

**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.)

December 13, 2021

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE FOR THE VICTIMS OF OXFORD HIGH SCHOOL SHOOTING

1. Public Comment
The following people addressed the Board:
 - None
2. Approve Board Minutes of November 22, 2021 **APPROVED**
3. Police Activity Update **DISCUSSED**
4. Consider Approval of Purchasing New Life Pack Cardiac Monitors **APPROVED**
5. Consider Approval of 48th District Court Budget **APPROVED**
6. Consider Agreement to Define the Sharing of Expenses of Maintaining, Financing and Operating the 48th District Court and to Define the Appropriation of Fines and Costs Assessed in the 48th District Court **APPROVED**
7. Consider Approval of Appointments to Zoning Board of Appeals, Planning Commission, Construction Code Board of Appeals, Electrical Examining and Appeals Board and International Property Maintenance Code Board of Appeals **APPROVED**
8. Consider Approval for the Engineering & Environmental Services Department to Submit the Intent to Apply Forms for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund **APPROVED**
9. Consider Adoption of Resolution to Update the Engineering and Environmental Services User Fees **APPROVED**
10. Consider Resolution to Comply with Provisions of Public Act 152 of 2011 **APPROVED**
11. Consider Designation of Bank Depository for Tax Collection **APPROVED**
12. Consider Appointment to Fill a Vacant Position on the Financial Sustainability Committee **APPROVED**
13. Consider Approval of 2022 Board of Trustees Regular Meeting Schedule **APPROVED**
14. Approve Payroll and Vouchers for December 13, 2021 **APPROVED**

Included in Packet:

- Road Commission for Oakland County Road Report (4th Quarter of 2021)