

**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 11, 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:

- James Tassen
- Mark Antakli
- Dave Thomas

2. Approve Board Special Meeting Minutes of November 16, 2023 **APPROVED**

3. Approve Board Special Meeting Minutes of November 20, 2023 **APPROVED**

4. Approve Board Minutes of November 27, 2023 **APPROVED**

5. Proclamation Honoring Bob Taylor's Service on the Zoning Board of Appeals ("ZBA") **ACCEPTED**

The Planning, Building & Ordinance Department acknowledged Mr. Taylor's nineteen years of public service to the Township. A proclamation was presented and read into the record honoring him. Mr. Taylor remarked on the positive experience he had serving the community.

6. Consider Approval of Appointments to the Zoning Board of Appeals, Planning Commission, Construction Code Board of Appeals, Electrical Examining and Appeals Board, and International Property Maintenance Code Board of Appeals

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, 2027.

- Brian Henry re-appointed as a regular member.
- Carol Rosati appointed as a regular member.
- Board of Trustees will appoint an alternate member at a later date.

APPROVED

Planning Commission for a term expiring January 1, 2027.

- John Kelly re-appointed as a regular member.
- Andrea O'Donnell re-appointed as a regular member.

APPROVED

Construction Code Board of Appeals for a term expiring January 1, 2026.

- Scott Gittleman re-appointed as a regular member.
- Jim Rowell re-appointed as a regular member.

APPROVED

Electrical Examining & Appeals Board for a term expiring January 1, 2026.

- Michael Mooney re-appointed as a regular member.
- Mark Cetnor re-appointed as a regular member.
- Ross Chapman re-appointed as a regular member.

APPROVED

Electrical Examining & Appeals Board for a term expiring January 1, 2026.

- Scott Gittleman re-appointed as a regular member.
- Jim Rowell re-appointed as a regular member.

APPROVED

7. Consider Appointment to the Financial Sustainability Committee **APPROVED**

The Treasurer's Office presented the credentials of the five applicants who seek appointment to the Committee's vacant seat. The Board appointed Rana Emmons to the Committee.

8. Consider Approval of a Resolution to Accept the Petition to Create Special Assessment District ("SAD") No. 601 for the Construction of a Public Water Main for South Bloomfield Highlands and Schedule the First Public Hearing of Necessity for Monday, January 8, 2024, at 7:00 p.m. **APPROVED**

The Assessor's Office reported that they verified the petition and the SAD is presently supported by 54.84% of homeowners consisting of 58.04% of the total acreage. The Board adopted the resolution and set the public hearing of necessity for Monday, January 8, 2024.

9. Consider Approval of the 2024 Michigan Department of Transportation ("MDOT") Annual Maintenance Permit **APPROVED**

The Department of Public Works presented the annual MDOT permit which allows the Township to perform repairs and maintenance on state highways.

December 11, 2023: Regular Meeting (Continued)

- 10. Consider Approval of Adopting MDOT Form 2207B, the Performance Resolution Form for Municipalities, to Allow the Police Department to Install Flock Safety Cameras on MDOT Right-of-Ways in Bloomfield Township** **APPROVED**
- The Police Department discussed how this MDOT permit is required as part of the implementation of utilizing Flock Safety Cameras. The Department addressed civil liberty concerns raised during public comment. Lastly, an update was provided concerning recent high-end home invasions that have occurred across the Detroit metropolitan region.
- 11. Consider Designation of Bank Depository for Tax Collection** **APPROVED**
- The Treasurer's Office recommended JPMorgan Chase be designated as the Township's bank depository for tax payments.
- 12. Consider Approval of a Resolution to Relocate Precinct Two's Polling Location** **APPROVED**
- The Clerk's Office announced precinct two's polling location, St. Paul's Methodist Church, is closing with the building being put up for sale. St. George Greek Orthodox Church, located nearby, was evaluated and deemed satisfactory to be assigned as the precinct's new polling location.
- 13. Consider Approval of a Resolution to Relocate Precinct Seven's Polling Location** **APPROVED**
- The Clerk's Office announced that the Bloomfield Hills School District ("BHSD") requested precinct seven's polling location, the International Academy, be relocated. Two locations were identified as possible replacement locations: Bowers School Farm and Beautiful Savior Church. The Board approved the proposed resolution authorizing both locations and delegated authority to the Clerk to make the final determination.
- 14. Consider Approval of Goose Programs Resolution 2024-2028** **APPROVED**
- The Michigan Department of Natural Resources ("DNR") allows lake communities, through a resolution approved by its local government, be allowed to operate goose control programs to manage their populations. Work is performed by a contractor and geese, along with their eggs and nests, could either be relocated or destroyed with the birds being euthanized off site.
- 15. Consider Approval of 2024 Board of Trustees Regular Meeting Schedule** **APPROVED**
- The meeting schedule was approved as it appeared in the Board's packet.
- 16. Consider Approval of the Michigan Townships Association Principals of Governance for the Board of Trustees** **APPROVED**
- The Michigan Townships Association's Principals of Governance Excellence Resolution was last signed by the Board in November of 2020. Because the composition of the Board has changed since then, an updated resolution was presented for Board approval.
- 17. Approve Payroll and Vouchers for December 11, 2023** **APPROVED**
- 18. Adjournment at 8:10 p.m.** **ADJOURNED**