

**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 10, 2022

PLEDGE OF ALLEGIANCE

1. Public Comment
The following people communicated with the Board during the meeting:
 - Marcia Gershenson, Oakland County Commissioner
2. Approve Board Minutes of December 13, 2021 **APPROVED**
3. Police Department Recognitions: New Police Department Hires and a Lieutenant Promotion **PRESENTED**
4. Consider Approval of Final Preliminary Plat for Bloomfield Mill at 7010 Franklin Road **APPROVED**
5. Consider Approval of Final Preliminary Plat for Franklin Woods at 7141 Franklin Road **APPROVED**
6. Consider Approval of the Third Restated Agreement for Cable Access Management Between Bloomfield Community Television and the Birmingham Area Cable Board **APPROVED**
7. Consider DTE Accounts Receivable Agreement for the Porters Lane Sanitary Sewer Replacement Project **APPROVED**
8. Consider Award of the Porters Lane Sanitary Sewer Replacement Contract **APPROVED**
9. Approve Payroll and Vouchers for December 27, 2021 **APPROVED**
10. Approve Payroll and Vouchers for January 10, 2022 **APPROVED**
11. Consider Request to Adjourn into Closed Session to Receive/Discuss Attorney-Client Privileged Communication Concerning Bauer v. Bloomfield Township, as Permitted by MCL 15.268(e) **APPROVED**
Consider Settlement Authority for Bauer v. Bloomfield Township **APPROVED**

Included in Packet:

- November 2021 Report of Monthly Activities – Fire Department

January 24, 2022

PLEDGE OF ALLEGIANCE

1. Public Comment
The following people communicated with the Board during the meeting:
 - None
2. Approve Board Minutes of January 10, 2022 **APPROVED**
3. Approve Closed Session Board Minutes of January 10, 2022 **APPROVED**
4. Proclamation to Honor Claudine Bacher for her Service on the Zoning Board of Appeals **APPROVED**
5. Proclamation to Honor Carol Rosati for her Service on the Zoning Board of Appeals **APPROVED**
6. Lansing Update **TABLED**
7. Consider Approval of a Grant for the Bloomfield Township Animal Shelter **APPROVED**
8. Consider Approval of a Budget Amendment to the Public Safety Fund for Fiscal Year Ending March 31, 2022 **APPROVED**
9. Consider Approval of a Budget Amendment to the Capital Outlay Activity in the General Fund for Fiscal Year Ending March 31, 2022 **APPROVED**
10. Consider Approval of a Budget Amendment to the Buildings & Grounds Activity in the General Fund for Fiscal Year Ending March 31, 2022 **APPROVED**
11. Consider Approval of a Budget Amendment to the Engineering & Environmental Activity in the General Fund for Fiscal Year Ending March 31, 2022 **APPROVED**
12. Consider Approval of a Budget Amendment to the Transfers Out Activity in the General Fund for Fiscal Year Ending March 31, 2022 **APPROVED**
13. Consider Approval to Transfer and Commit Up To \$1,500,000 to the Equipment and Replacement Fund for Fiscal Year Ending March 31, 2022 **APPROVED**
14. Consider Approval of the Second Amendment to the Construction License and Lease Agreement Between Oakland County and Bloomfield Township Regarding the Cell Tower and Equipment Shelter **APPROVED**
15. Approve Payroll and Vouchers for January 24, 2022 **APPROVED**

Included in Packet:

- Quarterly Financial Report
- Quarterly Investment Report
- December 2021 Report of Monthly Activities – Fire Department

January 26, 2022 Study Session

PLEDGE OF ALLEGIANCE

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| 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 both the Board and Committee during the meeting: | |
| • None | |
| 4. Approve Financial Sustainability Committee Meeting Minutes of October 26, 2021 | APPROVED |
| 5. Items for Discussion: | |
| A. Quarter IV and Year End Investment Report 2021 | DISCUSSED |
| B. Quarter IV and 2021 Financial Investment Review Defined Benefit Equities | DISCUSSED |
| C. Quarter IV and 2021 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 27, 2022) | DISCUSSED |
| 9. Adjournment | ADJOURNED |