

**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.)

February 14, 2022 Study Session

PLEDGE OF ALLEGIANCE

- | | |
|---|------------------|
| 1. Presentation and Review the Water & Sewer Rate Study Financial Plan and Rate Options and Impacts | PRESENTED |
| 2. Public Comment
The following people communicated with the Board during the meeting: | |
| • Marcia Robovitsky, 7449 Deep Run | |
| 3. Board Discussion | DISCUSSED |
| 4. Adjournment | ADJOURN |

February 14, 2022 Regular Meeting

PLEDGE OF ALLEGIANCE

- | | |
|---|------------------|
| 1. Public Comment
The following people communicated with the Board during the meeting: | |
| • Mark Antakli, 1550 Georgetown Drive | |
| 2. Approve Board Minutes for January 24, 2022 | APPROVED |
| 3. Approve Board Study Session Minutes for January 26, 2022 | APPROVED |
| 4. Police Department Recognitions: New Police Department Hires and a Sergeant Promotion | PRESENTED |
| 5. Summary of Water & Sewer Rate Study Financial Plan and Rate Options and Impacts Study Session | PRESENTED |
| 6. 2022 Lymantria Dispar (Gypsy Moth) Program Update | APPROVED |
| 7. Drinking Water and Clean Water State Revolving Fund Update and Consideration of the Oakland County Local Government Critical Infrastructure Planning Grant | APPROVED |
| 8. Consider Approval of the 2022 Road Commission for Oakland County Annual Maintenance Permit | APPROVED |
| 9. Consider Approval of the Defined Contribution Investment Policy | APPROVED |
| 10. Consider Approval of the Defined Benefit Investment Policy | APPROVED |
| 11. Consider Approval of the Retiree Health Care Investment Policy | APPROVED |
| 12. Consider Approval of the General Investment Policy | APPROVED |
| 13. Approve Payroll and Vouchers for February 14, 2022 | APPROVED |

Included in Packet:

- The Center for Local, State, and Urban Policy: Michigan Local Leaders Report Little Change in the Tone of Civic Discourse in their Communities, but are Concerned About Local Impacts of Increasingly Hostile National Partisan Politics

February 28, 2022 Study Session

PLEDGE OF ALLEGIANCE

- | | |
|---|------------------|
| 1. Presentation of the Proposed Budget, Fiscal Year Ending March 31, 2023 | PRESENTED |
| 2. Public Comment
The following people communicated with the Board during the meeting: | |
| • None | |
| 3. Board Discussion | DISCUSSED |
| 4. Adjournment | ADJOURNED |

February 28, 2022 Regular Meeting

PLEDGE OF ALLEGIANCE

1. Public Comment
The following people communicated with the Board during the meeting:
 - Brad Giaimo, 4353 Meadowlane Court
 - Donni Steele, Candidate for State Representative from the 54th District
 - Derek Oglesby, 2932 Squirrel Road
 - James Capo, 4682 Coachmaker Drive
2. Approve Board Minutes of February 14, 2022 **APPROVED**
3. Approve Board Study Session Minutes of February 14, 2022 **APPROVED**
- Consider Motion to Amend the Agenda to Include an Item Concerning Brother Rice High School's Application for a Public Auction License **APPROVED**
- Consider Approval of a Public Auction License for Brother Rice High School **APPROVED**
4. Introduction to Water & Sewer Rates and Charges Ordinance Amendment **INTRODUCED**
5. Consider Approval of Long Lake Road Utility Pole Relocation DTE Agreement and Costs **APPROVED**
6. Consider Approval of a Variance to the Floodplain Development Ordinance for Impacts to the Floodway Associated with the Road Commission for Oakland County Pine Valley Way Culvert Lining Project **APPROVED**
7. Consider Approval of 2022 Tri-Party Agreement for Orchard Lake Road **APPROVED**
8. Consider Resolution to Rescind and Vacate Thirteen Separate November 8, 2021 Resolutions Pertaining to Island Lake, Lower Long Lake, Forest Lake, Gilbert Lake, Wing Lake, Fox Lake, Chalmers Lake, Haines Lake, Meadow Lake, Orange Lake, Sodon Lake, Wabeek Lake and Hammond Lake **APPROVED**
9. PUBLIC HEARING for Consideration of Resolutions to Request Department of Environmental Quality Approve Special Local Ordinances for Township Lakes
 - a. Lower Long Lake **APPROVED**
The following people communicated with the Board during the meeting:
 - None
 - b. *Wing Lake* **APPROVED**
The following people communicated with the Board during the meeting:
 - None
 - c. Island Lake **APPROVED**
The following people communicated with the Board during the meeting:
 - None
 - d. Forest Lake **APPROVED**
The following people communicated with the Board during the meeting:
 - None
 - e. Gilbert Lake **APPROVED**
The following people communicated with the Board during the meeting:
 - None
 - f. Orange Lake **APPROVED**
The following people communicated with the Board during the meeting:
 - None
 - g. Wabeek Lake **APPROVED**
The following people communicated with the Board during the meeting:
 - None
 - h. Meadow Lake **APPROVED**
The following people communicated with the Board during the meeting:
 - None
 - i. Chalmers Lake **APPROVED**
The following people communicated with the Board during the meeting:
 - None
 - j. Haines Lake **APPROVED**
The following people communicated with the Board during the meeting:
 - None
 - k. Sodon Lake **APPROVED**
The following people communicated with the Board during the meeting:
 - None

I. Ball/Fox Lake

APPROVED

The following people communicated with the Board during the meeting:

- None

10. Consider Appointment to a Vacant Position on the Zoning Board of Appeals for a Partial Term Expiring January 1, 2023
11. Consider Appointment to a Vacant Position on the Zoning Board of Appeals for a Full Term Expiring January 1, 2025
12. Approve Payroll and Vouchers for February 28, 2022

APPROVED

APPROVED

APPROVED

Included in Packet:

- January 2022 Report of Monthly Activities – Fire Department