

**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.)

May 13, 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:

- Mike McCreedy
- Bob McConahy
- Mark Antakli
- Kelly Newhouse

2. Approve Board Minutes of April 24, 2024

APPROVED

3. Proclamation Recognizing Police Officer Gary Davis

ADOPTED

After the video of the day's ceremony honoring Officer Gary Davis, Supervisor Walsh read the proclamation into the record.

4. Consider Approval of a Resolution Authorizing Issuance of Special Assessment Bonds (Limited Tax General Obligation), Series 2024

APPROVED

The resolution granted the Township authority to issue bonds to finance the Special Assessment Districts (SAD).

5. Consider Approval of BS&A Software

APPROVED

Cloud conversion of BS&A software.

6. Consider Approval to Transfer and Commit Funds to the Equipment and Replacement Fund for FY 2023-24

APPROVED

A transfer and commit funds to the Equipment and Replacement Fund bringing the balance to \$15.1 million.

7. Presentation of Fire Department Annual Report

PRESENTED

The 2023 Fire Department Annual Report.

8. Consider Award of the Club Drive Sanitary Sewer Repair Contract

APPROVED

Bid awarded to the lowest qualifier for \$929,340.00.

9. Consider Approval of the MDOT Contract for the (TAP Grant) Safety Path Construction Project along Telegraph, Square Lake, and Franklin Road

APPROVED

From the Transportation Alternatives Program ("TAP") Grant, construction of a mile of a six foot to eight-foot-wide safety path along Telegraph, Square Lake, and Franklin Road.

10. Michigan Township Association Annual Meeting Update

APPROVED

Supervisor Walsh reviewed her activities and policy objectives of the Michigan Township Association's Annual Meeting.

11. Consider Approval of American Rescue Plan Act ("ARPA") Expenditure for Human Resources Information System ("HRIS")

APPROVED

The Board awarded BambooHR as the Human Resources Information System with the use of ARPA.

12. Consider Adoption of Lake Ordinances 679 to 689

Adopt ordinances as recommended by Michigan Department of Natural Resources (DNR) and appeal for a few lakes.

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| a. Ordinance 679 to Repeal the Existing No Motorboat Ordinances | APPROVED |
| b. Ordinance 680 to Implement an Ordinance of Slow, No Wake on Wing Lake | APPROVED |
| c. Ordinance 681 to Implement an Ordinance of Slow, No Wake on Gilbert Lake | APPROVED |
| d. Ordinance 682 to Implement an Ordinance of Slow, No Wake on Chalmers Lake | APPROVED |
| e. Ordinance 683 to Implement an Ordinance of Slow No Wake on Wabeek Lake | APPROVED |
| f. Ordinance 684 to Implement an Ordinance of Slow No Wake on Orange Lake | APPROVED |
| g. Ordinance 685 to Implement an Ordinance of Slow No Wake on Soden Lake | APPROVED |
| h. Ordinance 686 to Implement an Ordinance of Slow No Wake on Forest Lake | APPROVED |
| i. Ordinance 687 to Implement an Ordinance of Slow No Wake on Lower Long Lake | APPROVED |
| j. Ordinance 688 to Implement an Ordinance of Slow No Wake for Meadow Lake | APPROVED |
| k. Ordinance 689 to Implement an Ordinance of Slow No Wake for Island Lake | APPROVED |

13. Consider Approval of Street Lighting Assessment Districts

The annual assessment resolutions based on DTE Energy bills to finance street lighting in the following subdivisions:

- a. Carillon Hills (SAD 394)
- b. Chestnut Run (SAD 295)
- c. Knob Hill (SAD 246)

APPROVED
APPROVED
APPROVED

14. Consider Resolution to Terminate Street Lighting in Fox Hills Condominium Association

APPROVED

The Board discussed how the Fox Hills Condominium Association has faulted on its street lighting bills and wants authorization to resolve the problem.

15. Approve Payroll and Vouchers for May 13, 2024

APPROVED

16. Adjournment at 8:51 p.m.

ADJOURNED

May 28, 2024: Regular Meeting

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

17. Public Comment

The following people communicated with the Board during the meeting:

- Debbie Rosenman
- Julie Kenar

18. Approve Board Minutes of May 13, 2024

APPROVED

19. Consider Approval of Resolution in Support of House Bill 5696 Regarding Noise Control of Motor Vehicles

APPROVED

A resolution to support a state house bill that would amend the Michigan Motor Vehicle Code regarding exhaust noise and any modified muffler system.

20. Presentation of Retirement of Captain Dan Edwards for 32 Years of Service with Bloomfield Township Police Department

PRESENTED

A celebration honoring Captain Dan Edwards long standing career in public service with the Police Department.

21. Police Promotions, New Hire, and Awards Night

PRESENTED

The Police Chief recognized the promotions of the six officers and the hire of one new officer.

22. Presentation of the Police Department 2023 Annual Report

PRESENTED

The Annual Police Report showed a strong increase in services and community involvement.

23. Consider Proclamation Declaring June 7, 2024, National Gun Violence Awareness Day

APPROVED

Police Chief read the proclamation declaring June, 7, 2024 National Gun Violence Awareness Day.

24. Consider Temporary Relocation of Precinct 7 for August Statewide Primary Election

APPROVED

The Board temporarily re-locate polling place for precinct 7 to the Bowers School Farm Activity Building for August primary election.

25. PUBLIC HEARING: Lot Split Request for 5845 Lahser Road

TABLED

Property owner is seeking to split the property and demolish the existing structure to allow for two new single-family residential lots. The Board addressed concerns that the property has not been sold or on the market and approval of lot slip will mandate that the structure be demolished within six months.

26. PUBLIC HEARING: Proposed Amendments to the Zoning Ordinance for Site Standards for Ground Mechanical and Electrical Equipment

APPROVED

This proposal is amending the Zoning Ordinance that identifies whether ground non-mechanical equipment can be placed either in the side yard, rear yard or secondary frontage when it complies with the requirements of the setback and the side yard placement.

27. Consider Approval of the Site Plan for Ingress and Egress Drive Approach for Office Building at 2172 S. Telegraph Road

APPROVED

The change made is in regards to the Michigan Department of Transportation (MDOT) requirement of the ingress and egress being a single approach, as the original site plan had a double. The restoration and repair of the safety path will be required as part of the construction.

May 28, 2024: Regular Meeting (Continue)

28. Approve Payroll and Vouchers for May 28, 2024

APPROVED

29. Adjournment at 9:11 p.m.

ADJOURNED

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