

**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.)

**July 10, 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:

- Gerald Brody
- Eileen & Derek Warshaw

**2. Approve Board Minutes of June 26, 2023** **APPROVED**

**3. Approve Closed Session Board Minutes of June 26, 2023** **APPROVED**

**4. Consider Approval of a Raffle License for Cap & Conquer, Inc.** **APPROVED**

The Board determined the application was in order.

**5. Consider Approval of 2023 High Intensity Drug Trafficking Area (“HIDTA”) Subrecipient Agreement** **APPROVED**

The purpose of this agreement is to fund overtime incurred by an officer assigned to Oakland County’s Narcotics Enforcement Team.

**6. Consider Approval of an Interlocal Agreement between Oakland County’s Animal Shelter and the Charter Township of Bloomfield** **APPROVED**

This agreement ensures Oakland County’s animal shelter will provide supplemental services to a Township resident if they surrender an animal to the County instead of the Township.

**7. Presentation and Consider Approval of State Plan of Operation between the State of Michigan and Charter Township of Bloomfield Police Department for the Secretary of Defense Excess Personal Property Transfer Program** **APPROVED**

This program allows law enforcement to purchase excess equipment from the U.S. Department of Defense.

**8. Consider Approval of a Reimbursement Grant Agreement for the Bloomfield Township Animal Shelter to Purchase New Cat Cages** **APPROVED**

This grant, in the amount of \$12,497.40, will enable the purchasing of six new cat condos to be installed in the Bloomfield Township Animal Shelter.

**9. Presentation of Flock License Plate Reader Cameras** **APPROVED**

The Police Department asked for approval to strategically place nine cameras at major thoroughfares within the Township to investigate and apprehend criminals. The cameras will identify only objectively illegal activity and will be subject to audits. The Board will review this practice annually and must approve any expansion in technological capabilities, especially facial recognition.

**10. Review of Current Special Assessment District (“SAD”) Projects** **PRESENTED**

The Assessor’s Office reviewed the SAD projects. There are nine in the application phase and twenty-two completed and in the payment phase.

**11. Consider Approval of a Resolution to Accept a Petition to Create a Special Assessment District (“SAD”) for a Road Improvement Project for Bloomfield Village and Schedule the First Public Hearing of Necessity for Monday, August 14, 2023, at 7:00 p.m.** **APPROVED**

The Assessor’s Office reported that they verified the petition and the SAD is supported by 56.02% of property owners consisting of 54.64% of the road frontage. The Board set the first public hearing on the petition for Monday, August 14, 2023.

**12. Consider Approval of Fireworks Display for Wabeek Country Club** **APPROVED**

Wabeek Country Club’s fireworks event is being rescheduled to Monday, July 24, 2023, with a rain date of Tuesday, July 25, 2023.

**13. Consider Approval of an Easement Agreement between the Charter Township of Bloomfield and the Bloomfield Hills School District for an Elections Dropbox at the Eastover Elementary School Property** **APPROVED**

Proposal 2022-2 requires additional election droboxes be installed at different geographical areas of the Township. The Township’s east side will be served by a drop box at Eastover Elementary, should the School Board approve the same easement agreement. Droboxes will be continuously monitored, checked, and secured when in and out of use.

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| <p><b>14.</b> Consider Entering a Closed Session Pursuant to MCL 15.268(1)(h) to Discuss Material Exempt from Discussion or Disclosure by State and Federal Statute, Specifically an Attorney-Client Privileged Written Legal Opinion at 9:04 p.m.</p> <p>A roll call vote was held and passed unanimously (6-0).</p>  | <b>APPROVED</b>  |
| <p><b>15.</b> Consider Motion to Authorize Legal Counsel to Proceed as Discussed in Closed Session</p> <p>The Board re-entered open session at 9:16 p.m. and approved the agreement as recommended by legal counsel along with authorizing Supervisor Dani Walsh to sign the appropriate documents.</p>  | <b>APPROVED</b>  |
| <p><b>16.</b> Approve Payroll and Vouchers for July 10, 2023</p>   | <b>APPROVED</b>  |
| <p><b>17.</b> Adjournment at 9:17 p.m.</p> <p>Included in Packet:</p> <ul style="list-style-type: none"> <li>• The Center for Local, State, and Urban Policy: Most Michigan Local Officials Believe their Government Workforce Reflects their Community, Less so in Urban Areas</li> <li>• The Center for Local, State, and Urban Policy: Challenges for Michigan Local Governments with American Rescue Plan Act (“ARPA”) Spending Continue, Particularly with Project Costs and Procurement</li> </ul> | <b>ADJOURNED</b> |

**July 24, 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:

- Mark Antakli
- Cassius Drake
- Trustee Pam Hanson from the Village of Franklin

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| <b>2.</b> Approve Board Minutes of July 10, 2023                | <b>APPROVED</b>  |
| <b>3.</b> Approve Closed Session Board Minutes of July 10, 2023 | <b>APPROVED</b>  |
| <b>4.</b> Michigan Legislative Update                           | <b>PRESENTED</b> |

State Representative Donni Steele from the 54<sup>th</sup> House District updated the Board on recent actions taken by the state legislature.

