

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

All Meetings Held at Bloomfield Township Hall (Virtual Zoom Meetings Streamed Online and on Local Access T.V.)

July 13, 2020 Regularly Scheduled Meeting

PLEDGE OF ALLEGIANCE

1. Public Comment

The following people addressed the Board by email to PublicComment@bloomfieldtp.org or by letter:

- Cindy Vandusen, Bloomfield Twp. Resident
- David H. Owen, 741 Foxhall Road
- Ron Basse, Bloomfield Twp. Resident
- Oakland County Commissioner Marcia Gershenson
- Larry Smith, 3860 Mystic Valley
- Dan Devine, Bloomfield Twp. Resident
- Joan Basse, Bloomfield Twp. Resident
- Mary "Katey" Devine, Bloomfield Twp. Resident
- Jill Slocum, Bloomfield Twp. Resident
- Mark Antakli, 1550 Georgetown Drive
- Jon & Colleen DeGaynor, Bloomfield Twp. Residents
- Marcia Robovitsky, 7449 Deep Run
- Paul Slocum, Bloomfield Twp. Resident
- Joe Cunnings, Bloomfield Twp. Resident
- Michael Richards, 3915 Oakhills Drive

2. Supervisor's Comments

PRESENTED

3. Treasurer's Report

PRESENTED

4. Approve Board Minutes of June 22, 2020

APPROVED

5. Presentation of Findings from the 2020 Compensation, Classification, and Staffing Study

PRESENTED

6. Bloomfield Hills School District Bond Presentation

PRESENTED

7. Announcement of Bowers Farm Reopening

PRESENTED

8. Consider Defined Benefit Pension Plan Investment Policy Amendment

APPROVED

9. Consider Retired Employee Health Care Benefits Trust Amendment

APPROVED

10. Consider Statement of Investment Policy Defined Contribution Plans Adoption

APPROVED

11. Consider Approval of Agreement for Cares Act Distribution between Oakland County and Bloomfield Township

APPROVED

12. Approve Payroll and Vouchers for 7/13/2020

APPROVED

13. Adjourn to Closed Session to Discuss Attorney-Client Privileged Information Regarding Small Cell/5G Issues

ADJOURNED

July 27, 2020 Regularly Scheduled Meeting – Meeting Cancelled Due to a Lack of Agenda Items

**JAN RONCELLI, MMC
BLOOMFIELD TOWNSHIP CLERK**

Posted on Website: August 3, 2020