

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

The meeting was called to order at 5:30 p.m. on November 21, 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, Chief Joel Bomgardner, and Deputy Trustee Lisa Myers.

### **AGENDA**

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

### **APPROVAL OF PREVIOUS MINUTES**

Lorraine moved to accept the minutes of the October 10, 2019, board meeting as presented. Marty seconded, motion passed unanimously.

### **OLD BUSINESS**

**2019 Community Service Grants:** Kim noted the proposed amounts are the same as determined at the October meeting. Marty moved to approve the community service grants as presented. Lorraine seconded, motion passed unanimously.

**2019 Township Assistance Guidelines:** After discussion, Marty moved to approve the guidelines as presented. Lorraine seconded, motion passed unanimously.

### **NEW BUSINESS**

**2020 Volunteer (NMCVF) Association Contract:** Kim reported that there are no new provisions in the contract, and the contract amount for 2020 will increase from \$40,835.00 to \$42,000.00, which is slightly less than 3%. Joel explained the payment is in accordance with Indiana Code, which requires volunteer firefighters to receive a clothing and gasoline allowance. Marty moved to approve the contract. Lorraine seconded, motion passed unanimously.

**Property Sale Resolution:** There was discussion regarding the resolution authorizing Kim to negotiate and sign the purchase agreement for the Township property. The winning bid came in at \$395,000.00 from TWG Development. Lorraine moved to approve the resolution as presented. Marty seconded, motion passed unanimously.

**Secondary Employment:** Secondary employment forms for Firefighter Sara True and Sergeant Jason Allen were reviewed. Marty moved to approve the secondary employment forms. Lorraine seconded, motion passed unanimously. The forms were signed by the Board President.

**2020 Board Meeting Dates:** After discussion, it was decided the proposed dates are acceptable.

## REPORTS

**Fire Territory Executive Committee:** Lorraine reported that meetings will be held quarterly in 2020, instead of monthly. It was also decided to cancel the meeting in December, 2019.

Kenny Bryant did not have any updates on acquiring property from the state.

Monthly run statistics were discussed.

**Trustee:** Kim reported that she recently attended two (2) panel discussions facilitated by Housing for Hoosiers. The first was held for landlords; and the second was for the benefit of renters.

Kim explained that she and Eric Koch met with Barb Ooley and her legal counsel to discuss the philosophy of the upcoming dissolution. It was noted that the resolution for dissolution will be brought to the board in January, 2020.

**Board:** October disbursements were discussed.

A preliminary discussion was started regarding the use of the proceeds from the sale of the property. Kim asked the board members to bring suggestions to future meetings.

## PUBLIC COMMENT

There was no public comment.

## BOARD COMMENT

There was no board comment.

The meeting was adjourned at 6:40 p.m. The next meeting is scheduled for Thursday, December 12, 2019.



Lorraine Merriman Farrell, Secretary