

MINUTES – MONDAY, JANUARY 9, 2012

PRESENT: Barnett, Buckley, Devine, Kepes, Khederian, Roncelli, Savoie
Also present, Attorney William Hampton

ABSENT: None

Supervisor Savoie welcomed the public and led the Pledge of Allegiance.

**PUBLIC HEARING: BLOOMFIELD HILLS SHOPPING CENTER SITE PLAN
REQUEST**

Patti Voelker, Planning, Building & Ordinance Director, made the presentation. John Secco, owner of the Bloomfield Hills Shopping Center, has made application to install a free-standing Bank of America ATM kiosk. The shopping center is located at the southeasterly corner of Opdyke Road and South Boulevard. The location of the proposed kiosk is within the B-1 Local Business zone district. Banks are considered a permitted service use in the B-1 district. The proposal would eliminate 11 parking spaces for the kiosk and drive through lane, which would result in a total of 335 parking spaces. The revised total still meets the ordinance requirements and provides adequate parking.

Signage for the Bank of America ATM will require approval by the Design Review Board. The applicant has also submitted a revised landscape plan to comply with comments made by Michael J. Dul & Associates, Inc., the Township's landscape consultant. A new irrigation system will be extended to the proposed landscape bed from the existing irrigation system.

Michael Pifer, Kraft Engineering, addressed the board in regards to concerns of kiosk placement (facing east instead of north).

Supervisor Savoie opened the floor for public comment at 7:19 p.m.

The floor for public comment was closed at 7:19 p.m. due to no public comment.

MOTION by Buckley and SUPPORT by Barnett to APPROVE the Final Site Plan for the Bank of America ATM in the Bloomfield Hills Shopping Center, located at 1525 – 1655 Opdyke Road, subject to the conditions noted by the Township's landscape consultant, including irrigation of the proposed landscape bed.

AYES: Barnett, Buckley, Devine, Kepes, Khederian, Roncelli, Savoie
NAYS: None

RESOLUTION DECLARED ADOPTED.

I, JANET M. RONCELLI, TOWNSHIP CLERK of the Charter Township of Bloomfield, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on the 9th day of January 2012, the original of which is in my office.

JANET M. RONCELLI, MMC
TOWNSHIP CLERK

ITEM #1 Approve Board Minutes of December 12, 2011

The minutes were approved as submitted.

ITEM #2 Consider Approval of Reappointment to the Electrical Examining and Appeals Board

Recommendation was made by Patti Voelker, Planning, Building & Ordinance Director, to reappoint Michael Mooney to the Electrical Examining and Appeals Board for a two-year term, which will expire January 1, 2014.

MOTION by Kepes and SUPPORT by Khederian to APPROVE the reappointment of Michael Mooney to the Electrical Examining and Appeals Board.

RESOLUTION

BE IT RESOLVED to reappoint to the Electrical Examining and Appeals Board the following person with term expiring January 01, 2014:

Michael Mooney
Master Electrician
7215 Parkhurst Dr.
Bloomfield Hills, MI 48301

AYES: Barnett, Buckley, Devine, Kepes, Khederian, Roncelli, Savoie

NAYS: None

RESOLUTION DECLARED ADOPTED.

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JANET M. RONCELLI, MMC

TOWNSHIP CLERK

ITEM #3 Award of Grant to Fire Department

Fire Chief Piche' informed the board that the Fire Department received a grant from the Federal Emergency Management Agency (FEMA). The grant is used to financially assist fire departments with the purchase of equipment. The Township's Fire Department received \$46,195.00 minus 10 percent for cost share. This money will be used to purchase a compressor system, which fills up the air bottles that the firefighters use to supply their oxygen tanks. The department has received \$362,000.00 over the last few years from this grant for other equipment.

ITEM #4 Fire Department Food Drive

Fire Chief Piche' stated that Township firefighters were asked to contribute a non-perishable item at their holiday party. The goal was to assist 25 families, but enough items were donated to aid 71 families. With the help of Trustee Barnett and Christine Tvaroha, Senior Services Director, 15 families in Bloomfield Township received items and the rest was given to an organization in Pontiac.

ITEM #5 Consider Approval of Auction License for St. Regis Parish

Clerk Roncelli advised the board that St. Regis will be holding an event on January 21, 2012 .The required paperwork for an auction license was submitted for review.

