# Minutes of the Bloomington Township Board

The meeting was called to order at 4:41 p.m. on June 10, 2021, via Zoom.

Board members present were Dorothy Granger and Marty Spechler. Also present were Trustee Kim Alexander and Deputy Trustee Lisa Myers.

## **AGENDA**

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

# APPROVAL OF PREVIOUS MINUTES

Marty moved to accept the minutes of the May 13, 2021, board meeting as presented. Dorothy seconded, motion passed unanimously.

## **OLD BUSINESS**

**2021 Township Assistance Guidelines:** Marty moved to approve the guidelines as presented. Dorothy seconded, motion passed unanimously.

#### **NEW BUSINESS**

Electronic Attendance Resolution: Kim explained the need for a written policy regarding the electronic attendance of Township Board meetings. Discussion followed. Marty moved to approve the resolution as presented. Dorothy seconded, motion passed unanimously.

## REPORTS

<u>Trustee:</u> Kim reported that she, along with several other Monroe County Trustees, recently attended a meeting with Mayor Hamilton regarding the proposed annexation.

Board: None

#### PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 5:03 p.m. The next meeting is scheduled for Thursday, July 15, 2021.

Dorothy Granger Secretary