

**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.)

June 12, 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:

- Vladimira Corej
- Mark Antakli

2. Approve Board Minutes of May 22, 2023

APPROVED

3. Swearing-in of New Firefighters

PRESENTED

Newly hired firefighters were introduced and formally sworn into their positions by Clerk Brook.

4. Fire Department Awards Ceremony

PRESENTED

Departmental awards were presented and issued.

5. Presentation of Fire Department Annual Report

PRESENTED

The Department's 2022 activities, facts, and future concerns were presented.

6. Consider Approval of Fireworks Display for Birmingham Country Club

APPROVED

The fireworks show will take place on Friday, June 30, 2023, at 10:00 p.m.

7. Consider Approval of Fireworks Display for Wabeek Country Club

APPROVED

The fireworks show will take place on Friday, June 23, 2023, at 10:00 p.m.

8. Consider Approval of a Site Plan Request for a Third Story Addition, an Elevator Penthouse, and Outdoor Roof Space for an Office Building at 4050 West Maple Road

APPROVED

The property owner is hoping to add a third-floor addition that will act as a roof-top amenity. Plans and restrictions have been established as to not negatively impact residents in the neighboring subdivision.

9. Consider Approval of Purchasing a Sutphen Fire Engine for the 2026-2027 Budget Year

APPROVED

This fire engine will cost a total of \$861,720.71 and will take thirty-eight to forty-four months to build.

10. Consider Approval of Purchasing a Braun Ambulance Through Kodiak Emergency Vehicles for the 2025-2026 Budget Year

APPROVED

This ambulance will cost a total of \$324,788.00 and will complete the cycle of replacing front line apparatuses.

11. Consider Approval of Purchasing Four (4) LUCAS CPR Devices from Stryker Corporation

APPROVED

These LUCAS CPR devices will cost a total of \$78,366.72 and will replace the LUCAS Version 1 CPR devices which have become outdated.

12. Consider Approval of Purchasing Five (5) Powercot Ambulance Stretchers from Stryker Corporation

APPROVED

These stretchers will cost a total of \$166,607.50 and will replace the first generation stretchers obtained in 2009.

13. Consider Approval of Purchasing Hurst E-Draulic Extrication Equipment

APPROVED

This equipment will cost a total of \$35,000.00 and has improved features when used on vehicles with newer technologies and manufacturing materials.

14. Consider Entering Into a Closed Session Pursuant to MCL 15.268(1)(h) to Discuss Material Exempt from Discussion or Disclosure by State and Federal Statute, Specifically an Attorney-Client Privileged Written Legal Opinion at 8:46 p.m.

APPROVED

A roll call vote was held and passed unanimously.

- 15. Consider Proposed Letter of Agreement with the Government Employees Labor Council Bloomfield Township Department Heads and Deputy Department Heads Union** **APPROVED**

The Board re-entered open session at 9:02 p.m. The Letter of Agreement creates two positions: Assistant Deputy Treasurer and Assistant Deputy Clerk. Temporary in nature, the incumbents will be trained to assume the role of deputy in their respective departments to ensure orderly transitions.

- 16. Approve Payroll and Vouchers for June 12, 2023** **APPROVED**

- 17. Adjournment** **ADJOURNED**

Included in Packet:

- The Center for Local, State, and Urban Policy: Despite Two-Year Trend of Improvement, Most Michigan Local Officials Continue to Say the State is on the Wrong Track

June 26, 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:

- Mark Antakli

- 2. Approve Board Minutes of June 12, 2023** **APPROVED**

- 3. Approved Closed Session Board Minutes of June 12, 2023** **APPROVED**

- 4. Consider Approval of a Resolution for Authorizing Issuance of Special Assessment Bonds for Kirkway Road SAD 425** **APPROVED**

This standard resolution is the final step of the Kirkway Road SAD 425 project and authorizes the Township to issue bonds within established parameters. The competitive sale of bonds will take place on Tuesday, July 25, 2023, after proper noticing.

- 5. Consider Introduction of an Ordinance to Amend Chapter 14, Environment, to Add Article VII, Municipal Separate Storm Sewer System (Sec. 14-147)** **INTRODUCED**

The Michigan Department of Environment, Great Lakes, and Energy, performed a storm sewer audit in the fall of 2022 and determined that the Township needed to adopt an ordinance to prohibit non-storm water discharges from entering the community's storm sewers. The proposed ordinance will regulate the contribution of pollutants to the system, prohibit illicit connection and discharges, and establish legal authority to ensure compliance with this new article.

- 6. Consider Approval of Fireworks Display for Wabeek Country Club with a Rescheduled Rain Date** **APPROVED**

Wabeek Country Club requested to change their fireworks display rain out date to Wednesday, June 28, 2023.

- 7. Consider Entering a Closed Session Pursuant to MCL 15.268(1) (h) to Discuss Material Exempt from Discussion or Disclosure by State and Federal Statute, Specifically an Attorney-Client Privileged Written Legal Opinion at 7:18 p.m.** **APPROVED**

A roll call vote was held and passed unanimously.

- 8. Consider Motion to Authorize Legal Counsel to Proceed as Discussed in Closed Session** **REMOVED**

The Board re-entered open session at 8:02 p.m. and this item was removed from the agenda.

- 9. Approve Payroll and Vouchers for June 26, 2023** **APPROVED**

- 10. Adjournment** **ADJOURNED**

Included in Packet:

- May 2023 Report of Monthly Activities – Fire Department