

BLOOMINGDALE Township Regular Board Meeting #654

109 E. Kalamazoo St., Bloomingdale, MI 49026

Wednesday, February 21, 2024 @7:00pm

MINUTES:

1. The meeting was called to order by Supervisor Lisowski at 7:00pm.
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
3. Members present: Supervisor Lisowski, Clerk Melanie Kelly, Treasurer Melissa Blackso, Trustee Brett Johnson, Trustee Pete Fritz
4. Motion by Fritz, supported by Johnson, to accept the amended agenda and consent agenda: Roll Call Vote; All Ayes Motion Carried
5. Motion by Kelly, supported by Johnson to accept the Minutes from Regular meeting held January 17, 2024. Roll Call Vote; All Ayes Motion Carried
6. Motion by Kelly, supported by Lisowski to accept the Treasurer's Report as given by Treasurer Blackson (\$1,225,398.02) Roll Call Vote; All Ayes 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 \$1,808.00 (transfer station)
 - b. Bloomingdale Communications \$536.14(phone service)
 - c. BS&A Software \$6,111.00 (annual maintenance)
 - d. Cummins \$701.29 9fire department inspection)
 - e. Roy's Computer \$1,115.93 (assessor computer replacement)
 - f. Van Buren County Sherriff \$1,008.43 (ordinance officer)
 - g. Village of Bloomingdale \$743.62 9shared expenses)
 - h. R.W. LaPine \$1,465.56 (fire dept. tank repairs)
 - i. Van Buren County Road Commission \$4,680.93 (extra width mowing)
9. Pending Business:
 - a. Van Buren County Commissioners Report given by Dick Godfrey
 - b. Assessors Report (written) read by Supervisor Lisowski
 - 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 unavailable
- f. Van Buren County Sheriff's Report given by Deputy Tarner

10. Tabled Business:

- a. Short Term Rental: Motion by Lisowski, supported by Kelly to Adopt the Bloomingdale Township Short Term Rental Ordinance #2024-0221 as written (to go into effect 30 days from publishing). Roll Call Vote; All Ayes Motion carried
- b. Library- still in negotiations

11. New Business:

- a. Fire Department Stipends: Motion by Johnson, supported by Fritz to increase yearly Stipend for 2024/2025 by \$500.00. Roll Call Vote; All Ayes Motion Carried
- b. Motion by Fritz, supported by Lisowski to Donate \$3,000.00 to The Village of Bloomingdale to help off set costs at Augustus Haven Park; Roll Call Vote; All Ayes Motion Carried
- c. Motion by Lisowski, supported by Blackson to Donate \$15,000.00 to Shady Brook Park for the Maintenance and upkeep of park facilities. Roll Call Vote; All Ayes Motion Carried
- d. Motion by Fritz, supported by Johnson to Donate \$100.00 to Bloomingdale Area Historical Association in support of The Easter Egg Hunt for our community, to be used for candy, baskets, etc. Roll Call Vote; All Ayes Motion Carried
- e. Motion by Blackson, supported by Lisowski to raise the wage of Township Deputy Clerk from \$15.00 dollars per hour to \$18.00 dollars per hour starting April 1, 2024 (next fiscal year) Roll Call Vote; All Ayes Motion Carried
- f. Motion by Johnson supported by Blackson to approve Resolution #188-24.2 maintaining Supervisor salary at \$16,000.00 annually. Roll Call Vote; All Ayes motion carried
- g. Motion by Kelly supported by Blackson to approve Resolution #188-24.3 maintaining Trustee salary at \$2,600.00. Roll Call Vote; All ayes motion carried.

h. Motion by Johnson supported by Lisowski approve Resolution #188.24.4 maintaining Treasurer salary at \$17,00.00. Roll Call Vote; All Ayes motion carried.

i. Motion by Blackson supported by Lisowski to approve Resolution #188.24.1a to increase clerks salary to \$23,000.00. Roll Call Vote; All Ayes motion carried.

12. Public Comments

Annual Meeting to be held March 20,2024 @ 6:00pm at Municipal Building

Budget Hearing to be held March 20, 2024 @ 6:30pm at Municipal Building

Regular Meeting to be held March 20,2024 @ 7:00pm at Municipal Building

All public comments were heard.

13. Supervisor Lisowski adjourned meeting at 7:58pm

Submitted by Bloomingdale Township Clerk, Melanie Kelly