

109 E. Kalamazoo St., Bloomington, MI 49026

Wednesday, April 19, 2023 @7:00pm

<https://usweb02web.zoom.us/j/85795671217>

Zoom Meeting ID 857 9567 1217

MINUTES:

1. Supervisor Lisowski called meeting to order @ 7:00pm
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
3. Members Present: Treasurer Melissa Blackson; Trustee Pete Fritz; Trustee Brett Johnson; Clerk Melanie Kelly; Supervisor Jim Lisowski
4. Motion by: Fritz; Supported by Blackson to accept amended Agenda and Consent agenda; Roll Call Vote. All Ayes: Motion Carried
5. Motion by: Lisowski; Supported by Fritz to Approve Board Minutes of Regular Meeting held March 15, 2023.  
Roll Call Vote; All Ayes; Motion Carried
6. Motion by: Lisowski; Supported by Fritz; To Accept the Treasurer report as given by Treasurer Blackson; Roll Call Vote. All Ayes: Motion Carried
7. Public Comments were heard.
8. Motion by: Johnson; Supported by Blackson to approve payment of invoices over \$500.00 as listed. All Ayes: Motion Carried
  - a. ABC Excavating \$1210.00(Mud Lake grating)
  - b. Backroads Services \$2182.73(truck repair)
  - c. Courier Leader \$700.00(bear lake notice)
  - d. Northern Breathing Air \$550.00(fire dept.)
  - e. Van Buren Reminder \$1155.72(BOR & SAD)
  - f. Van Buren County Sherriff \$1361.11(ord Officer)
  - g. West Shore Fire \$ 38,746.23(air pks)
  - h. Best Way \$1155.00(transfer station)
  - i. Kalamazoo Flag \$2089.40(cemetaries)
  - j. MFE \$ 698.07
  - k. West Shore Fire \$1685.08(parts-repairs)
  - l. Village Shared Expenses \$553.40
9. Pending Business
  - a. Van Buren County Commissioner Report given by Dick Godfrey
  - b. Assessors Report- written report submitted.
  - c. Fire Department Report given by Chris Serdel
  - d. Life Ambulance Report given by John Pinkster
  - e. Van Buren County Road Commission report not available

- f. Van Buren County Sherriff's Report given by Deputy Tarner
- 10. Old Business:
  - a. Supervisors Deputy; Tabled
- 11. New Business:
  - a. Motion by: Fritz; Supported by: Kelly to Approve contribution of \$6000.00 to the Bloomingdale Area Historical Association for a New Roof on School House (a historical building; the original school for Bloomingdale)  
Roll Call Vote; All Ayes; Motion Carried
  - b. Motion by: Johnson; Supported by: Fritz to renew Life EMS contract.  
Roll Call Vote: All Ayes; Motion Carried
  - c. Motion by: Blackson; Supported by: Lisowski; to Hire/sign contract With Siegfried & Crandall for the 2022/2023 Audit.  
Roll Call Vote: All Ayes; Motion Carried
  - d. Motion by: Fritz; supported by: Blackson To accept the 22/23 amended budget.  
Roll Call Vote: All Ayes; Motion Carried
  - e. Motion by: Johnson; Supported by: Fritz to Accept The new budget for 23/24  
Roll Call Vote: All Ayes; Motion Carried
  - f. Motion by: Blackson; Supported by: Lisowski; To apply for a grant through The Conservation District To make Needed upgrades to our transfer station (cameras/lights etc.)  
Roll Call Vote: All Ayes; Motion Carried
  - g. Motion by: Fritz; Supported by: Johnson; To Approve the Confirmation of Special Assessment; Lien payment and Collection of Special Assessments of The Great Bear Lake District  
Roll Call Vote: All Ayes; Motion Carried
- 12. Public Comments: Announcement of Village Free Dump Day. Village President and DPW superintendent to Help Run. Saturday May 13,2023 from 8am-3pm
- 13. Supervisor adjourned meeting @ 8:15pm

Melanie Kelly  
Township Clerk