

Bloomington Township Regular Board Meeting
109 E. Kalamazoo St., Bloomington, MI
Wednesday, August 17, 2022 @ 7:00 p.m.
Zoom Meeting ID 857 9567 1217

MINUTES

1. *Supervisor Lisowski called the meeting to order at 7:00 pm.*
2. *Pledge of Allegiance to the Flag of the United States of America was recited.*
3. *Members present: Trustee Pete Fritz (late), Trustee Brett Johnson, Supervisor James Lisowski, Clerk Judy Little and Treasurer Gerald Sommerfeld*
4. *Motion by Little; supported by Sommerfeld to accept Agenda as amended and Consent Agenda. Roll Call Vote. All Ayes. Motion carried.*
5. *Motion by Johnson; supported by Sommerfeld to approve Board Minutes of Regular Meeting held July 20, 2022. Roll Call Vote. All Ayes. Motion carried.*
6. *Motion by Little; supported by Johnson to accept Treasurer's report as given by Gerald Sommerfeld.*
7. *No public comments were heard.*
8. *Motion by Sommerfeld; supported by Lisowski to approve payment of invoices over \$500.00 as listed. Roll Call Vote. All Ayes. Motion carried.*
 - a. *J. Gilbert Landscape \$12,000 (cemetery contract) \$2,200 (topsoil and gravel)*
 - b. *Brent Hosier \$668.98 (Open House kit)*
 - c. *Super Fleet \$1086.98 (Fire truck gas)*
 - d. *Van Buren County Sherriff \$914.14 (Blight Officer)*
 - e. *Village of Bloomington \$9265.38 (shared expenses & library expense)*
9. *Pending Business*
 - a. *Van Buren County Commissioner Report – written report read by Lisowski*
 - b. *Assessor Report – written report read by Lisowski*
 - c. *Fire Department Report – given by Fire Chief Chris Serdel*
 - d. *Life Ambulance Report – given by member of Life Ambulance*
 - e. *Van Buren County Road Commission Report - given by Doug Burleson*
 - f. *Van Buren County Sheriff's Department Report – given by Deputy Tarner*
10. *Old Business*
 - a. *Library remediation continues.*
 - b. *45th Street still waiting gravel until after drain work.*
 - c. *46th Street, correspondence from E.G.L.E., Still waiting permitting determination.*
 - d. *Continue to search for contractor suggestion of how to correct Transfer station building.*
 - e. *Motion by Sommerfeld; supported by Fritz to adopt Michigan gas Utilities' Franchise Agreement amendment. Roll call vote: Fritz – yes; Johnson – yes; Little – no; Sommerfeld – yes; Lisowski – yes. Motion carried.*
11. *New Business*

Motion by Little; Supported by Sommerfeld to allow Van Buren Conservation District to host a passenger and semi tire and electronics collection event at the Transfer Station on August 24, 2023.

Voice Vote. All Ayes. Motion carried.

- a. Motion by Little; supported by Sommerfeld to respond to A.R.P.A. allocation request negatively.

Voice Vote. All Ayes. Motion carried.

- b. Motion by Fritz; supported by Sommerfeld to approve the variance request from Mark Davidson on 6th Ave.

Roll Call Vote. All Ayes. Motion carried.

- c. Motion by Sommerfeld; supported by Johnson to approve tax rate request for 2022 millage. (L4029)

Roll Call Vote. All Ayes. Motion carried.

12. Public Comments were heard.

13. Supervisor Lisowski adjourned the meeting at 7:50 pm.

Judy Little, Clerk