

Minutes of the Bloomington Township Board

The meeting was called to order at 5:30 p.m. on November 12, 2020, via Zoom.

Board members present were Lorraine Merriman Farrell and Marty Spechler. Also present were Trustee Kim Alexander, Chief Joel Bomgardner, Counsel Kevin Robling and Deputy Trustee Lisa Myers.

AGENDA

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

APPROVAL OF PREVIOUS MINUTES

Marty moved to approve the minutes of the October 8, 2020, board meeting as presented. Lorraine seconded, motion passed unanimously.

OLD BUSINESS

Update on Sale of Property: Kim reported the closing on the Fountain Drive property occurred on October 14. The final amount payable to the Township was \$339,801.25.

NEW BUSINESS

New Hope Capital Campaign: Kim introduced Executive Director Emily Pike and Development Director Jim Olsen of New Hope Family Shelter. The presentation began with a short informational video highlighting the services provided by New Hope. Emily then provided a brief summary of the accomplishments achieved by New Hope over the past nine (9) years. Attention was directed to the written proposal which highlights the need for expansion and details the site and building plan. The site and building plan proposed will allow the shelter capacity to increase from seven (7) to twelve (12) families and increase the child care and education program capacity from sixteen (16) to forty eight (48) children. Emily and Jim then addressed questions from the board.

2021 Meeting Dates: The proposed meeting dates were distributed for review. Approval will be needed at the December board meeting.

REPORTS

Legal: None

Trustee: Discussion ensued regarding the benefits of partnering with New Hope on their expansion project. Marty moved to donate \$325,000 to New Hope. There was no second and the motion died. The topic will be tabled until the December board meeting.

Board: None

PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 6:53 p.m. The next meeting is scheduled for Thursday, December 10, 2020.

Martin Spechler

Marty Spechler, Secretary