

**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 6, 2024: Budget Study Session**

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Public Comment

The following people communicated with the Board during the meeting:

- None

2. Presentation of the Proposed Budget, Fiscal Year Ending March 31, 2025
3. Board Discussion
4. Adjournment at 8:41 p.m.

**PRESENTED  
DISCUSSED  
ADJOURNED**

**February 12, 2024: Regular Meeting**

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Public Comment

The following people communicated with the Board during the meeting:

- Mark Antakli
- Jake Barnett
- Ron Berndt
- Andrew Mensing
- David Rand

2. Approve Board Minutes of January 22, 2024
3. Approve Board Study Session (Joint FSC & REHBT) Minutes of January 24, 2024
4. Approve Board Study Session (Draft 2024-2025 Budget) Minutes of February 6, 2024
5. Promotions and Oaths of Office for the Fire Department
6. Consider Appointment of an Alternate Member of the Zoning Board of Appeals
7. PUBLIC HEARING: Consider Approval of a Site Plan & Special Land Use Request

**APPROVED  
APPROVED  
APPROVED  
PRESENTED  
APPOINTED**

for Primrose Day Care, 6255 Telegraph Road

The following people communicated with the Board during the public comment:

- None

8. Approve American Rescue Plan Act (ARPA) Expenditure for the New Firewalls
9. Approve Budget Amendments for Additional Defined Benefit Plan Contribution
10. Approve Budget Amendment for Transfer to the Equipment and Replacement Fund
11. Consider Award of the Lakewood Road Water Main Replacement Contract
12. Consider Award of the 2023 Jan Roncelli Safety Path Retaining Wall Repair Program Contract
13. Consider Approval of a Variance to the Floodplain Ordinance for Floodway Impacts at 1277 Harrow Circle
14. Consider Approval of the 48th District Court Roof Top Unit Replacement
15. Consider Approval of the David Payne Public Services Building Roof Top Unit Replacement
16. Consider Approval of General Investment Policy
17. Consider Approval of Pension Trust Investment Policy
18. Consider Approval of Retired Employees' Healthcare Benefits Trust Investment Policy
19. Consider Approval of Financial Institutions for Township Funds
20. Approve Payroll and Vouchers for February 12, 2024
21. Adjournment at 9:36 P.M.

**TABLED**

**APPROVED  
APPROVED  
APPROVED  
APPROVED**

**APPROVED**

**APPROVED  
APPROVED**

**APPROVED  
APPROVED  
APPROVED  
APPROVED  
APPROVED  
ADJOURNED**

**February 28, 2024: Regular Meeting**

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Public Comment

The following people communicated with the Board during the meeting:

- Mark Antakli
- Anita Anton

- |  |                  |
|--|------------------|
| 2. Approve Board Minutes of February 12, 2024  | <b>APPROVED</b>  |
| 3. Approve Bi-Directional Amplifier Antenna (BDA) and Cell Phone Signal Enhancement System (CPSES) on Emergency Operations Center and Department of Public Works | <b>APPROVED</b>  |
| 4. 2024 Presidential Primary Update  | <b>PRESENTED</b> |
| 5. Consider Approval of Brother Rice High School's Application for a Public Auction License  | <b>APPROVED</b>  |
| 6. Approve Budget Amendment #6 Elections Wages   | <b>APPROVED</b>  |
| 7. Consider Resolution to Consolidate Subaccounts in The Retired Employees' Healthcare Benefits Trust  | <b>APPROVED</b>  |
| 8. Approve Payroll and Vouchers for February 28, 2024  | <b>APPROVED</b>  |
| 9. Adjournment at 8:07 p.m.  | <b>ADJOURNED</b> |