# Minutes of the Bloomington Township Board

The meeting was called to order at 4:39 p.m. on March 10, 2022, 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 – yes. Motion passed unanimously.

## APPROVAL OF PREVIOUS MINUTES

Lorraine moved to accept the minutes of the February 10, 2022, board meeting as presented. Marty seconded the motion. Roll call vote: Marty – yes, Lorraine – yes, Dorothy – yes. Motion passed unanimously.

#### **OLD BUSINESS**

CK Express Update: Kim reported that Chris Cockerham of F.C. Tucker/Bloomington Realtors has conducted a Brokers Opinion of Value on the CK Express property which values the property at \$65,000. Kim reminded everyone that Community Kitchen's lease with Bloomington Township guarantees them first right of refusal if the decision is made to sell the property. Discussion ensued. Kim asked for approval to contact Vicki Pierce at Community Kitchen. Dorothy moved to pursue a sale to Community Kitchen for \$50,000. Marty seconded the motion. Roll call vote: Marty – yes, Lorraine – yes, Dorothy – yes. Motion passed unanimously.

**2022 Township Assistance Guidelines:** Dorothy reminded everyone of the progress of the revisions to date. Discussion ensued. Marty moved to approve the guidelines as presented. Lorraine seconded the motion. Roll call vote: Marty – yes, Lorraine – yes, Dorothy – yes. Motion passed unanimously.

### **NEW BUSINESS**

Capital Assets Useful Life Policy: Lisa explained the need for the policy in order to calculate accumulated depreciation each year while compiling the Annual Financial Report as required by the State Board of Accounts. Marty moved to approve the policy as presented. Lorraine seconded the motion. Roll call vote: Marty – yes, Lorraine – yes, Dorothy – yes. Motion passed unanimously.

#### **REPORTS**

<u>Trustee:</u> Kim reported the ribbon cutting ceremony for New Hope Family Shelter will be held on April 7, 2022, from 5:00 – 6:30 p.m.

Kim announced the April township board meeting will be held in person since the public health emergency has ended.

Kim noted the office will reopen on Monday, April 4, 2022.

see over

Kim communicated the plan to fill the open front desk position, with a probable start date in mid-April.

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, April 14,

Marty Spechler, Secretary