

**CHARTER TOWNSHIP OF BLOOMFIELD
SYNOPSIS OF BOARD OF TRUSTEES PROCEEDINGS**

All Meetings at Bloomfield Township Hall

November 11, 2019

PLEDGE OF ALLEGIANCE

1. Public Comment

The following people addressed the Board:

- Sharon Foster, 6679 Vachon Court
- Linda Ulrey, Bloomfield Township Resident

2. Approve Board Minutes of October 28, 2019

APPROVED

3. PUBLIC HEARING – Community Development Block Grant (CDBG) Application

APPROVED

The following person addressed the Board:

- Gisele Wallace, Haven, 801 Vanguard Drive

4. Consider Budget Amendment to Drug Law Enforcement Forfeiture Fund

APPROVED

5. Pre-Arrival Instructions for Emergency Medical Dispatch

PRESENTED

6. Consider Approval of Resolution for the Herndon's Walnut Lake Estates Subdivision Road Paving RCOC SAD #24230

APPROVED

The following people addressed the Board:

- Rae Monchnik, 5430 Sunnycrest, West Bloomfield
- Peter Perlman, 5385 Putnam, West Bloomfield
- Laticia Clemons, 5339 Sunnycrest
- Craig Borst, 2020 Appoline, West Bloomfield

7. Consider Approval of the 2020 Safety Path Program Routes

APPROVED

8. Engineering & Environmental Services Department Service Reductions

PRESENTED

9. Consider Approval of the 48th District Court Budget

APPROVED

10. Approve Payroll and Vouchers for 11/11/2019

APPROVED

Included in Packet:

- Quarterly Financial Report – 3rd Qtr. 2019
- Quarterly Investment Report – 3rd Qtr. 2019

November 25, 2019

PLEDGE OF ALLEGIANCE

1. Public Comment

The following people addressed the Board:

- Rosemarie Reilly, 3621 Burning Tree Drive
- Michael Singer, Bloomfield Township Resident
- Jenny Greenwell, 577 Tally Ho Court
- Oakland County Sheriff Michael Bouchard
- Jared Rapp, 3950 Wabeek Lake Drive East
- Joe Cunnings, Foxwood Court
- Linda Ulrey, 1236 Hidden Lake Drive
- Marcia Robovitsky, 7449 Deep Run
- MaryAlice LeDuc, Bloomfield Township Resident
- Jeanne Boucher, 5640 Kolly Road
- David Thomas, Bloomfield Township Resident
- Don Valente, Bloomfield Township Resident

2. Approve Board Minutes of November 11, 2019

APPROVED

3. Consider Committee Recommendation for Compensation Study Consultant

APPROVED

The Board approved Segal Waters as the consultant.

4. Consider Approval of Site Plan – 4050 W. Maple – New Building at Maplewood Office Park

APPROVED

5. Consider Approval to Accept the Petition and Set the Public Hearing of Necessity for the Still Meadow Subdivision Road Reconstruction Special Assessment District Proposal

APPROVED & HEARING SET FOR 1/13/2020

6. Consider Approval to Accept the Petition and Set the Public Hearing of Necessity for the Lauren Court Water Main Extension and Road Paving Special Assessment District Proposal

APPROVED & HEARING SET FOR 1/13/2020

7. Consider Awarding the Contract for the 2019 Retaining Wall Repair Program

AWARDED

The Board awarded the contract to Oak Construction Corp. in the amount of \$352,738

8. Presentation of Preliminary Budget for FYE March 31, 2021

PRESENTED

9. Consider Resolution to Approve Submission of Proposal to Electors on March 10, 2020 and Approve Ballot Language for Proposal to Renew General Operating Millage

APPROVED

10. Consider Approval of Public Act 152 Opt-Out Resolution (Health Care)

APPROVED

11. Approve Payroll and Vouchers for 11/25/2019

APPROVED

Included in Packet:

- Fire Department Monthly Report – October 2019
- Report of the 2019 RCOC Strategic Planning Process