

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

All Meetings at Bloomfield Township Hall.

December 9, 2019

PLEDGE OF ALLEGIANCE

1. Public Comment

The following people addressed the Board:

- Pam Maven, 2676 Alveston
- Michael Singer, Bloomfield Township Resident
- Joe Cunnings, Bloomfield Township Resident
- Marcia Robovitsky, 7449 Deep Run
- Don Marengere, 4155 Meadow Way
- Don Valente, Bloomfield Township Resident

2. Supervisor's Comments

PRESENTED

3. Approve Board Minutes of November 25, 2019

APPROVED

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

APPROVED

5. Consider Approval of Resolution to Permit the Road Commission for Oakland County (RCOC) to Change the Name of Prestwick Lane to Muirfield Drive

APPROVED

6. Consider Pre-Approval of Purchase of a New Fire Engine, Contingent on the Approval of the 2020-2021 Budget

APPROVED SUBJECT TO APPROVAL OF 2020-21 BUDGET

7. Consider Approval of Resolution Designating JP Morgan as the Tax Depository for 2019-2020

APPROVED

8. Discussion on Legal Fees

DISCUSSED

The Board approved contracts with Secrest Wardle; Rosati, Schultz, Joppich, & Amtsbuechler PC; and Giarmarco, Mullins, & Horton PC.

9. Consider Approval of Canada Goose Round-Up Resolution 2020 – 2023

APPROVED

10. Consider Approval of 2020 Board of Trustees Regular Meeting Schedule

APPROVED

11. Approve Payroll and Vouchers for 12/9/2019

APPROVED

There was no second meeting scheduled in December 2019.

**JAN RONCELLI, MMC
BLOOMFIELD TOWNSHIP CLERK**