

**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.)

March 9, 2022 Water & Sewer Study Town Hall

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| 1. Welcome to the Town Hall Meeting to Discuss the Water and Sewer Rate Study | PRESENTED |
| 2. Public Comment and Answer Session | |
| The following people communicated with Township staff during the meeting: | |
| • Leslie Loftus, 1639 Orchard Lane | |
| • Calvin Matle, 1820 West Bend | |
| • Allen Wolf, 4680 Pickering Road | |
| • David McMurtrie, 2750 Bridle Road | |
| • Janice Sigler, 5721 Raven Road | |
| • David Patterson, 959 Rockaway Road | |
| • Julie Herzog, 1433 Ashover Drive | |
| • Harry Bloom, 1025 Glenwood Court | |
| 3. Adjournment | ADJOURN |

March 14, 2022 Regular Meeting

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

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| 1. Public Comment | |
| The following people addressed the Board during the meeting: | |
| • Mark Antakli, 1550 Georgetown Drive | |
| 2. Approve Board Minutes of February 28, 2022 | APPROVED |
| 3. Approve Board Study Session Minutes of February 28, 2022 | APPROVED |
| 4. Update on the Co-Response ("CoRE") Crisis Outreach Program | PRESENTED |
| - Consider Amending the March 14, 2022 Board of Trustees Meeting Agenda | APPROVED |
| 5. PUBLIC HEARING – Consider Approval of the 2022-2023 Fiscal Year Budget / Truth-In-Taxation | APPROVED |
| The following people addressed the Board during the hearing: | |
| • None | |
| 6. Consider Approval of a Variance to the Floodplain Development Ordinance for Impacts to the Floodway Associated with the Forest Lake Country Club Drainage Improvement Project | APPROVED |
| 7. Consider Adoption of the Water & Sewer Rate Setting Options | APPROVED |
| 8. Consider Award of Contract for Franklin Area Sanitary Sewer Closed Circuit Television | APPROVED |
| 9. Consider Adoption of Ordinance 674 Water & Sewer Rates and Charges Ordinance Amendment | APPROVED |
| - Consider Approval of a Resolution Regarding Public Works Department Water and Sewer Fees | APPROVED |
| 10. Approve Payroll and Vouchers for March 14, 2022 | APPROVED |
| 11. Adjournment | ADJOURNED |

March 28, 2022 Millage Structure & Revenue Study Session

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

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| 1. Discussion of Township Millage Structure and Revenue | PRESENTED |
| 2. Public Comment | |
| The following people communicated with the Board during the meeting: | |
| • Marcia Robovitsky, 7449 Deep Run | |
| 3. Board Discussion | DISCUSSED |
| 4. Adjournment | ADJOURNED |

March 28, 2022 Regular Meeting

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1. Public Comment

The following people communicated with the Board during the meeting:

- Marcia Robovitsky, 7449 Deep Run

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| 2. Approve Board Minutes of March 14, 2022 | APPROVED |
| 3. Approve Town Hall Minutes of March 9, 2022 | APPROVED |
| 4. Police Department Recognitions: Lieutenant Promotion | PRESENTED |
| 5. Consider Award of the US Forest Service Reducing Runoff in the Rouge River Area of Concern ("AOC") Grant and The DTE Energy Foundation Tree Planting Grant Program Contract | APPROVED |
| 6. Consider Approval of 2022 Oakland County Moth Suppression Program Grant Application | APPROVED |
| 7. Township Labor Attorney Requests a Closed Session Pursuant to MCL 15.268 (1)(c)(h) to Discuss an Attorney-Client Privileged Memorandum Exempt from Disclosure Pursuant to MCL 15.243(1)(g) | APPROVED |
| 8. Township Litigation Attorney Requests a Closed Session Pursuant to MCL 15.268 (1)(e) to Discuss Trial or Settlement Strategy in Connection with Specific Pending Litigation of 31-Ray, LLC vs. Bloomfield Charter Township, as an Open Meeting Would Have a Detrimental Financial Effect on the Litigating or Settlement Position of the Township | APPROVED |
| 9. Consider Approval of a Site Plan Proposal to Convert the Existing Retail and Office Building Located at 1605 - 1635 South Telegraph Road into an Office Building | APPROVED |
| - Consider Approval of Release and Settlement Agreement as Proposed | APPROVED |
| - Consider Approval of the Letter of Agreement with the Department Head Group and to Amend Section 4A to Reduce the Probationary Period from 36 Months to 24 Months and to Authorize the Supervisor to Execute the Revised Letter of Agreement | APPROVED |
| 10. Approve Payroll and Vouchers for March 28, 2022 | APPROVED |
| 11. Adjournment | ADJOURNED |

Included in Packet:

- The Center for Local, State, and Urban Policy: Recycling Issues, Policies, and Practices Among Michigan Local Governments
- Clerk's Office 2021 Facts and Figures
- Road Commission for Oakland County Road Report – 1st Quarter 2022