

Bloomingdale Township Regular Board Meeting
 Wednesday, November 18, 2020 @ 7:00 p.m.
 Bloomingdale Municipal Building
 109 E. Kalamazoo Street
 Bloomingdale, MI 49026

MINUTES

1. Supervisor Stone called meeting to order at 6:57 p.m.
2. Pledge of Allegiance was recited
3. Members present: P. Fritz, J. Little, P. Miller, G. Sommerfeld, R. Stone
4. Public Comments (limit 2 minutes) - none
5. Motion by Fritz, supported by Stone to amend agenda to include: Change in wording of New business B to "ordinary ex[emptions]", add to Payment of invoices J. Gilbert Landscape, add to New Business Resolution for continued maintenance of Elmwood Subdivision, Resolution for approving Lounsbury variance, Board approval to change locks on building and BAHA donation. All Ayes, Motion Carried
6. Motion by Stone, supported by Little to approve Board Minutes of Regular Meeting October 21 Regular Board Meeting, October 27 Special Board Meeting, November 12 Special Board Meeting and Consent Agenda
7. Motion by Little supported by Miller to accept Treasurer's Report. All Ayes, Motion Carried
8. Motion by Miller, supported by Little to approve payment of invoices over \$500.00. All Ayes, Motion Carried
 - a. Bloomingdale Communications \$646.39
 - b. Indiana Michigan Power \$726.37
 - c. IRS \$16,904.69 (State Withholding Oct 1, 2019 thru Oct 31, 2020)
 - d. Kelly Page \$600.00 (retainer)
 - e. Michael Richmond \$2000.00 (assessing)
 - f. Payroll \$4196.68
 - g. Pension Plan \$690.00
 - h. PLM \$1600.00 (Permit fees for Muskrat and Mill Lake)
 - i. ServPro \$2762.84 (building sanitation)
 - j. Van Buren County \$725.35 (Blight officer)
 - k. Village of Bloomingdale \$1050.17 (shared expenses)
 - l. Village of Bloomingdale \$2330.50 (shared insurance)
 - m. J. Gilbert Landscaping \$11,795.01; \$11704.99 (mowing); \$2450.00; \$1350.00 (cemetery)
9. Pending Business
 - a. Assessor's Report – written copy
 - b. Fire Department Report given by Fire Chief
 - c. Life Ambulance Report - none
 - d. Van Buren County Commissioners Report – written copy
 - e. Van Buren County Road Commission Report - none
 - f. Van Buren County Sheriff's Department Report – written copy

10. New Business

- a. Motion by Stone, supported by Miller to accept J. Gilbert bid for Cemetery Maintenance and Sexton bids at \$23,500 for 2021. All Ayes, Motion Carried
- b. Motion by Stone, supported by Fritz to allow payment of ordinary expenses without board approval i.e. utilities, payroll, contract fees already approved by Board, pension plan, special assessment and permit fees. All Ayes, Motion Carried
- c. Motion by Little, supported by Sommerfeld to adopt Resolution to continue maintenance of Elmwood Subdivision. All Ayes, Motion Carried
- d. Motion by Little, supported by Sommerfeld to adopt Resolution approving variance request of Christine Lounsbury. All Ayes, Motion Carried.
- e. Motion by Sommerfeld, supported by Little to approve the changing of the building locks. All Ayes, Motion Carried.
- f. Motion by Little, supported by Miller to delay payment of Kelly Page \$14,674 for legal fees for law suit against Village until a Contract or Letter of Agreement could be located. Roll Call Vote: Miller – yes; Sommerfeld – yes; Fritz – yes; Little – yes; Stone – no; Motion Carried
- g. Motion by Stone, supported by Fritz to donate \$2000 to Bloomingdale Area Historical Society. Roll Call Vote: Fritz – yes; Miller – yes; Sommerfeld – no; Little – yes; Stone – yes. Motion Carried.

11. Old Business

- a. Motion by Miller, supported by Sommerfeld to table Village Operating Agreement. All Ayes, Motion Carried.

12. Public Comments – questions from Thomas Barczak for clarification on past due tax invoices.

13. Motion by Stone, supported by Sommerfeld do adjourn the meeting at 8:45 pm. All Ayes, Motion Carried.