

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

The meeting was called to order at 5:30 p.m. on October 10, 2019, at 2111 W. Fountain Drive.

Board members present were Barbara E. McKinney, Lorraine Merriman Farrell, and Marty Spechler. Also present were Trustee Kim Alexander and Deputy Trustee Lisa Myers.

### **AGENDA**

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

### **APPROVAL OF PREVIOUS MINUTES**

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

### **OLD BUSINESS**

**Monroe Fire District Merger Update:** Kim reported that the Monroe County Commissioners approved the merger between Bloomington Township and the Monroe Fire District at their meeting on September 18, 2019. The Resolution to dissolve the Territory will be presented in January of 2020 with a dissolution date of January 1, 2021.

### **NEW BUSINESS**

**2020 Budget Adoption:** The 2020 budget was briefly discussed. Marty moved to approve the 2020 budget. Lorraine seconded, motion passed unanimously.

**2020 Salary Resolution:** The 2020 Salary Resolution was presented. Marty moved to approve the 2020 Salary Resolution. Lorraine seconded, motion passed unanimously.

**2019 Community Service Grants:** The proposed grant distribution list was discussed and possible changes were suggested. Lisa explained that according to training provided at the ITA Conference, the minutes must contain approval of the proposed community grants according to IC 36-6-4-8(a). The distribution list will be modified and presented again at the next meeting.

**2019 Township Assistance Guidelines:** Kim discussed the need for changes to the Guidelines. Barbara recommend minor edits. The requested edits will be made and addressed at the November meeting.

### **REPORTS**

**Fire Territory Executive Committee:** None

**Trustee:** Kim reported that Benton Township approved the 2020 Fire Protection Contract.

Kim, Lisa, and both caseworkers attended the Indiana Township Association Educational Conference in September.

Construction of the new office began on October 1. After operations are relocated, an open house will be scheduled.

An offer to purchase has been received for the township office property. Wallick Communities, an Ohio based company, is proposing a low income senior housing complex for the site. The minimum bid was set at \$370,000, and the offer came in at \$375,250. Bids will be accepted through October 25, 2019.

Kim reported that CK Express distributed 28,179 meals from January – July 2019, compared to 23,833 meals from the Community Kitchen location on South Rogers Street.

**Board:** None

**PUBLIC COMMENT**

There was no public comment.

**BOARD COMMENT**

There was no board comment.

The meeting was adjourned at 6:16 p.m. The next meeting is scheduled for Thursday, November 14, 2019



Lorraine Merriman Farrell, Secretary