

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

All Meetings Held at Bloomfield Township Hall (Meetings Streamed Online and on Local Access T.V.)

February 13, 2023 Regular Meeting

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Public Comment
The following people communicated with the Board during the meeting:
 - Donni Steele, State Representative from the 54th District
2. Approve Board Minutes for January 23, 2023 **APPROVED**
3. Approve Board Budget Study Session Minutes for January 30, 2023 **APPROVED**
4. Approve Board Investment Study Session Minutes for January 31, 2023 **APPROVED**
5. PUBLIC HEARING: Consider Approval of a Special Land Use & Site Plan Request for the BMW Dealership Located at 1845 South Telegraph Road
The following people communicated with the Board during the hearing:
 - None
6. Consider Approval of Site Plan Request for Improvements at Brother Rice High School **APPROVED**
7. Consider Approval of Brother Rice High School's Application for a Public Auction License **APPROVED**
8. Consider Approval of the Agreement for Participation with the Oakland County Sheriff's Office Special Weapons and Tactics ("SWAT") Team Between County of Oakland, the Oakland County Sheriff, and Charter Township of Bloomfield **APPROVED**
9. Presentation Concerning Michigan Association of Chiefs of Police Re-Accreditation of the Bloomfield Township Police Department **PRESENTED**
10. Consider Approval for a Budget Amendment to the Transfers Out Activity in the General Fund for Fiscal Year Ending March 31, 2023 **APPROVED**
11. Consider Approval to Transfer and Commit Up to \$4,600,000 to the Equipment & Replacement Fund for Fiscal Year Ending March 31, 2023 **APPROVED**
12. Consider Approval of Proposed Routes for the 2023 Jan Roncelli Safety Path Program **APPROVED**
13. Presentation of Stormwater, Asset Management, and Wastewater ("SAW") Grant Program **PRESENTED**
14. Approve Payroll and Vouchers for February 13, 2023 **APPROVED**
15. The Township's Labor Attorney Requests a Closed Session Pursuant to MCL 15.268(1)(c) to Discuss Negotiation Strategy of a Collective Bargaining Agreement **APPROVED**
16. Adjournment **ADJOURNED**

Included in Packet:

- Revised Quarterly Investment Report
- Long Lake Road Emergency Sewer Replacement Update – February 2023
- The Center for Local, State, and Urban Policy: Michigan Local Government Officials' Assessments of Workforce Wages and Benefits

February 27, 2023 Regular Meeting

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Public Comment
The following people communicated with the Board during the meeting:
 - Steven & Edie Arbit
 - Craig Lamiman
 - Rajesh Radakrishnan
 - Patricia Saulnier
2. Approve Board Minutes of February 13, 2023 **APPROVED**
3. Approve Closed Session Board Minutes of February 13, 2023 **APPROVED**
3. Discuss the Discharge of Prohibited Restrictive Covenants Act **PRESENTED**
4. Consider Approval of Allocating American Rescue Plan Act ("ARPA") Money to Purchase a New Sutphen Tower Fire Truck **APPROVED**
5. Approve Payroll and Vouchers for February 27, 2023 **APPROVED**
6. Adjournment **ADJOURNED**

Included in Packet:

- January 2023 Report of Monthly Activities – Fire Department
- The Center for Local, State, and Urban Policy: Michigan Local Government Leaders Report Increased Problems with Workforce Recruitment, Retention, and Other Issues