

Bloomingdale Township Regular Board Meeting
 109 E. Kalamazoo St., Bloomingdale, MI
 Wednesday, January 18, 2023 @ 7:00 p.m.
 Zoom Meeting ID 857 9567 1217

MEETING MINUTES

1. *The meeting was called to order at 7:00 pm by Supervisor Lisowski.*
2. *The Pledge of Allegiance to the Flag of the United States of America was recited.*
3. *Members present: Trustee Brett Johnson; Supervisor Jim Lisowski; Clerk Judy Little; Treasurer Gerald Sommerfeld*
Members absent: Trustee Pete Fritz
4. *Motion by Sommerfeld; Supported by Johnson to accept amended Agenda 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 December 21, 2022.*
Roll Call Vote. All Ayes; Motion Carried
6. *Motion by Little; Supported by Lisowski to approve Treasurer Report as given by Gerald Sommerfeld*
Roll Call Vote. All Ayes; Motion Carried
7. *No Public comments were heard.*
8. *Motion by Johnson; Supported by Sommerfeld to approve payment of invoices over \$500.00 as listed.*
Roll Call Vote. All Ayes; Motion Carried
 - a. Homestead Electric \$675.00 (Fire Dept lighting)
 - b. Independent Lawn Care \$600.00 (Snow plow Mud Lake)
 - c. Judy Little \$690.66 (file cabinets & W2 forms, calendars)
 - d. MFE \$7829.80 (Hoses) & \$718.00 (bunker boots)
 - e. Van Buren County Sherriff \$916.37 (Ordinance Officer)
 - f. West Shore Fire \$1,245.00 (carbon cylinder)
 - g. Van Buren County Clerk \$732.50 (election support)
 - h. A & B Lawn Care (Plowing)
9. Pending Business
 - a. Van Buren County Commissioner Report - given by Dick Godfrey
 - b. Assessor Report - written report
 - 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 - given by Doug Burleson
 - f. Van Buren County Sheriff's Department Report - given by Deputy Turner
10. Old Business
 - a. *Motion by Johnson; Supported by Sommerfeld to table discussion of Supervisor's Deputy.*
Voice Vote. All Ayes; Motion Carried.
 - b. Bear Lake Special Assessment District update given by Little
11. New Business
 - a. *Motion by Little; Supported by Sommerfeld to not renew Friends of the Van Buren District Library membership*
Roll Call Vote. All Ayes; Motion Carried.

- b. Motion by Little; Supported by Sommerfeld to increase Transfer Station wages to \$16.30/hour.
Roll Call Vote. All Nays. Motion denied.
Motion by Johnson; Supported by Sommerfeld to increase Transfer Station wages to \$16.50/hour.
Roll Call Vote. All Ayes; Motion Carried.
 - c. Free Dump Pass presented by Little.
 - d. Motion by Little; Supported by Johnson to accept Treasurer resignation effective Feb 1, 2023.
Voice Vote. All Ayes; Motion Carried.
Motion by Little; Supported by Sommerfeld to appoint Melissa Blackson as Township Treasurer effective Feb 1, 2023 for a term ending November 2024.
Roll call Vote. Little – yes; Johnson – yes; Lisowski – yes. Motion Carried.
 - e. Motion by Sommerfeld ; Supported by Lisowski to accept resignation of Clerk effective March 31, 2023.
Voice Vote. All Ayes; Motion Carried.
Motion by Sommerfeld; Supported by Little to appoint Melanie Kelly as Township Clerk effective March 31, 2023 for a term ending November 2024.
Roll Call Vote. Sommerfeld – yes; Johnson – no; Lisowski – yes. Motion Carried.
12. Public comments were heard.
13. Meeting was adjourned by Supervisor Lisowski at 7:55 pm.

A handwritten signature in cursive script, appearing to read "Judy Little". The signature is written in black ink on a white background.