

Bloomingdale Township Regular Board Meeting
 109 E. Kalamazoo St., Bloomingdale, MI
 Wednesday, December 21, 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. *The Pledge of Allegiance to the Flag of the United States of America was recited.*
3. *Members Present: Trustee Pete Fritz; Trustee Brett Johnson; Supervisor James Lisowski; Clerk Judy Little; 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 Lisowski; Supported by Johnson to approve Board Minutes of regular meeting held November 16, 2022. Roll Call Vote; All Ayes. Motion carried.*
6. *Motion by Little; Supported by Johnson to accept Treasurer Report as given by Sommerfeld. Roll Call Vote; All Ayes. Motion carried.*
7. *No public comments were heard.*
8. *Motion by Fritz; Supported by Sommerfeld to approve payment of invoices over \$500.00 as listed. Roll call vote; All Ayes. Motion carried.*
 - a. *Best Way \$1576.00 (Transfer Station)*
 - b. *BHS Insurance \$2897.00(quarterly payments \$434.55(Accident fund))*
 - c. *Van Buren County Drain Commission \$4890.09(2022 drainage projects)*
 - d. *Van Buren County Sheriff \$916.64 (blight enforcement)*
 - e. *Village of Bloomingdale \$540.79(shared expenses)*
 - f. *West Shore Fire \$7667.00(air pks-regulators-hoses and fittings etc)*
 - g. *A&B lawn care \$790.00(mowing & fall clean-up fire station)*
 - h. *A&B Lawn care \$1235.00(plowing-fire hall-lake access-bear lake road)*
9. *Pending Business*
 - a. *Van Buren County Commissioner Report given by Dick Godfrey*
 - b. *Assessor Report - written report given*
 - c. *Fire Department Report given by Fire Chief, Chris Serdel*
 - i. *Request was made by Fire Chief to replace outside lights in driveway and for AEP to replace pole light with LED light.*
Motion by Lisowski; Supported by Johnson to replace lights for \$1500.
Roll Call Vote; All Ayes. Motion Carried.
 - d. *Life Ambulance Report given by John Pinkster*
 - e. *Van Buren County Road Commission Report – none given*
 - f. *Van Buren County Sheriff’s Department Report – none given*
10. *No Old Business*
11. *New Business*
 - a. *Motion by Little; Supported by Fritz to approve Resolution to establish Bear Lake Special Assessment District*
Roll Call Vote; All Ayes. Motion Carried.

- b. Motion by Fritz; Supported by Little to purchase new copier/printer not to exceed \$5000.
Roll Call Vote; All Ayes. Motion Carried.
 - c. Motion by Little; Supported by Fritz to allow Melanie Kelly to attend MAMC clerks conference with fees and dues not to exceed \$1600.00.
Roll Call Vote; All Ayes. Motion Carried.
 - d. Motion by Little; Supported by Fritz to table Supervisor's request for a Deputy until details of position can be presented.
Voice Vote; All Ayes. Motion Carried.
 - e. Motion by Little; Supported by Sommerfeld to accept Budget Amendments.
Roll Call Vote; All Ayes. Motion Carried.
 - f. Motion by Johnson; Supported by Fritz to approve Legal Council Letter of Agreement.
Roll Call Vote; Johnson – yes; Little – yes; Sommerfeld – no; Fritz – yes. Motion Carried.
 - g. Supervisor Lisowski presented Van Buren County Road Commission Revenue Share Policy.
12. Public comments were heard.
13. Supervisor Lisowski adjourned the meeting at 8:23 pm.


Judy Little, Clerk