**Minutes of the Bloomington Township Board**

The meeting was called to order at 4:34 p.m. on June 9, 2022.

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

## AGENDA

Lorraine moved to accept the agenda as presented. Marty 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 April 14, 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

**Sale of 1100 W. 11<sup>th</sup> St. (CK Express):** Kim explained the property transfer resolution included with the board materials. After discussion, Lorraine moved to approve the Resolution to Convey Real Property to Community Kitchen of Monroe County, Inc. Marty seconded the motion. Roll call vote: Marty – yes, Lorraine – yes, Dorothy – yes. Motion passed unanimously.

## REPORTS

**Trustee:** Kim reported that our current attorney, Brian Bailey, is leaving the firm. Kim stated her preference to continue working with Koch & McAuley, instead of changing firms.

The representative payee program is moving forward. We are currently in the process of opening the necessary account at German American.
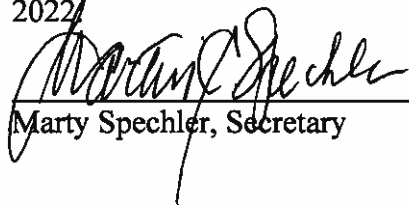
Kim announced that we have an intern, Colby Wicker, working with us for the summer in a joint project with the Monroe County Surveyor to create a community resource map. The need for the map was determined as a result of feedback received from the Criminal Justice Response Committee. Upon completion of the data compilation, a foldable map will be printed for distribution to residents who are searching for resources.

**Board:** None

## PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 4:54 p.m. The next meeting is scheduled for Thursday, July 14, 2022.

Marty Spechler, Secretary