

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

All Meetings in Bloomfield Township Hall

January 6, 2020 Special Meeting

- I. Welcome
- II. Public Comment
The following people addressed the Board:
 - Marcia Robovitsky, 7449 Deep Run
 - Michelle LeDuc, 698 Fox River Drive
 - Val Murray, 4831 Ballantrae Road
- III. Review Precinct Boundary Changes **DISCUSSED**
- IV. Consider Relocating Polling Locations of Precincts 4 and 9 **APPROVED**
Precinct 4's polling location was moved to the Bowers Farm Activity Building.
Precinct 9's polling location was moved to the Bloomfield Township Senior Services Center.
- V. Adjournment **ADJOURNED**

January 13, 2020 Regularly Scheduled Meeting

PLEDGE OF ALLEGIANCE

- 1. Public Comment
The following person addressed the Board:
 - Marcia Robovitsky, 7449 Deep Run
- 2. Supervisor's Comments **PRESENTED**
- 3. Approve Board Minutes of December 9, 2019 and January 6, 2020 **APPROVED**
- 4. After-Action Report for Bloomfield Hills High School Active Shooter Response **PRESENTED**
- 5. PUBLIC HEARING – Hearing of Necessity for Still Meadow Subdivision (Special Assessment District No. 421) **APPROVED & HEARING SET FOR 4/13/2020**
The following people addressed the Board:
 - Rosemarie Reilly, 3621 Burning Tree
 - Todd Wright, 3820 Burning Tree (objected)
 - Charles Gaba, 3711 Thornbrier Way
 - Edward Katkowski, 3750 Burning Tree
 - Janet Adler, 3750 Burning Tree
 - Marcia Robovitsky, 7449 Deep Run**The Board approved the accompanying resolution and an agreement with the Road Commission for Oakland County.**
- 6. PUBLIC HEARING – Hearing of Necessity for Lauren Court (Special Assessment District No. 600) **APPROVED & HEARING SET FOR 4/13/2020**
The following people addressed the Board:
 - Kriton Tsiminakis, 5421 Lauren Court (objected)
 - Marcia Robovitsky, 7449 Deep Run
 - Todd Wright, 3820 Burning Tree
 - Lori Kileen, 5328 Lauren Court
 - Karl Knas, 5454 Lauren Court**The Board approved the accompanying resolution and the use of water funds to defray the cost of the project, which will be reimbursed from S.A.D. 600.**
- 7. PUBLIC HEARING – Consider Approval of Special Land Use Proposal for 2510 Telegraph Road – Tropical Smoothie Expansion **APPROVED**
There was no public comment.
- 8. Consider Approval of Site Plan Proposal for 1991 Telegraph Road – Xfinity Store **APPROVED**
- 9. Review Zoning Board of Appeals Press Release for Open Alternate Position **DISCUSSED**
- 10. Approve Payroll and Vouchers for 12/23/2019 and 1/13/2020 **APPROVED**
Included in Packet:
 - Fire Department Monthly Report – November 2019
 - Oakland County Miscellaneous Resolution #19250
 - Oakland County Miscellaneous Resolution #19385
 - Road Commission for Oakland County 2019 Chairman's Report

January 27, 2020 Regularly Scheduled Meeting

PLEDGE OF ALLEGIANCE

- 1. Public Comment
The following people addressed the Board:
 - Marcia Robovitsky, 7449 Deep Run
 - Mark Babcock, 1345 Ashover Court
 - David Thomas, W. Hickory Grove Road
 - Linda Ulrey, Hidden Lake Drive
 - Laurie Cunnings, Bloomfield Township Resident
 - MaryAlice LeDuc, Bloomfield Township Resident

- Joe Cunnings, Bloomfield Township Resident
 - Alan Must, 1250 Water Cliff Drive
 - Don Valente, Bloomfield Township Resident
 - Dan Devine, Bloomfield Township Resident
2. Supervisor's Comments **PRESENTED**
 3. Approve Board Minutes of January 13, 2020 **APPROVED WITH REVISIONS**
 4. Introduce Rezoning Request in Conjunction with a Rezoning/Site Plan Recommendation by the Planning Commission and Set Rezoning Public Hearing for February 24, 2020 for a New Office Building at 1675 Telegraph Road **INTRODUCED & HEARING SET FOR 2/24/2020**
 5. Consider Accepting the Petition for Paving Part of Brookdale Road and Dryden Lane (Prospective Special Assessment District No. 422) and Setting the Hearing of Necessity for Monday, February 24, 2020 at 7:00 p.m. **PETITION ACCEPTED, RESOLUTION APPROVED, & HEARING SET FOR 2/24/2020**
 6. Water Residential Assistance Program (WRAP) – Memorandum of Agreement (MOA) **APPROVED**
 7. Consider Approval of Oakland County Central Support Services Agreement **APPROVED**
 8. Consider Approval of Budget Amendments for Fiscal Year 19-20 **TABLED**
 9. Approve Payroll and Vouchers for 1/27/2020 **APPROVED**
- Included in Packet:
- Fire Department Monthly Report – December 2019
 - Quarterly Financial Report – 4th Quarter 2019
 - Quarterly Investment Report – 4th Quarter 2019

January 28, 2020 Special Study Session Meeting

- I. Welcome and Attendance
- II. Appoint Chairman for Joint Financial Sustainability Committee & Board of Trustees Meeting **APPOINTED**
Treasurer Kepes was appointed as the Chairman of the joint meeting.
- III. Public Comment
The following person addressed the Board:
 - Marcia Robovitsky, 7449 Deep Run
- IV. Approve Financial Sustainability Committee Meeting Minutes of 10/30/19 **APPROVED BY FSC**
- V. Items for Discussion: **DISCUSSED**
 - A. Quarter IV and Year End Investment Report 2019
 - B. Quarter IV and 2019 Financial Investment Review Defined Benefit Equities
 - C. Quarter IV and 2019 Defined Contribution
 1. Retirement Health Savings Plan
 2. Retirement 401 (A) and 457 (B) Plans
- VI. Investment Policy **DISCUSSED**
 - A. Reintroduce Statement of Investment Policy Defined Contribution
 - B. Update Defined Benefit Investment Policy
 - C. Update Retiree Health Care Investment Policy
- VII. New Business **NONE**
- VIII. Set Next Financial Sustainability Committee Meeting (April 28, 2020) **SET**
- IX. Adjournment **ADJOURNED**

**JAN RONCELLI, MMC
BLOOMFIELD TOWNSHIP CLERK**