# Minutes of the Bloomington Township Board

The meeting was called to order at 4:32 p.m. on April 14, 2022.

Board members present in-person were Lorraine Merriman Farrell and Dorothy Granger. Marty Spechler attended via Zoom. Also present in-person were Trustee Kim Alexander and Deputy Trustee Lisa Myers.

## **AGENDA**

The agenda was amended to add new business regarding the sale of the CK Express property. Lorraine moved to accept the agenda as amended. Dorothy 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 March 10, 2022, board meeting as presented. Dorothy seconded the motion. Roll call vote: Marty – yes, Lorraine – yes, Dorothy – yes. Motion passed unanimously.

#### **OLD BUSINESS - None**

#### **NEW BUSINESS**

<u>Personnel Manual Revision:</u> Kim explained the personnel manual was updated to reflect current employment laws and reviewed by the Township's legal counsel, Brian Bailey. Lorraine moved to approve the personnel manual as presented. Dorothy seconded the motion. Roll call vote: Marty – yes, Lorraine – yes, Dorothy – yes. Motion passed unanimously.

<u>Resolution-Sale of CK Express:</u> Kim discussed the proposed resolution to sell the CK Express property for the amount of ten dollars (\$10.00) to Community Kitchen. Lorraine moved to approve the resolution regarding the sale of CK Express. Marty seconded the motion. Roll call vote: Marty – yes, Lorraine – yes, Dorothy – yes. Motion passed unanimously.

#### REPORTS

<u>Trustee:</u> Kim reported the statistics for March, noting the usage of the food pantry has increased since the office reopened and a 64% arrival rate for assistance appointments was achieved.

Kim discussed her attendance at the ribbon cutting ceremony for New Hope Family Shelter's new facility.

Kim mentioned her concern regarding the mayor's proposed economic development tax. Discussion ensued regarding how the tax will affect the community and the distribution of the existing local income tax among the other taxing units.

## **Board:** None

# **PUBLIC COMMENT**

There was no public comment.

The meeting was adjourned at 4.57 p.m. The next meeting is scheduled for Thursday, May 12, 2022

Marty Spechler, Secretary