

## **Minutes of the Bloomington Township Board**

The meeting was called to order at 5:30 p.m. on January 7, 2020, at 2111 W. Fountain Drive.

Board members present were Barbara E. McKinney, Lorraine Merriman Farrell, and Marty Spechler. Also present were Trustee Kim Alexander, Fire Chief Joel Bomgardner, Deputy Trustee Lisa Myers, and Legal Counsel Darla Brown.

### **BOARD ORGANIZATION**

Barbara nominated Lorraine as board president for 2020. Marty seconded, the nomination passed unanimously. Marty nominated Barbara as board secretary for 2020. Lorraine seconded, the nomination passed unanimously.

Barbara moved, and Lorraine seconded, to elect Lorraine and Marty as board of finance officers for 2020. Motion passed unanimously.

Barbara moved, and Marty seconded, to keep board meeting minutes at the Township Office rather than make the board president responsible for them. Motion passed unanimously.

Barbara moved, and Lorraine seconded to elect Marty as the internal oversight officer for 2020. The nomination passed unanimously.

### **AGENDA**

Marty moved to accept the agenda as presented. Barbara seconded, motion passed unanimously.

### **APPROVAL OF PREVIOUS MINUTES**

Barbara moved to accept the minutes of the December 12, 2019, board meeting as presented. Marty seconded, motion passed unanimously.

### **OLD BUSINESS**

**Purchase Agreement:** The most recent version of the purchase agreement for the Fountain Drive property was distributed. Darla highlighted the sections that are still being negotiated. Travis Vencel of TWG Development was present to explain the process of applying for tax credits from the state and the effects on the proposed project. Discussion ensued. Marty moved to approve the proposed purchase agreement with the understanding that Kim Alexander has the authority to further negotiate section 5F. Barbara seconded, motion passed unanimously.

### **NEW BUSINESS**

**Northern Monroe Fire Territory Dissolution:** Kim explained the dissolution resolution drafted by Eric Koch, and the process necessary to dissolve the Northern Monroe Fire Territory. Barbara moved to approve the resolution to withdraw from the Northern Monroe Fire Territory, effective January 1, 2021. Marty seconded, motion passed unanimously.

**Conflict of Interest Statements:** Marty moved to accept the conflict of interest statements from Barbara E. McKinney and Joel Bomgardner. Barbara seconded, motion passed unanimously.

**Review Township Investment Summary:** Lisa explained the handout regarding the cash and investments of the Township. Currently, the Township has no investments and maintains two (2) accounts at German American Bank. Interest rates held steady during 2019. The interest received from German American in 2019 was \$5,637.33 more than in 2018. Barbara moved to acknowledge receipt of the investment policy. Marty seconded, motion passed unanimously.

**Selection of Northern Monroe County Fire Protection Board Representative:** Marty nominated Lorraine to serve as the Bloomington Township Board representative for the Northern Monroe County Fire Protection Territory Executive Committee. Barbara seconded, motion passed unanimously.

**Selection of Northern Monroe County Fire Protection Community Representative:** Barbara nominated Geoff McKim to serve as the Bloomington Township community representative for the Northern Monroe County Fire Protection Territory Executive Committee. Marty seconded, motion passed unanimously.

## **PUBLIC COMMENT**

There was no public comment.

## **REPORTS**

**Fire Territory Executive Committee:** None

**Trustee:** Kim requested the cancellation of the regularly scheduled board meeting on March 12. Marty moved to cancel the March meeting, barring any emergency. Barbara seconded, motion passed unanimously.

Kim reported that copies of thank you letters from community service grant recipients were included in the board materials.

Kim provided an update on the status of the office relocation. The office will be closed January 30 through February 5. The physical move will occur on Friday, January 31, and the office will open to the public on Thursday, February 6. The February board meeting will be held at the new office. An open house is tentatively scheduled for March.

**Board:** Marty thanked Darla Brown for all of her work on the purchase agreement.

## **PUBLIC COMMENT**

There was no public comment.

The meeting was adjourned at 6:35 p.m. The next meeting is scheduled for Thursday, February 20, 2020.

  
Barbara E. McKinney, Secretary