July 8, 2019 – Meeting Cancelled

July 22, 2019

PLEDGE OF ALLEGIANCE

1. Public Comment
   The following people addressed the Board:
   - Bill McMaster, 2700 Robindale
   - Marcia Robovitsky, 7449 Deep Run
   - David Thomas, 2945 West Hickory Grove Road
   - Marcia Femrite, 210 South Cranbrook Road
   - Don Valente, 2763 MackIntosh Lane
   - Linda Ulrey, 1236 Hidden Lake Drive

2. Approve Board Minutes of June 24, 2019
   APPROVED

3. Consider Award of Contract for Fuel Island and Underground Storage Tank Project
   The contract was awarded to Phoenix Environmental, Inc. in the amount of $685,659.00.
   AWARDED

4. Consider Approval of the Intergovernmental Agreement between the City of Birmingham and Charter Township of Bloomfield for the Woodward Avenue/Big Beaver Pedestrian Crossing
   APPROVED

5. Consider Adoption of Ordinance 662 to Amend the Water and Sewer Ordinance
   ADOPTED

6. Consider Adoption of Ordinance 660 to Add Smoke Shops, Tobacco Stores and Body Art Facilities as Regulated Uses
   ADOPTED

7. Consider Adoption of Ordinance 663 to Amend the General Exceptions for Patios & Paved Terraces
   ADOPTED

8. Consider Approval of Meeting Synopsis Publication Procedure
   APPROVED
   The monthly meeting synopsis will be posted and available in the Township Clerk’s Office and on the Township Website. A legal advertisement will describe the locations where the synopsis may be found.

   APPROVED
   Included in Packet:
   - Quarterly Investment Report – 2nd Quarter 2019
   - Quarterly Financial Report – 2nd Quarter 2019
   - Fire Department Monthly Report – June 2019

JAN RONCELLI, MMC
BLOOMFIELD TOWNSHIP CLERK

Posted on Website: July 29, 2019