

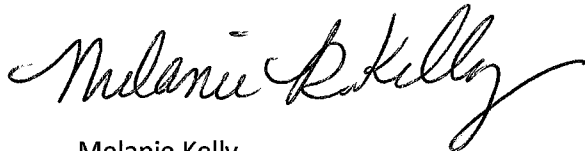
109 E Kalamazoo St. Bloomington MI, 49026

Wednesday, May 17, 2023

MINUTES:

1. Supervisor Lisowski called Meeting to order @ 7:00pm
2. The Pledge of Allegiance was recited.
3. Members Present; Supervisor Lisowski, Clerk Kelly, Treasurer Blackson, Trustee Johnson, ABSENT Trustee Fritz
4. Motion by Johnson, Supported by Blackson to accept the Agenda and Consent agenda.
Roll call vote. All Ayes Motion carried.
5. Motion by Blackson; Supported by Johnson to Approve Board Minutes of Special and Regular Meetings on April 17, 2023 and April 19, 2023
Roll Call vote. All Ayes; Motion Carried
6. Motion by Lisowski, Supported by Johnson to approve Treasurers report.
Roll call vote. All Ayes; Motion carried
7. No Public comments were heard.
8. Motion by Johnson, Supported by Kelly to approve payment of invoices over \$500.00 as listed:
Roll call vote. All Ayes; Motion Carried
 - a. Best Way \$2371.00 (transfer station)
 - b. Bloomington Communications \$516.28
 - c. BS&A Software \$2211.00 (annual contract tax & assessing)
 - d. Van Buren County Road Commission:
 - Trap Rock Sealcoat: \$31,201.91
 - Slag Sealcoat: \$51,894.03
 - Fog Seal: \$ 28,161.19
 - e. Van Buren County Sheriff \$962.36 (ordinance officer)
 - f. Village of Bloomington Shared Expenses \$1761.80
9. Pending Business
 - a. Van Buren County Commissioner Report given by Dick Godfrey
 - b. Assessor Report written report was read
 - c. Fire Department Report given by Fire Chief Chris Serdel
 - d. Life Ambulance report – None
 - e. Van Buren County Road Commission report given by Doug Burleson
 - f. Van Buren County Sherriff report- None
10. Old Business
 - a. Motion by Kelly, Supported by Johnson to nominate a Deputy Supervisor at the next meeting to be held June 21, 2023. Roll call vote. All Ayes; Motion carried
11. New Business
 - a. Correspondence between/from Dan Hutchinson of the Library was discussed.
 - b. Motion by Kelly; Supported by Lisowski to accept the " Truth in Taxation" Millage report
Roll call vote. All Ayes; Motion Carried

- c. Discussion on Survey of Transfer Station, Supervisor Lisowski had done for Conservation District Grant- The Village agreed to pay half of the amount of \$1500.00(\$750.00) No Vote
12. Public Comments were heard
13. Supervisor Lisowski adjourned the meeting at 7:55pm

A handwritten signature in cursive script that reads "Melanie Kelly". The signature is written in black ink and is positioned above the printed name and title.

Melanie Kelly,
Township of Bloomingdale Clerk