

**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 11, 2024: 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:

- Mike McCready

2. Approve Board Minutes of February 28, 2024

APPROVED

3. Consider Approval of Office 365 American Rescue Plan Act ("ARPA") Expenditure

APPROVED

The Information Technology Department recommended using APRA funds to license and implement Microsoft's Office 365 to fifty-one users and Exchange Online to two-hundred-and-fifty-one users. Entra ID would be made available to all users. The total cost to implement this proposal is \$46,098.73.

4. Consider Approval of Road Commission for Oakland County ("RCOC") Yearly Maintenance Permit

APPROVED

The Department of Public Works discussed how the annual Maintenance Agreement with the RCOC allows for the Township to maintain road surfaces within its residential subdivisions. This year's agreement is in the amount of \$810,166.26.

5. Consider Approval of Cape Seal Contract

APPROVED

The Department of Public Works discussed the proposal to apply cape seal product, designed to extend the life of asphalt thoroughfares, to over a mile and a half of roadway within the Township. Highway Maintenance & Construction Company was awarded the contract in an amount not to exceed \$300,000.00.

6. Consider Approval of an Amended Second Resolution to Re-Schedule the Public Hearing Concerning Phase Two of Bloomfield Village's Road Paving Project, Special Assessment District ("SAD") No. 426, from Monday, April 8, 2024, to Monday, April 22, 2024, at 7:00 p.m.

APPROVED

The Assessor's Office is waiting on the final bid letting from the Road Commission for Oakland County ("RCOC") concerning Bloomfield Village's road paving projects for phases two and one. Based on the anticipated bid letting date of March 26, 2024, the public hearings concerning the projects need to be delayed to ensure proper public noticing.

7. Consider Approval of an Amended Second Resolution to Re-Schedule the Public Hearing Concerning Phase One of Bloomfield Village's Road Paving Project, Special Assessment District ("SAD") No. 427, from Monday, April 8, 2024, to Monday, April 22, 2024, at 7:00 p.m.

APPROVED

Please see item six's description.

8. Consideration of Verizon's Request to Place a Pole in the Right-of-Way at 1990 East Squirrel Valley Road in Excess of Forty Feet

APPROVED

The Township Attorney presented Verizon Wireless's request to install a forty-seven-foot, five-inch, with small cell equipment on top of the utility pole at 1990 East Squirrel Valley Road. This utility pole would exceed the height limit of forty feet established by the Township's Small Cell Wireless Ordinance.

9. Consider Re-Appointment of Financial Sustainability Committee ("FSC") Members

APPROVED

The Board approved the re-appointments of Rana M. Emmons, David H. Olsen, David Petoskey, and Trustee Neal Barnett to the FSC, for a three-year term, expiring April 1, 2027.

10. Approve Payroll and Vouchers for March 11, 2024

APPROVED

11. Adjournment at 7:41 p.m.

ADJOURNED

March 25, 2024: 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:

- Mark Antakli
- MaryAlice LeDuc
- Mike McCready

2. Approve Board Minutes of March 11, 2024

APPROVED

3. PUBLIC HEARING: Truth-In-Taxation Discussion

APPROVED

The Assessor's Office provided an overview of Truth-In-Taxation procedures as required by the General Property Tax Act. The Township will be collecting more tax revenue in 2024 than it did in 2023.

The following individuals communicated with the Board during the hearing:

- Mark Antakli

4. PUBLIC HEARING: Consider Approval of the 2024 – 2025 Fiscal Year Budget

APPROVED

The Finance Department presented the Township's 2024 – 2025 fiscal year budget and reviewed the digital budget book.

The following individual communicated with the Board during the hearing:

- Mark Antakli

5. Consider Approval of Fireworks Display for Forest Lake Country Club Scheduled for Saturday, June 22, 2024

APPROVED

The Fire Department confirmed that the Forest Lake Country Club has met all the requirements for holding a fireworks display in the Township. The event will be held on Saturday, June 22, 2024, with a rain date of Sunday, June 23, 2024.

6. Consider Approval of Bryx Fire Station Alerting System Purchase

APPROVED

The Fire Department recommended replacing their station alerting system with Bryx, Inc.'s station alerting system because it offers a multi-faced approach to station alerting. The software will be installed at all fire stations at a cost of \$153,400.00, with an annual software fee of \$10,000.00 thereafter.

7. Consider Approval of Scheduling and Contracting with Bio-Care to Perform Firefighter Physicals and Calcium Heart Tests, Under the 2022 Assistance to Firefighters Grant ("AFG") for Firefighter Health and Wellness

APPROVED

The Fire Department requested the scheduling of firefighter physicals be approved for the 2024 – 2025 fiscal year through Bio-Care at a total price of \$96,280.00. The Township will be responsible for \$9,628.00 due to the ten percent cost share provision of the 2022 AFG grant. Bio-Care was identified as the preferred medical provider because of their competitive pricing, excellent reviews, and how all physicals and medical testing can be done in-house, and on site, at the Fire Department with minimal interruption to daily business.

8. Introduction of 2024 – 2025 Water Rates

INTRODUCED

The Department of Public Works reviewed how the Township's water & sewer system is managed and recommended for 2024 – 2025 a two percent increase in water rates and a four percent increase in sewer rates. Rates will be adopted by the Board at its Monday, April 8, 2024, regular meeting.

9. Consider Lighting Options for the 2023 Jan Roncelli Safety Path Route (Telegraph Road from Humphrey Avenue to the Clinton River Trail)

APPROVED

The Engineering & Environmental Services Department presented lighting options for the safety path route that meanders through a wooded paper road near Telegraph Road and Humphrey Avenue. The Board approved installing decorative lights at a cost of \$159,105.00 and will re-evaluate landscaping maintenance at a later date.

10. Consider Approval of the Recommendation of the Strategic Planning Vendor

APPROVED

The Supervisor's Office discussed using American Rescue Plan Act ("ARPA") funds to develop a new strategic plan. Berry Dunn was recommended as the preferred vendor due to their depth of knowledge, prior experience, and familiarity with the Detroit metropolitan region. The project was approved in a cost not to exceed \$97,300.00.

March 25, 2024: Regular Meeting (Continued)

- 11.** Consider Approval of an Amended Second Resolution to Re-Schedule the Public Hearing Concerning Phase Two of Bloomfield Village's Road Paving Project, Special Assessment District ("SAD") No. 426, from Monday, April 8, 2024, to Wednesday, April 24, 2024, at 7:00 p.m.

APPROVED

The Clerk's Office presented two resolutions to change the public hearing dates concerning phases two and one of Bloomfield Village's road paving projects from the original date of Monday, April 8, 2024, to Wednesday, April 24, 2024, at 7:00 p.m. There will be no Board of Trustees meeting on Monday, April 22, 2024, due to the beginning of Passover at sundown.

- 12.** Consider Approval of an Amended Second Resolution to Re-Schedule the Public Hearing Concerning Phase One of Bloomfield Village's Road Paving Project, Special Assessment District ("SAD") No. 427, from Monday, April 8, 2024, to Wednesday, April 24, 2024, at 7:00 p.m.

APPROVED

See description under Item Eleven.

- 13.** Approve Payroll and Vouchers for October 23, 2023

APPROVED

- 14.** Adjournment at 9:16 p.m.

ADJOURNED