

Bloomington Township Regular Board Meeting
109 E. Kalamazoo St., Bloomington, MI
Wednesday, February 16, 2022 @ 7:00 p.m.
Zoom Meeting ID 857 9567 1217

AGENDA

1. *Supervisor Lisowski called the meeting to order @7:00 p.m.*
2. *Pledge of Allegiance was recited*
3. *Members present: Trustee Brett Johnson; Clerk Judy Little; Supervisor Lisowski*
Members Absent: Trustee Pete Fritz; Treasurer Gerald Sommerfeld
4. *Motion by Little; Supported by Johnson to accept Agenda and Consent Agenda*
Roll Call Vote. All Ayes; Motion Carried
5. *Motion by Johnson; Supported by Little to approve Board Minutes of Regular Meeting held January 19, 2022*
Roll Call Vote. All Ayes; Motion Carried
6. *No Treasurer's Report was given; Treasurer absent.*
7. *Public Comments*
 - a. *Supervisor Lisowski introduced Gregg Fisher, new member of the Board of Review*
8. *Motion by Johnson; Supported by Little to approve payment of invoices over \$500.00 as listed*
 - a. *A&B Lawn Care \$1,080 (Snow plowing Fire Dept)*
 - b. *Backroads Services – Fire Dept. truck maintenance \$995.65; \$871.87; \$927.43; \$636.28;*
 - c. *CyberMIND \$600.00 (Computer repair)*
 - d. *Fire Department Officer payments (Chief - \$7500; Assistant Chief \$3750; Secretary \$2250; Training Coordinator \$1500)*
 - e. *Marana Group \$1348.25 (assessment mailings)*
 - f. *Van Buren County Sherriff \$721.48 (Blight Officer)*
 - g. *Van Buren Country Road Commission*
 - i. *\$25,098.84 (Hot Sealcoat)*
 - ii. *\$23,421.25 (Fog Seal)*
 - iii. *\$6,219.74 (Ditching)*
 - iv. *\$2,000.00 (Boom Mowing)*
 - v. *\$2000.00 (Extra Width Mowing)*
 - h. *Village of Bloomington \$1058.27 (shared expenses)*
9. *Pending Business*
 - a. *Van Buren County Commissioner Report – written report provided by Richard Godfrey*
 - b. *Assessor Report – written report provided by Michael Richmond*
 - c. *Fire Department Report – given by Fire Chief, Chris Serdel*
 - d. *Life Ambulance Report – given by John Pinkster*
 - e. *Van Buren County Road Commission Report – none available*
 - f. *Van Buren County Sheriff's Department Report – written summary provided*
10. *New Business*
 - a. *Motion by Little; Supported by Johnson to donate \$2500 to BAHA.*
Roll Call Vote; All Ayes; Motion Carried

- b. Bids received from J. Gilbert Landscape and New Life Property Care. Motion by Little; Supported by Lisowski to accept J. Gilbert Landscape bid for Cemetery Maintenance and Sexton Services to be paid \$26,000 yearly commencing April 1, 2022 and ending March 31, 2024.
- c. Motion by Little; Supported by Johnson to accept Resolution #194-22 Setting Cemetery Charges.
Roll Call Vote. All Ayes; Motion Carried.
- d. Motion by Lisowski; Supported by Little to accept Mill Lake Special Assessment Tax Roll.
Roll Call Vote. All Ayes; Motion Carried
- e. Motion by Johnson; Supported by Lisowski to sign the letter of support from Van Buren County Road Commission to use ARPA funds project to trench and widen existing roadway from CR388 from CR653 to 22nd St (VanKal).
Voice Vote; All Ayes; Motion Carried
- f. Motion by Little; Supported by Johnson to pay both Deputy Clerk and Deputy Treasurer \$125.00 monthly retainer and \$15.00/hour for hours worked that exceed the retainer amount.
Roll Call Vote. All Ayes; Motion Carried.
- g. Motion by Little; Supported by Johnson to allow both Clerk and Deputy Clerk to attend MTA Annual Educational Conference and MAMC Institute. (Not to exceed \$2600)
Roll Call Vote. All Ayes; Motion Carried
- h. Board member Salary Resolutions
 - (a) Motion by Little; supported by Johnson to accept Supervisor Salary Resolution #188-22.2 for annual salary of \$16,000
Roll Call Vote. All Ayes; Motion Carried
 - (b) Motion by Little; supported by Johnson to accept Treasurer Salary Resolution #188-22 for annual salary of \$17,000
Roll Call Vote. All Ayes; Motion Carried
 - (c) Motion by Little; supported by Lisowski to accept Clerk Salary Resolution #188-22.1 for annual salary of \$17,000
Roll Call Vote. All Ayes; Motion Carried
 - (d) Motion by Little; supported by Johnson to accept Trustee Salary Resolution #188-22.3 for annual salary of \$2,600
Roll Call Vote. All Ayes; Motion Carried
- i. Motion by Johnson; Supported by Little to fund Bloomingdale Parks & Recreation \$10,000 for operating expenses in fiscal year 2022.
Roll Call Vote. All Ayes; Motion Carried

11. Old Business

- a. Keith Seely presented information regarding the purchase of the new pump truck needed for the Fire Department. He will be working up a quote for us. Lead time to purchase is currently at 6 to 8 months.

12. Public Comments

- a. Supervisor Lisowski shared information regarding the Consumer Energy Grant that is available. Possibility of applying for BAHA and also Parks and Recreation.
- b. Supervisor Lisowski discussed the need for drain work in the coming year and also road projects on 45th Street.

13. Meeting was adjourned at 8:30 p.m.

Judy Little, Clerk

