

**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.)

April 11, 2022 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:
 - Marcia Robovitsky, 7449 Deep Run
 - MaryAlice LeDuc, 4674 Ravine Drive
2. Approve Board Minutes of March 28, 2022 **APPROVED**
3. Approve Board Study Session Minutes of March 28, 2022 **APPROVED**
4. Approve Board Closed Session Minutes of March 28, 2022 Pertaining to 31- Ray, LLC vs. Bloomfield Charter Township **APPROVED**
5. Approve Board Closed Session Minutes of March 28, 2022 Pertaining to Letter of Agreement to Modify Department Head Collective Bargaining Agreement **APPROVED**
6. Presentation of the Final Draft Report of the Water and Sewer Rates **ACCEPTED**
7. Consider Approval of Water & Sewer Fund Budget and Set Water & Sewer Rates for Fiscal Year 2022-2023
 - Water Service Charges Resolution **APPROVED**
 - Sewer Service Charges Resolution **APPROVED**
8. Consider Award of the Contract for the Long Lake Road Emergency Sewer Repair **APPROVED**
9. Consider Approval of Purchasing a New SOAR Heavy Rescue Truck for the Fire Department for Fiscal Year 2023-2024 **APPROVED**
10. Consider Approval of Purchasing Two Rescue Trucks for the Fire Department for Fiscal Year 2023-2024 **APPROVED**
11. Consider Approval of Suburban Mobility Authority for Regional Transportation (“SMART”) Municipal and Community Credit Contract **APPROVED**
12. PUBLIC HEARING for a Site Plan and Special Land Use Request for Panera Bread Restaurant at 2101 and 2109 Telegraph Road **APPROVED**
The following people communicated with the Board during the hearing:
 - None
13. Consider Resolution to Place a Millage on the August 2, 2022 Election Ballot to Replace Two Current Public Safety Millages with One New Combined Replacement Public Safety Millage **APPROVED**
14. Approve Payroll and Vouchers for April 11, 2022 **APPROVED**
15. Adjournment **ADJOURNED**

April 25, 2022 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, 1550 Georgetown Drive
 - Andrea Sievers, 6545 Red Maple Lane
2. Approve Board Minutes of April 11, 2022 **APPROVED**
3. Planning, Building and Ordinance Department 2021 Annual Report **ACCEPTED**
4. Consider Approval of a Site Plan for a New Office Building Located at 2172 South Telegraph Road **APPROVED**
5. Presentation of the Americans with Disabilities Act (“ADA”) Compliance Master Plan for the Jan Roncelli Safety Path and Consideration for Annual Budget Amount for ADA Compliance for Future Years of the Safety Path Program **APPROVED**
6. Consider the Petition to the Oakland County Drain Board for the Extension of the Luz Relief Drain **TABLED**
7. Consider the Resolution for the Oakland County West Nile Virus Reimbursement Program **APPROVED**

8. Consider Contract Cancellation of the Contract Award and the Grant of US Forest Service Reducing Runoff in the Rouge River Area of Concern (“AOC”) and the DTE Energy Foundation Tree Planting Grant Program
9. Approve Payroll and Vouchers for April 25, 2022
10. Adjournment

APPROVED

**APPROVED
ADJOURNED**

Included in Packet:

- Quarterly Investment Report
- Quarterly Financial Report
- March 2022 Report of Monthly Activities – Fire Department