

Minutes of the Bloomington Township Board

The meeting was called to order at 5:15 p.m. on January 3, 2023.

Board members present were Dorothy Granger, Barbara E. McKinney, and E. Sensenstein. Also present were Trustee Efrat Rosser and Deputy Trustee Lisa Myers.

BOARD ORGANIZATION

Barbara moved to elect Dorothy as board president for 2023. E seconded; motion passed unanimously. Barbara moved to elect E. as board secretary for 2023. Dorothy seconded; motion passed unanimously.

Barbara moved, and E. seconded, to elect Dorothy and E. as board of finance officers for 2023. The motion passed unanimously.

Barbara moved, and Dorothy seconded, to keep board meeting minutes at the Township Office rather than make the board president responsible for them. The motion passed unanimously.

E. moved, and Dorothy seconded to elect Barbara as the internal oversight officer for 2023. The motion passed unanimously.

AGENDA

Barbara moved to accept the agenda as presented. Dorothy seconded; motion passed unanimously.

APPROVAL OF PREVIOUS MINUTES

Dorothy moved to accept the minutes of the October 13, 2022, board meeting as presented. Barbara seconded; motion passed unanimously.

OLD BUSINESS - None

NEW BUSINESS

Crime Insurance Policy Resolution: Lisa explained that the Township's insurance agent, Emily Schmucker, recommended adding the Trustee and Deputy Trustee to the crime policy in place of purchasing a public official's bond for the Trustee. The resolution was created by attorney, Eric Koch, with input from the insurance company, and will result in an annual cost saving of approximately four hundred and sixty-five dollars (\$465). Barbara moved to approve the resolution as presented. Dorothy seconded; motion passed unanimously.

Review Township Investment Policy: The Township investment policy was reviewed. Currently, the Township has no investments and maintains three (3) accounts at German American Bank. Interest rates increased dramatically during 2022. The interest received from German American in 2022 totaled twelve thousand, thirty-six dollars and sixty-eight cents (\$12,036.68), which is nine thousand, one hundred, seventeen dollars and sixty-three cents (\$9,117.63) more than the amount of interest received in 2021. Discussion ensued.

REPORTS

Trustee: Efrat highlighted her first day as Trustee, and then discussed her plans to meet one-on-one with each staff member. There are also plans to schedule a mini retreat in the near future.

Lisa mentioned that the State Board of Accounts (SBOA) audit for the period of 2018 – 2021 is complete and a board member is needed to attend the exit interview. It was decided that Dorothy will attend the exit interview. A date is yet to be determined.

Board: None

PUBLIC COMMENT - None

The meeting was adjourned at 5:33 p.m. The next meeting is scheduled for Thursday, February 9, 2023.



E. Sensenstein, Secretary