<b>ADDED ITEM:</b> Reconsider Approval of the Flock License Plate Reader Cameras	<b>APPROVED</b>
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A motion was presented to reconsider Flock’s license plate reader cameras.

<b>ADDED ITEM:</b> Consider Tabling Discussion of the Flock License Plate Reader Cameras to the Board’s August 14, 2023, Regular Meeting	<b>APPROVED</b>
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The Board tabled reconsideration to the next regular meeting at which the Police Department will attend to discuss.

<b>5.</b> Consider Approval of a Fireworks Display for the Birmingham Country Club on August 5, 2023	<b>APPROVED</b>
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The fireworks display will occur on Saturday, August 5, 2023, at 10:00 p.m. and will last no longer than twenty minutes. The display must conclude by 10:30 p.m.

<b>6.</b> Consider Approval of the Franklin Woods Final Plat	<b>APPROVED</b>
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The development is located on the east side of Franklin Road, north of Fourteen Mile Road, and has been in the works since the fall of 2020. The Board reviewed the Final Plat and found that all conditions have been met.

<b>7.</b> Consider Approval of the Bloomfield Mill Final Plat	<b>APPROVED</b>
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The development is located on the west side of Franklin Road, north of Fourteen Mile Road. The Board reviewed the Final Plat and found that all conditions have been met.

<b>8.</b> Consider Adoption of an Ordinance to Amend Chapter 14, Environment, to Add Article VII, Municipal Separate Storm Sewer System (Sec. 14-147)	<b>APPROVED</b>
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Ordinance 677 will regulate discharge of pollutants into the Municipal Separate Storm Sewer System and establish legal authority to ensure compliance with this new article.

<b>9.</b> Presentation of the Cable & Community Relations Department Annual Report	<b>PRESENTED</b>
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The annual report presentation detailed the department’s mission, finances, recognized staff members, highlighted the latest projects undertaken, and gave a glimpse of future objectives.

- 10. Consider Approval of Oakland County Critical Infrastructure Grant Agreement Modification** **APPROVED**
- The agreement is a procedural update for a grant program initiated by Oakland County last year. None of the entities involved were able to complete work by the April 1, 2023, due date. The agreement extends the agreement date to December 31, 2026. Planned projects for the Water & Sewer Division will be completed this fiscal year.
- 11. Consider Authorization for Ordering of Fiscal Year (“FY”) 2024-25 Vehicles** **APPROVED**
- The Township’s Department of Public Works (“DPW”) sought approval to place orders for planned fiscal year 2025 vehicles, if the opportunity arises. This is due to the delays in automotive production and competition for the few available vehicles.
- 12. Consider Award of Watercliff Streambank Stabilization Project** **APPROVED**
- This stormwater infrastructure is the Township’s responsibility to maintain. The Board awarded the contract to Catskill Remedial Contracting Services, Inc. in an amount not to exceed \$138,154.65.
- 13. Consider Award of Maxwell Tank Rehabilitation Project** **APPROVED**
- This stormwater infrastructure is the Township’s responsibility to maintain. The Board awarded the contract to Z Contractors, Inc. in the amount of \$518,501.00.
- 14. Consider Approval of 2023-24 Great Lakes Water Authority (“GLWA”) Industrial Waste Surcharges Resolution** **APPROVED**
- Industrial Waste Control (“IWC”) charges are assessed to all commercial and industrial customers that send wastewater to the GLWA wastewater treatment plant. Commercial or industrial customers may also have to pay pollutant surcharges if they discharge high-strength wastewater into the system. The updated 2023-24 costs will become effective for billings rendered on or after July 1, 2023, and reflect a 2 percent increase in the previous year’s IWC charges.
- 15. Consider Approval of an Amendment to the Board of Trustee’s Fireworks Policy** **APPROVED**
- The fireworks policy was revised to update the permit application fee previously approved for July 1, 2021, and enable date changes to be approved by two members of administration.
- 16. Approve Payroll and Vouchers for July 24, 2023** **APPROVED**
- ADDED ITEM: Resignation of Treasurer Brian Kepes** **RECEIVED**
- Treasurer Brian Kepes submitted his resignation with an effective date of Thursday, August 31, 2023, at 5:30 p.m. The Board discussed how to proceed to appoint a successor and will set an agenda item for its next regular meeting.
- 17. Adjournment at 9:46 p.m.** **ADJOURNED**
- Included in Packet:
- June 2023 Report of Monthly Activities – Fire Department