Bloomingdale Township Regular Board Meeting #650

109 E. Kalamazoo St. Bloomingdale, MI 49026

Wednesday October 18, 2023 @ 7:00pm

Minutes:

1. Supervisor Lisowski called the meeting to order @7:00pm
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
3. Members present: Supervisor James Lisowski; Treasurer Melissa Blackson; Clerk Melanie Kelly; Trustee Brett Johnson; Trustee Peter Fritz
4. Motion by Kelly Supported by Fritz to accept the Agenda and Consent Agenda
   Roll Call Vote: All Ayes Motion carried
5. Motion by Johnson Supported by Fritz to Accept the meeting minutes of Regular Meeting held September 20,2023 Roll Call Vote: All Ayes Motion Carried
6. Motion by Lisowski Supported by Johnson to accept the Treasures Report as Presented by Treasurer Blackson ($1,310,022.17)
   Roll Call Vote: All Ayes Motion carried
7. Public Comments: NONE
8. Motion by Johnson Supported by Blackson to approve payment of Invoices over $500.00
   Roll Call Vote: All Ayes Motion Carried
   a. Backroads Services $660.00(pump truck testing Fire Dept)
   b. Best Way Disposal $1,822.00(transfer Station)
   c. BHS insurance $619.00(New Fire Truck)
   d. Bloomingdale Communications $535.02
   e. Election Source $688.29 (2024 elections)
   f. Van Buren County Sheriff $1,477.60(blight officer)
   g. Village of Bloomingdale $629.76 (shared expenses)
9. Pending Business:
   a. Van Buren County Commissioner Report given by Dick Godfrey
   b. Assessors report was read
   c. Fire Department Report was given by Chief Chris Serdel
   d. Life Ambulance Report for month of August and September given by John Pinkster
   e. Van Buren County Road Commission Report Not available
   f. Van Buren County Sheriff Report unavailable
10. New Business:
   a. Motion by Lisowski Supported by Blackson to approve grinding of tree stumps/repairing the Fire lane located at Great Bear Lake; Project not to exceed $5000.00 Roll Call Vote; All Ayes Motion Carried

b. Motion by Johnson Supported by Lisowski to approve the Purchase of 6 new tires for Pump Truck 2622 not to exceed $5000.00. Roll Call Vote; All Ayes Motion Carried
c. Motion by Kelly Supported by Johnson to Spend $2500.00 on the Fire Departments Annual Banquet Dinner. Roll Call Vote; All Ayes Motion Carried
d. Motion by Blackson Supported Lisowski to Approve the Budget Amendments as Presented by Clerk Kelly. Roll Call Vote: All Ayes Motion Carried
e. Motion by Lisowski Supported by Johnson to award the combined 2 year Mow/Plow contract for Fire Station, Municipal Building, Muskrat Lake fire lane, and Bear lake Fire Lane to A & B landscape. Roll Call Vote: Ayes- Blackson, Kelly, Johnson, Lisowski Nays; Fritz Motion Carried
f. Motion by Fritz Supported by Blackson to pay $925.84/ half of over charges incorrectly billed by Village to the VBD Library. Roll Call Vote; All Ayes Motion Carried
g. Motion by Fritz Supported by Blackson to pursue Ordinance verbiage/lawyer to get an Ordinance in place to govern Short Term Rentals. Roll Call Vote; All Ayes Motion Carried

11. Public Comments were heard
12. Supervisor adjourned meeting at 8:10pm Voice Vote; All Ayes Motion Carried

Submitted by, Melanie Kelly

Bloomingdale Township Clerk

Melanie R. Kelly