MOTION by Barnett and SUPPORT by Khederian to APPROVE an auction license for St. Regis Parish.

AYES: Barnett, Buckley, Devine, Kepes, Khederian, Roncelli, Savoie
NAYS: None

RESOLUTION DECLARED ADOPTED.

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TOWNSHIP CLERK

ITEM #6 Consider Approval of Polling Place Relocations

Clerk Roncelli made the presentation. There are three precincts that would better service Township voters in different locations. They are:

- 1) Precinct 16 – move from Meadowlake School, which is for sale by the Birmingham School District, to West Maple Elementary. This is the same polling location as precinct 11. West Maple Elementary is able to accommodate both precincts very easily.
- 2) Precinct 3 – move from Wing Lake School to the Doyle Center. This is the same polling location as precinct 10. This will alleviate complaints by voters regarding inadequate parking at Wing Lake School.
- 3) Precinct 21 – move from Bowers Farm to the Adams Woods Club House. Over 50 percent of the voters in this precinct reside in Adams Woods Condominiums. Concerns with the Bowers Farm facility include cleanliness/disrepair and room temperature regulation. One problem with the club house is that it is not handicap accessible. However, a grant through the State of Michigan was applied for and received in the amount of \$10,194.50, which will allow for a handicap accessible ramp to be built in the spring.

MOTION by Devine and SUPPORT by Buckley to APPROVE the resolution designating Precinct 16 polling place.

**CHARTER TOWNSHIP OF BLOOMFIELD
RESOLUTION DESIGNATING PRECINCT 16 POLLING PLACE**

RECITALS:

The polling place for Precinct 16 is currently located at Meadowlake School, 7100 Lindenmere Drive, Bloomfield Hills, MI 48301. The condition of the building requires internal maintenance with updated lighting and the building is for sale by the Birmingham School District.

West Maple Elementary School, located in the Township at 6275 Inkster, Bloomfield Hills, MI 48301, is the current polling location for Precinct 11. It has also been the temporary location for Precinct 16 due to lighting issues at Meadowlake School.

IT IS THEREFORE RESOLVED that the West Maple Elementary School located in the Township at 6275 Inkster, Bloomfield Hills, MI 48301, is designated and shall thereafter serve as the permanent polling place for Precinct 16, effective July 1, 2012. The Township Clerk will provide written notice by first class mail to all qualified and registered electors in the precinct.

AYES: Barnett, Buckley, Devine, Kepes, Khederian, Roncelli, Savoie
NAYS: None

RESOLUTION DECLARED ADOPTED.

MOTION by Kepes and SUPPORT Barnett to APPROVE the resolution designating Precinct 3 polling place.

**CHARTER TOWNSHIP OF BLOOMFIELD
RESOLUTION DESIGNATING PRECINCT 3 POLLING PLACE**

RECITALS:

The polling place for Precinct 3 is currently located at Wing Lake School, 6490 Wing Lake Road Bloomfield Hills, MI 48301. The remodeled facility does not offer sufficient parking for voters during the day when the polls are open. Numerous complaints from voters confirmed this problem when the polling location was reactivated in 2010 after the remodeling was completed.

The Doyle Center, located in the Township at 7275 Wing Lake Road, Bloomfield Hills, MI 48301, is the current polling location for Precinct 10. It has also been the temporary location for Precinct 3 due to the parking issues at Wing Lake School.

IT IS THEREFORE RESOLVED that the Doyle Center, located in the Township at 7275 Wing Lake Road, Bloomfield Hills, MI 48301, is designated and shall thereafter serve as the permanent polling place for Precinct 3, effective July 1, 2012. The Township Clerk will provide written notice by first class mail to all qualified and registered electors in the precinct.

AYES: Barnett, Buckley, Devine, Kepes, Khederian, Roncelli, Savoie
NAYS: None

RESOLUTION DECLARED ADOPTED.

MOTION by Barnett and SUPPORT by Khederian to APPROVE the resolution designating Precinct 21 polling place.

**CHARTER TOWNSHIP OF BLOOMFIELD
RESOLUTION DESIGNATING PRECINCT 21 POLLING PLACE**

RECITALS:

The polling place for Precinct 21 is currently located at the Farm Activity Building, 1223 Square Lake Road, Bloomfield Hills, MI 48304. The condition of the Farm Activity

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Building requires internal and external maintenance. In addition, access for set-up prior to an election is unreliable.

