# Minutes of the Bloomington Township Board

The meeting was called to order at 4:30 p.m. on May 13, 2021, via Zoom.

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

#### **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 April 8, 2021, board meeting as presented. Marty seconded, motion passed unanimously.

### **OLD BUSINESS**

#### **NEW BUSINESS**

<u>Township Assistance Guidelines:</u> Kim highlighted the proposed changes to the Guidelines and reminded everyone that no action is required at this time. Discussion ensued. A final draft will be presented for approval at the June board meeting.

## **REPORTS**

Legal: None.

<u>Trustee:</u> Kim reported the information regarding Bloomington Township's donation to the New Hope Family Shelter capital campaign was published in the Herald Times and has been posted on the Township website.

Kim reiterated the plan for staff to return to the office on Monday, July 12.

Preparations for the 2022 budget will begin soon.

Kim discussed her involvement with the Map and Gap Committee for the housing insecurity project.

Kim mentioned the possibility of receiving funds from the American Rescue Plan and asked for assistance reviewing the plan and application documentation.

Kim reported the topic of staggering election terms for township board members was discussed at the most recent Monroe County Trustees Association (MCTA) meeting. Discussion ensued.

**Board:** Mayor Hamilton's proposed annexation plan was discussed, along with the possible financial impact to the residents of Bloomington Township.

# **PUBLIC COMMENT**

There was no public comment.

The meeting was adjourned at 5:21 p.m. The next meeting is scheduled for Thursday, June 10, 2021.

Dorothy Granger, Secretary