

December 18, 2024: Special Meeting at 6:00 p.m.

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. Consider Approval of a Resolution Authorizing Issuance of Special Assessment Bonds (Limited Tax General Obligation) Series 2025 **APPROVED**

The Treasurer’s Office presented a resolution which will grant the Township authority to issue bonds and finance Special Assessment District (“SAD”) No. 601 concerning South Bloomfield Highlands’ water main extension project. The resolution calls for \$5.1 million worth of bonds to be sold.

3. Consider Approval of a Letter of Agreement with the Government Employees Labor Council, Bloomfield Township Department Heads and Deputy Department Heads **APPROVED**

The Treasurer’s Office reviewed the Township’s negotiations with its unions to provide for an employee base wage increase of 5 percent. These negotiations took place in response to the Township’s salary and compensation study. All letter of agreements (“LOA”) presented tonight are identical.

4. Consider Approval of a Letter of Agreement with the Government Employees Labor Council, Bloomfield Township General Employees **APPROVED**

5. Consider Approval of a Letter of Agreement with the Bloomfield Township Police Officers Labor Council **APPROVED**

6. Consider Approval of a Letter of Agreement with the Bloomfield Township Police Department Command Unit **APPROVED**

7. Consider Approval of a Letter of Agreement with the Government Employees Labor Council, Bloomfield Township DPW Foreman and Supervisors **APPROVED**

8. Consider Approval of a Letter of Agreement with the Government Employees Labor Council, Bloomfield Township DPW Maintenance Employees **APPROVED**

9. Consider Approval of a Letter of Agreement with the American Federation of State, County, and Municipal Employees Local UA Bloomfield Township DPW **APPROVED**

10. Consider Approval of a Letter of Agreement with the Bloomfield Township Association of Professional Firefighters IAFF Local 3045 **APPROVED**

The Treasurer’s Office commented that the Fire Department’s collective bargaining agreement (“CBA”) expires March 31, 2025, and that a new contract is being negotiated. Despite this, Township administration wanted to offer International Association of Fire Fighters (“IAFF”) Local 3045 the same terms offered to its other unions. This agreement will constitute their 2025 raise.

11. Consider Approval of an Addendum to the Employment Agreement with the Township Finance Director **APPROVED**

The Treasurer’s Office commented that the following three positions are not a part of any unions: Finance Director, Police Chief, and Fire Chief. These positions have a stand-alone contract and employment agreement. Township administration is offering to these employees the same terms presented to its unions in the form a contract addendum. This addendum will need to be approved by the Board for each employee.

12. Consider Approval of an Addendum to the Employment Agreement with the Township Police Chief **APPROVED**

13. Consider Approval of an Addendum to the Employment Agreement with the Township Fire Chief **APPROVED**

14. Adjournment at 6:27 p.m. **ADJOURNED**