

**CHARTER TOWNSHIP OF BLOOMFIELD
SYNOPSIS OF BOARD OF TRUSTEES PROCEEDINGS
SEPTEMBER 2019**

All Meetings at Bloomfield Township Hall.

September 9, 2019 Study Session

- I. Welcome
- II. Public Comment
The following people addressed the Board:
 - Michael Singer, Bloomfield Township Resident
 - Roy Fanning, 2986 Rambling Way
 - Pat Sheren, 279 South Cranbrook Cross
 - Val Murray, 4831 Ballantrae
 - John Roelant, Bloomfield Township Resident
 - Martin Brook, 1332 Lake Crescent
- III. Township Superintendent Proposal and Discussion **DISCUSSED**
- IV. Adjournment **ADJOURNED**

September 9, 2019

PLEDGE OF ALLEGIANCE

- 1. Public Comment
The following people addressed the Board:
 - Michael Singer, Bloomfield Township Resident
 - Bill McMaster, 2700 Robindale
 - Val Murray, 4831 Ballantrae
 - Adam Sherman, Bloomfield Township Resident
 - MaryAlice LeDuc, Bloomfield Township Resident
 - Pat Sheren, Bloomfield Township Resident
 - Jeff Axt, 3821 Crestlake
 - Roy Fanning, 2986 Rambling Way
 - Don Valente, 2763 MacKintosh
- 2. Approve Board Minutes of August 26, 2019 **APPROVED**
- 3. Consider Approval of the Resolution Authorizing Issuance of Special Assessment Bonds (Limited Tax General Obligation), Series 2019 **APPROVED**
- 4. Presentation of Proclamation Designating September 11 – 17, 2019 as Patriot Week in Bloomfield Township **ACCEPTED**
- 5. Presentation of Distinguished Citizen Awards **PRESENTED**
- 6. Consider Bid Award to Braun for the Purchase of a New Rescue Truck **APPROVED**
- 7. Request for Proposal for Employee Compensation Study **APPROVED**
- 8. Presentation on Self-Funding Health Care **PRESENTED**
- 9. Consider Approval of Concurrent Resolution Approving the Intergovernmental Agreement for Property Assessment Services between the Charter Township of Bloomfield and the City of Sylvan Lake **APPROVED**
- 10. Consider Approval of 2019 Safety Path Program Resolutions
 - A. Authorize TAP Grant Application for Big Beaver & Woodward Pedestrian Crossing **NO ACTION**
 - B. Award Contract for the 2019 Safety Path Program **APPROVED**
 - A resolution approved an intergovernmental agreement with the City of Birmingham.**
 - C. Authorize TAP Grant Application for Square Lake & Telegraph Pedestrian Crossing **APPROVED**
- 11. Consider Approval of Proposed Deck Revisions to the Legacy Hills Open Space Preservation Site Plan **APPROVED**
- 12. Consider Approval of Site Plan for 6405 Telegraph Road – Bloomfield Medical Village **APPROVED**
- 13. PUBLIC HEARING – Site Plan & Special Land Use Proposal for Birmingham Country Club Maintenance Facilities **APPROVED**
The following person addressed the Board:
 - Kim Karbum, 1670 Northlawn
- 14. Approve Payroll and Vouchers for 9/9/2019 **APPROVED**
Included in Packet:
 - Bloomfield Township Public Library Annual Report – April 1, 2018 to March 31, 2019

September 23, 2019

PLEDGE OF ALLEGIANCE

- 1. Public Comment
The following people addressed the Board:
 - Sharon Foster, 6679 Vachon Court
 - Brian Young, 6455 Norham

- Paulina Walid, 1565 Lone Pine
 - Marcia Robovitsky, 7449 Deep Run
 - Shereaf Walid, 1565 Lone Pine
 - Former Police Chief Kirt Bowden
2. Approve Study Session Minutes of September 9, 2019 and Board Minutes of September 9, 2019 **APPROVED**
 3. Consider Approval of Michigan Department of Transportation (MDOT) Maintenance Contract **APPROVED**
The Board authorized the DPW Director and Township Supervisor to sign the contract.
 4. Consider Restructuring of Police Department **PRESENTED**
 5. Consider Restructuring of Fire Department **PRESENTED**
 6. Consider Award of the Contract for the 2019 Sanitary Sewer CCTV Rehabilitation Program **AWARDED**
The Board awarded the 2019 Sanitary Sewer CCTV Rehabilitation Program Contract to Liquiforce Services (USA), Inc. DBA Granite Inliner.
 7. Consider Approval of the Special Connection Charge for the Cedar Hill Sanitary Sewer Extension **APPROVED**
 8. Consider Accepting the Petition for the Special Assessment District (SAD) 420, Pinewood Court Paving and Setting a Date for the Hearing of Necessity **APPROVED & HEARING SET FOR 10-28-19**
 9. Consider Approval of the December 1, 2019 Millage Rate for the Bloomfield Village Police and Volunteer Fire Services for the Fiscal Year April 1, 2019 to March 31, 2020 **APPROVED**
 10. Approve Payroll and Vouchers for 9/23/2019 **APPROVED**
 11. Adjourn to Closed Session to Discuss Attorney-Client Privileged Opinion Regarding Labor Issue **ADJOURNED**
 Included in Packet:
 - Fire Department Monthly Report – August 2019
 - Bloomfield Legacy – Fall / Winter 2019 Edition
 - Oakland County Interlocal Agreement for MIDC Grant Application Services and Miscellaneous Resolution #19071
 - Road Commission for Oakland County Road Report – 3rd Quarter 2019