The Adams Woods Community Building located in the Township at 1480 Timberview Trail ("Clubhouse") meets the criteria established by MCL 168.662(3) for a polling place in that it is a facility for the common use of the Adams Woods, The Ravines of Adams Woods, and The Highlands of Adams Woods Condominium complexes, in which 150 or more persons, including 150 or more persons aged 62 or older, reside.

The Township has a License/Use Agreement with the Adams Woods Community Association for use of the Clubhouse through December 31, 2016 as a polling place for Precinct 21 and to make accessibility improvements required for such use with funds provided by a Polling Place Improvement Grant the Township Clerk has applied for.

IT IS THEREFORE RESOLVED that subject to the Township's receipt of the Polling Place Improvement Grant the Township Clerk has applied for and all accessibility improvements and other polling place requirements, effective with the first election that is at least 60 days after those requirements have been satisfied and the Township Clerk's written notice by first class mail to all qualified and registered electors, the Adams Woods Community Building/Clubhouse located in the Township at 1480 Timberview Trail, Bloomfield Hills, MI 48304 is designated and shall thereafter serve as the permanent polling place for Precinct 21.

AYES: Barnett, Buckley, Devine, Kepes, Khederian, Roncelli, Savoie
NAYS: None

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Board of Trustees of the Charter Township of Bloomfield at a regular meeting held on January 9, 2012.

JANET M. RONCELLI, MMC
TOWNSHIP CLERK

ITEM #7 Consider Approval of Election Commission Resolution

MOTION by Barnett and SUPPORT Devine to APPROVE the Election Commission Resolution.

**RESOLUTION
ELECTION COMMISSION THROUGH THE YEAR 2012**

Board of Trustees Meeting
Charter Township of Bloomfield

WHEREAS, State of Michigan Public Act 359 of 1947 as amended, MCL 42.4 requires every Charter Township to establish an Election Commission comprised of the Township Clerk and two Trustees appointed by the Township Board, and

WHEREAS, Trustee Leo Savoie was appointed to the Election Commission from 2009 through 2012; and

WHEREAS, Trustee Savoie became Bloomfield Township Supervisor August 1, 2011, which makes it necessary to appoint another Trustee to the Election Commission.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Bloomfield Board of Trustees appoints members Corinne Khederian, Neal Barnett and David Buckley, alternate, as Election Commissioners to serve on the Election Commission with the Township Clerk, Janet M. Roncelli, and authorizes them to exercise such authority and perform such duties as required by applicable law through the year 2012.

AYES: Barnett, Buckley, Devine, Kepes, Khederian, Roncelli, Savoie

NAYS: None

RESOLUTION DECLARED ADOPTED.

I, JANET M. RONCELLI, TOWNSHIP CLERK of the Charter Township of Bloomfield, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on the 9th day of January 2012, the original of which is in my office.

JANET M. RONCELLI, MMC
TOWNSHIP CLERK

ITEM #8 Approve Payroll and Vouchers for 12/26/2011 & 01/09/2012

MOTION by Roncelli and SUPPORT by Khederian to APPROVE Payroll and Vouchers for 12/26/2011 – Checks 9943 – 10157 and Electronic Funds Transfer (EFT) 815 – 833 totaling \$4,354,514.11.

AYES: Barnett, Buckley, Devine, Kepes, Khederian, Roncelli, Savoie

NAYS: None

MOTION by Kepes and SUPPORT by Buckley to APPROVE Payroll and Vouchers for 01/09/2012 – Checks 10158 – 10312 and Electronic Funds Transfer (EFT) 834 – 858 totaling \$4,316,338.56.

AYES: Barnett, Buckley, Devine, Kepes, Khederian, Roncelli, Savoie

NAYS: None

Board of Trustees Meeting
Charter Township of Bloomfield

ITEM #9 Public Comment

The board recognized Melanie Goldman, a junior at Andover High School, and Chuck Moss, State Representative.

Dave Potts, County Commissioner, addressed the board.

Meeting adjourned at 7:51 p.m.

Per the Michigan Township Association Record Retention General Schedule #25, audio recordings of Board minutes may be destroyed one day after the date that the meeting minutes are approved by the public body (MCL 15.269).

Janet M. Roncelli, Bloomfield Township Clerk

DM