

Minutes of the Bloomington Township Board

The meeting was called to order at 4:31 p.m. on November 18, 2021, via Zoom.

Board members present were 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 the motion. Roll call vote: Marty - yes, Lorraine - yes. Motion passed unanimously.

APPROVAL OF PREVIOUS MINUTES

Lorraine moved to accept the minutes of the October 14, 2021, board meeting as presented. Marty seconded the motion. Roll call vote: Marty - yes, Lorraine - yes. Motion passed unanimously.

OLD BUSINESS - None

NEW BUSINESS

Approval of Revised 2021 Salary Resolution: Lisa explained the hours for one of the case investigators has been increased from 35 to 40 per week and the salary resolution is presented to reflect that. Marty moved to approve the Revised 2021 Salary Resolution as presented. Lorraine seconded the motion. Roll call vote: Marty - yes, Lorraine - yes. Motion passed unanimously.

2022 Meeting Dates: The proposed meeting dates were reviewed and the meeting start time of 4:30 was clarified.

REPORTS

Trustee: Kim discussed the need to determine a name for the New Hope Family Shelter suite that was funded by Bloomington Township. Kim suggested naming it Rosie's Place or Bloomington Township. Kim then asked for input and Marty suggested naming it after Lillian Henegar. The history of Rosie's Place was explained and discussion ensued. This will be revisited after Kim confers with Emily Pike, the director of New Hope Family Shelter.

Kim announced she has decided to retire effective December 31, 2022.

Kim reported the office will be reopening to the public on January 5, 2022.

Board: None

PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 4:54 p.m. The next meeting is scheduled for Thursday, December 9, 2021.



Dorothy Granger, Secretary