

## Minutes of the Bloomington Township Board

The meeting was called to order at 2:15 p.m. on April 1, 2020, via Zoom.

Board members present were Lorraine Merriman Farrell and Dorothy Granger. Also present were Trustee Kim Alexander and Deputy Trustee Lisa Myers.

### AGENDA

The agenda was amended to move the electronic meeting policy resolution to the first item under new business. Dorothy moved to accept the agenda as amended. Lorraine seconded, motion passed unanimously.

### NEW BUSINESS

**Electronic Meeting Policy Resolution:** After discussion, Dorothy moved to approve the electronic meeting policy resolution as presented. Lorraine seconded, motion passed unanimously.

**Coronavirus Policy Resolution:** Dorothy questioned whether this resolution was sufficient for the needs of the Township. Kim affirmed and explained the document was drafted by the Indiana Township Association and approved by Bloomington Township's legal counsel. Dorothy moved to approve the coronavirus policy resolution as presented. Lorraine seconded, motion passed unanimously.

The meeting was adjourned at 2:21 p.m. The next meeting is scheduled for Thursday, April 9, 2020.



Lorraine Merriman Farrell, President