

**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 8, 2023: 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:

- Janice Sigler
- Mark Antakli

2. Approve Board Minutes of April 24, 2023

APPROVED

3. Police Promotions and Awards Night

PRESENTED

New hire introductions, officer promotions, and departmental awards were presented and issued.

4. Presentation of the Police Department 2022 Annual Report

PRESENTED

The Police Department's 2022 activities, facts, and figures were presented. The Department's Annual Report, Pursuit, and Use of Force Reviews for 2022 are posted on the Department's [transparency webpage](#).

5. Consider Approval of Youth Academy Inter-Local Agreement

APPROVED

Bloomfield Township will host a regional youth academy from June 26th to June 30th, 2023, that will introduce teenagers to various aspects of police work. The Police Departments of Auburn Hills, Birmingham, and Rochester are participants in the inter-local agreement.

6. Consider Approval to Transfer and Commit Up to \$6,000,000.00 to the Equipment & Replacement Fund for Fiscal Year Ending March 31, 2023

APPROVED

Increased revenue and reduced spending enable the transfer of \$6 million from the General Fund to the Equipment & Replacement Fund.

7. Consider Approval of Re-Appointments to Board of Review for Term Expiring December 31, 2024

APPROVED

The following individuals were re-appointed to the Board of Review: Robert Taylor, Jr., Furhad Waquad, and Christopher Kolinski.

8. Approve Payroll and Vouchers for May 8, 2023

APPROVED

Included in Packet:

- March 2023 Report of Monthly Activities – Fire Department

May 22, 2023: 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:

- Allen Wolf
- Mark Antakli

2. Approve Board Minutes of May 8, 2023

APPROVED AS AMENDED

A correction was made to page one of the minutes.

3. Consider Proclamation Declaring June 2, 2023, National Gun Violence Awareness Day

APPROVED

Clerk Martin Brook read the proclamation into the record. Police Chief James Gallagher discussed the importance of safe and responsible gun ownership.

4. Consider Proclamation Honoring the Bloomfield Hills High School's Girls Hockey Team

APPROVED

Trustee Michael Schostak read the proclamation into the record. Members of the Board and public congratulated the team.

- 5. Consider Proclamation Honoring the Bloomfield Hills High School's Girls Soccer Team** **APPROVED**
- Trustee Neal Barnett read the proclamation into the record. Coach Alan Zakaria commended the athletes for their hard work and dedication.
- 6. Consider Proclamation Honoring the Bloomfield Hills High School's Boys Tennis Team** **APPROVED**
- Trustee Stephanie Fakhri read the proclamation into the record. Bloomfield Hills Schools Superintendent Pat Watson congratulated the high school's athletic teams.
- 7. Consider Approval of a Site Plan Request for a New Office Building at 43572 Woodward Avenue** **APPROVED**
- The office building is being constructed on a vacant lot with plans having been made to ensure lighting does not negatively impact adjacent properties.
- 8. Consider Approval to Opt Into Oakland County's Urban County Community Development Block Grant ("CDBG") Programs for the Program Years 2024, 2025 and 2026** **APPROVED**
- Oakland County, as part of its CDBG Program, requests communities affirm, every three years, their commitment to cooperate in applying for federal funds through the federal government. Funds awarded through the grant are used to aid seniors with minor home repairs and Meals on Wheels.
- 9. Consider Award of the 2023 Jan Roncelli Safety Path Americans with Disabilities Act ("ADA") Ramp Improvements Contract** **APPROVED**
- Bids for the project were received on Thursday, May 11, 2023, with Italia Construction, Inc. having submitted the low bid in the amount of \$359,781.95.
- 10. Consider Approval of the Oakland County Reimbursement Resolution for the 2023 West Nile Virus Management Program** **APPROVED**
- An executed West Nile Virus Reimbursement Resolution is required to obtain \$6,341.79 in funds from the Oakland County Health Department to combat the public health issue.
- 11. Approve Payroll and Vouchers for May 22, 2023** **APPROVED**
- 12. Adjournment** **ADJOURNED**
- Included in Packet:
- April 2023 Report of Monthly Activities – Fire Department