

**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.)

February 8, 2021

PLEDGE OF ALLEGIANCE

1. Public Comment

The following people provided comments via Zoom or sent comments by email to PublicComment@bloomfieldtwp.org or by letter prior to the meeting:

- Marcia Robovitsky, 7449 Deep Run • Jacqueline Blake, 4245 Pine Tree Trail • Marcia Gershenson, County Commissioner • Shawn Soloman, Bloomfield Township Resident • Mark Antakli, 1550 Georgetown • Kerry Todd, Bloomfield Township Resident • Louise VanLoon, Clarkston Resident

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| 2. Approve Board Minutes for January 25, 2021 | APPROVED |
| 3. Approve Board Study Session Minutes for January 26, 2021 | APPROVED |
| Introduction of Newly Appointed Bloomfield Township Police Officer, Robert Ronk | OATH ADMINISTERED |
| 4. Consider Resolution to Amend the Defined Benefit Pension Plan Investment Policy | APPROVED |
| 5. Consider Affirmation of Board Policy Regarding Use of Electronic Devices in Official Meetings | APPROVED |
| 6. Consider Resolution to Call for a Public Hearing Concerning Urban County Community Development Block Grants | APPROVED |
| 7. Consider Resolution to Establish Method of Notice for Public Hearings for Urban County Community Development Block Grants | APPROVED |
| 8. PUBLIC HEARING – Consider Approval of Site Plan and Special Land Use Proposal for Bloomfield Surgical Center at 329 Enterprise Court | APPROVED |
| 9. Consider Resolution to Change Township Representation on the Gilbert Lake Board from Trustee Barnett to Township Clerk | APPROVED |
| 10. Payroll and Vouchers for February 8, 2021 | APPROVED |

February 22, 2021

PLEDGE OF ALLEGIANCE

1. Public Comment

The following people provided comments via Zoom or sent comments by email to PublicComment@bloomfieldtwp.org or by letter prior to the meeting:

- Marcia Robovitsky, 7449 Deep Run • Shailesh Doshi, 1745 Heron Ridge Drive • Pai-Rau Family, 1485 Club Drive • Frank Webster, 1471 Club Drive • Mosa-Basha Family, 1447 Club Drive • Martin Fischer, 6333 Worlington Road

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| 2. Approve Board Minutes of February 8, 2021 | APPROVED |
| 3. Consider Approval of Public Auction License for Brother Rice High School | APPROVED |
| 4. Consider Update to Charter Township of Bloomfield Insurance Board Policy | APPROVED |
| 5. PUBLIC HEARING – Urban County Community Development Block Grants (CDBG) Application | APPROVED |
| 6. Receive Liquor License Report of Area Establishments from the Bloomfield Township Police Department | PRESENTED |
| 7. Consider Approval of the 2021 High Intensity Drug Trafficking Area Grant Agreement between Oakland County and the Township of Bloomfield | APPROVED |
| 8. Consider Approval of the 2021-22 Road Commission for Oakland County Road Maintenance Agreement | APPROVED |
| 9. Assessing Update & Hardship Application Process | APPROVED |
| 10. Consider Appointments to the Board of Review | APPROVED |
| 11. Consider Resolution to Postpone Safety Path Project for Club Drive | APPROVED |
| 12. Consider Delegate Appointments to Southeastern Michigan Council of Governments (SEMCOG) | APPROVED |
| 13. Update – Oakland County Restaurant Relief Program Grants | APPROVED |
| 14. Approve Payroll and Vouchers for 2/22/2021 | APPROVED |