

Minutes of the Bloomington Township Board

The meeting was called to order at 5:30 p.m. on December 12, 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, Deputy Trustee Lisa Myers, and Legal Counsel Darla Brown.

AGENDA

The agenda was modified to change the purchase agreement topic from an action item to an information item. Marty moved to accept the agenda as amended. Lorraine seconded, motion passed unanimously.

APPROVAL OF PREVIOUS MINUTES

Marty moved to accept the minutes of the November 21, 2019, board meeting as presented. Lorraine seconded, motion passed unanimously.

OLD BUSINESS None

NEW BUSINESS

Purchase Agreement – Vernal Pike Property: Darla Brown reported that she is continuing to work on the purchase agreement with the attorney for TWG Development. The agreement will be modified to reflect the correct purchase price of \$395,000.00. Other topics discussed included the amount of earnest money, the proposed closing date, maintaining general liability insurance on the property by the purchaser, and minor language changes to the agreement.

Encumbrance Resolution: The proposed encumbrances totaling \$100,000.00 were discussed. Marty moved to approve the Encumbrance Resolution as written. Lorraine seconded, motion passed unanimously.

Nepotism Certifications: Lisa explained that under state law, all elected officials must certify that no employees working under them and/or companies contracting with the township are related to the elected officials. The Trustee and each board member signed the certification for each classification.

REPORTS

Fire Territory Executive Committee: None

Trustee: Kim reported that she has received the keys to the new office.

Kim discussed her intent to hold an open house in March or April after we get settled in.

Board: Lorraine reported that Habitat for Humanity was able to build four (4) houses last year with materials donated through Habitat for Humanity ReStore.

Marty mentioned that he wants everyone to continue to think of possible uses for the proceeds from the sale of the property.

PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 6:02 p.m. The next meeting is scheduled for Tuesday, January 7, 2020.



Lorraine Merriman Farrell, Secretary