

Bloomington Township Regular Board Meeting #652

109 E. Kalamazoo St., Michigan 49026

Wednesday, December 20, 2023

MINUTES:

1. Meeting called to order by Supervisor Lisowski @ 7:00pm
2. The Pledge of Allegiance of The United States of America was recited
3. Members Present: Supervisor Jim Lisowski, Clerk Melanie Kelly, Treasurer Melissa Blackson, Trustee Brett Johnson, Trustee Peter Fritz
4. Motion by Fritz; Supported by Johnson to Accept the Agenda and Consent Agenda Roll Call Vote: All AYES . Motion Carried
5. Motion by Fritz; Supported by Lisowski to Approve the Meeting Minutes from the November 15, 2023 Regular Board Meeting Roll Call Vote: All AYES. Motion Carried
6. Motion by Lisowski; Supported by Johnson to Accept the Treasurer's Report as given by Melissa Blackson \$ 1,234,574.58 Roll Call Vote: All AYE.S Motion Carried
7. Public Comments: NONE
8. Motion by Johnson; Supported by Blackson to Approve Payments of Invoices over \$500.00- Roll Call Vote: All AYES. Motion Carried
 - a. Best Way Disposal (transfer station) \$1,837.62
 - b. BHS Insurance (yearly statement/fire dept/transfer station) \$17,484.00
 - c. Bloomington Communications \$535.83
 - d. Spectrum Printers (envelopes-ballot av/app envelopes) \$927.91
 - e. Straub, Seaman, & Allen (ordinance verbiage/insurance claim) \$3,960.00
 - f. Van Buren County Drain Commission (spec assess 2023 drain project) \$6,250.62
 - g. Van Buren County Road Commission (traprock sealcoat) \$10,400.63
 - h. Van Buren County Road Commission (slag sealcoat) \$29,445.53
 - i. Van Buren County Road Commission (fog seal) \$12,786.78
 - j. Van Buren County Road Commission (dust control) \$11,479.80
 - k. Van Buren County Road Commission (boom mowing) \$5,752.44
 - l. Van Buren County Sheriff's Department (blight officer) \$ 802.21
 - m. Water Way (fire dept. annual hose & ladder testing) \$3,543.07
9. Pending Business:
 - a. Van Buren County Commissioners report given by Dick Godfrey
 - b. Assessors Report was read
 - c. Fire Department Report given by Fire Chief Chris Serdel
 - d. Life Ambulance Report for October & November given by John Pinkster
 - e. Van Buren County Road Commission Report not available

- f. Van Buren County Sheriffs Report Given by Deputy Turner
10. Old Business:
- a. Short Term Rental Ordinance draft available for Board to review for January 2024 meeting
 - b. Library has nothing new to report.
11. New Business:
- a. Motion by Fritz; Supported by Johnson to Approve Clerk Kelly to attend March 2024 MAMC conference, expenses not to exceed \$1400.00 Roll Call Vote: Trustee Fritz Yes, Trustee Johnson Yes, Treasurer Blackson Yes, Supervisor Lisowski Yes, Clerk Kelly ABSTAIN . Motion Carried
 - b. Motion by Blackson; Supported by Fritz to purchase replacement Fire Truck (grass rig) \$50,609.00 Roll Call Vote: All AYES. Motion Carried
 - c. Motion by Fritz; Supported by Kelly to Publish an Ad for request for bids on the Sale of 2 Used Fire Trucks Roll Call Vote: All AYES. Motion Carried
 - d. Motion by Johnson; Supported by Fritz to pay Gilbert Landscapes \$600.00 for the excavation of road in Spring Grove Cemetery Roll Call Vote: All AYES. Motion Carried
12. Public Comments: NONE
13. Motion to adjourn the meeting by Kelly Supported by Blackson Voice Vote all AYES
Motion Carried

Submitted by Melanie Kelly, Township of Bloomingdale Clerk