

## **Minutes of the Bloomington Township Board**

The meeting was called to order at 4:30 p.m. on October 14, 2021, via Zoom.

Board members present were Lorraine Merriman Farrell, 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. Lorraine seconded the motion. Roll call vote: Marty - yes, Lorraine - yes, Dorothy - not present. Motion passed unanimously.

### **APPROVAL OF PREVIOUS MINUTES**

Marty moved to accept the minutes of the September 9, 2021, board meeting as presented. Lorraine seconded the motion. Roll call vote: Marty - yes, Lorraine - yes, Dorothy - not present. Motion passed unanimously.

### **OLD BUSINESS - None**

### **NEW BUSINESS**

**Approval of 2022 Budget:** Kim reported that no changes have been made to the budget since our last meeting. Lorraine moved to approve the 2022 Budget as presented. Dorothy seconded the motion. Roll call vote: Marty - yes, Lorraine - yes, Dorothy - yes. Motion passed unanimously.

**Approval of 2022 Salary Resolution:** Marty moved to approve the 2022 Salary Resolution as presented. Dorothy seconded the motion. Roll call vote: Marty - yes, Lorraine - yes, Dorothy - yes. Motion passed unanimously.

**2021 Community Service Grants:** Kim directed attention to the 2021 Community Service Grant handout, which details the upcoming disbursement of grants totaling \$47,000. To date, we have previously distributed grants to Beacon's Winter Shelter, United Way, and the New Hope Family Shelter capital campaign. Discussion ensued.

### **REPORTS**

**Trustee:** Kim reported that she was able to take a tour of New Hope's new facility which should be completed by the end of the year.

**Board:** Dorothy thanked Kim and Lisa for the opportunity to serve as Deputy for the day.

### **PUBLIC COMMENT**

There was no public comment.

The meeting was adjourned at 4:55 p.m. The next meeting is scheduled for Thursday, November 18, 2021.



~~Dorothy Granger, Secretary~~ Lorraine Merriman Farrell, President