

Bloomington Township Regular Board Meeting

#659

109 E. Kalamazoo St., Bloomington, MI 49026

Wednesday July 17, 2024 @ 7:00pm

Minutes:

1. Supervisor Lisowski called the meeting to order at 7:00pm
2. The Pledge of Allegiance to the Flag of the United States of America was recited
3. Roll Call; Present: Supervisor Lisowski, Treasurer Blackson, Clerk Kelly, Trustee Johnson, Trustee 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 Johnson Supported by Lisowski to approve Meeting minutes from regular board meeting held June 19, 2024, Roll Call Vote; All Ayes Motion Carried
6. Motion by Lisowski Supported by Johnson to accept the Treasurer Report as given by Treasurer Blackson; Roll Call Vote: All Ayes Motion Carried
7. Public Comments: Dave DiStephano introduces himself, running for County Commissioner District 4
8. Motion by Blackson Supported by Johnson to Approve Payments of Invoices over \$500.00 as listed: Roll Call Vote; All Ayes Motion Carried
 - a. Backroads Services \$660.00 (FD truck 2620 & 2622 pump tests)
 - b. Best Way Disposal \$ 3652.68 (transfer station)
 - c. Bloomington Communications \$ 536.93 (phones/wifi)
 - d. Siegfried & Crandall \$ 7,500.00 (annual audit)
 - e. Straub, Seaman & Allen \$1,500.00 (Kammeraad/STR)
 - f. Roys Computers \$ 701.00 (repair/replace computer equipment damaged during storms.)
 - g. Van Buren County Sheriff \$1,003.81 (ord/blight officer)
 - h. Village of Bloomington \$ 744.71 (shared expenses)
9. Motion by Kelly Supported by Fritz to approach Village Council about receiving Actual invoices from the Village to support the shared expense report.
10. Pending Business:
 - a. Van Buren County Commissioners Report was given by Dick Godfrey
 - b. Assessor's Report (written) was read by Clerk Kelly
 - c. Fire Department Report was given by Chief Chris Serdel- Motion by Fritz Supported by Blackson to appoint Greg Fisher to full status Fire Fighter on our Fire Department
 - d. Life Ambulance Report unavailable
 - e. Van Buren County Road Commissioners Report was given by Commissioner Doug Burleson
 - f. Van Buren County Sheriff's Report given by Deputy Turner

11. Tabled Business:

- a. Library- a new contract was written and read; Township Board had a few changes that they would like to see made before signing contract.
- b. McCullough Variance was rescinded by Mr. McCullough
- c. Short Term Rental Ordinance #2024-0221- a Public Hearing was scheduled for September 10,2024 @ 6:00pm to discuss changes to the Short-Term Rental Ordinance

12. New Business: Motion by Fritz supported by Blackson to advertise for vacant positions; Board of Review, Board of Review alternates(2), Electrical Inspector, and Transfer Station attendant. Roll Call Vote; All Ayes Motion Carried

- a. Board of Review Resignation
- b. Board of Review Replacement = two (2) alternates wanted
- c. Electrical Inspector Lee Bailey retiring need to find replacement
- d. Need to hire a replacement for Dave Clements at Transfer Station by Dec 1, 2024
- e. Motion by Kelly Supported by Johnson to give Letter of Support to Van Buren County Administration for Van Buren Housing Program Grant Application. Roll Call Vote; All Ayes Motion carried

13. Supervisor Lisowski Adjourned Meeting at 8:07pm

Submitted by, Clerk Melanie Kelly

A handwritten signature in black ink that reads "Melanie R. Kelly". The signature is written in a cursive style with a large, sweeping flourish at the end.