

**CHARTER TOWNSHIP OF BLOOMFIELD
SYNOPSIS OF BOARD OF TRUSTEES PROCEEDINGS**

All Meetings at Bloomfield Township Hall

November 9, 2020

PLEDGE OF ALLEGIANCE

1. Public Comment

The following people sent comments by email to PublicComment@bloomfieldtwp.org or by letter prior to the meeting:

- Kerry Kokko, Bloomfield Township Resident
- Ronald & Karen Fenwick, 2536 Whiteleigh
- Steve Babcock, 5720 Kilbrennan Rd.
- Marcia Robovitsky, 7449 Deep Run
- Valerie Murray, Ballantrae Rd.

2. Approve Board Minutes of October 26, 2020

APPROVED

3. Consider Approval of Tentative Preliminary Plat for Bloomfield Mill at 7010 Franklin Road

APPROVED

4. Consider Approval of Tentative Preliminary Plat for Franklin Woods at 7141 Franklin Road

APPROVED

The following people sent comments by email to PublicComment@bloomfieldtwp.org or by letter prior to the meeting:

- Charlton Burch, 6966 Holiday Dr.

5. PUBLIC HEARING: Consider Approval of Site Plan and Special Land Use for Detroit Meeting Room at 1050 E. Square Lake Road

REMOVED

6. Consider Holding a Special Meeting on November 16, 2020 to Present Preliminary Budget 2021-2022, Board of Trustees Compensation, PA 152, and Fire Department Union Tentative Agreement

APPROVED

7. Approve Payroll and Vouchers for 11/9/2020

APPROVED

November 16, 2020

PLEDGE OF ALLEGIANCE

1. Public Comment

The following people sent comments by email to PublicComment@bloomfieldtwp.org or by letter prior to the meeting:

- James and Joan Croft, 1201 Timberview Trial
- Joe Cunnings, Bloomfield Township Resident
- Mark Antakli, 1550 Georgetown Drive
- Ron Berndt, Bloomfield Township Resident

2. Approve Board Minutes of November 9, 2020

APPROVED

3. Presentation of the Preliminary Budget 2021-2022 – Presented by Jason Theis, Finance Director

4. Approve Board of Trustees Compensation – Presented by Supervisor Savoie

APPROVED

Approve Resolution to Comply with Provisions of Public Act 152 of 2011 - Presented by Supervisor Savoie

APPROVED

5. Approve the Fire Department Union Tentative Agreement – Presented by Treasurer Kepes

APPROVED

6. Site Plan and Special Land Use for Detroit Meeting Room at 1050 E. Square Lake Road to be rescheduled and renoticed for a Public Hearing for the Board of Trustees Meeting, Monday, January 25, 2021

REMOVED

7. Consideration of Township Property at 1615 S. Telegraph Rd Bloomfield Hills, MI 48302 to be Rescheduled at a Later Date

REMOVED

8. Present Proclamations Honoring Supervisor Savoie, Clerk Roncelli, and Trustee Buckley - Presented by Trustee Schostak

APPROVED

9. Present Special Proclamation Honoring Clerk Roncelli – Presented by Supervisor Savoie

APPROVED

November 23, 2020

PLEDGE OF ALLEGIANCE

1. Public Comment

The following people sent comments by email to PublicComment@bloomfieldtwp.org or by letter prior to the meeting:

- Julia McIntee, Bloomfield Township Resident
- Paul Kolin, 4297 Sunningdale Drive
- Mark Antakli, 1550 Georgetown Drive
- Chuck Moss, Oakland County Commissioner-elect of the 12th District

2. Approve Board Minutes of November 16, 2020 **APPROVED**
3. Consider Approval of the Intergovernmental Agreement between Charter Township of Bloomfield and City of Birmingham for Hydrant Coverage for Birmingham Country Club - Presented by Olivia Olsztyn-Budry, Director – Engineering & Environmental Services **APPROVED**
4. Consider Approval of the Fourth Amended Administrative Consent Order of the Final Order of Abatement, No. 2099 between the Department of Environment, Great Lakes and Energy, Water Resource Division and Bloomfield Township - Presented by Olivia Olsztyn-Budry, Director – Engineering & Environmental Services **APPROVED**
5. Consider Participating in the Drinking Water State Revolving Loan Fund - Presented by Olivia Olsztyn-Budry, PE – Director, Engineering & Environmental Services **APPROVED**
6. Consider Approval of Michigan Townships Association Principles of Governance for the Board of Trustees – Presented by Clerk Brook **APPROVED**
7. Approve Payroll and Vouchers for 11/23/2020 **APPROVED**
8. Included in Packet: October 2020 Report of Monthly Activities – Fire Department