

MINUTES OF THE TOWN OF THE
CITY OF BLOOMINGTON TOWNSHIP
MONDAY, DECEMBER 13, 2021; 5:45 P.M.

The Board of Trustees for the Town of the City of Bloomington convened in regular session in the Government Center Chambers at 5:51 p.m., Monday, December 13, 2021. The meeting was called to order by Trustee Mwilambwe.

Trustee Mwilambwe directed the Township Clerk to call the roll and the following members of the Board answered present:

Trustees present: Jamie Mathy, Donna Boelen, Sheila Montney, Julie Emig, Nick Becker, De Urban, Mollie Ward, Jeff Crabill, Tom Crumpler, and Mboka Mwilambwe.

Elected officials present: Deborah L. Skillrud, Supervisor, and Steve Scudder, Assessor.

Staff present: Leslie Yocum, Township Clerk.

Action and Approval of Minutes of the November 22, 2021, Board Meeting, as presented.

Motion by Trustee Boelen, seconded by Trustee Becker, that the Minutes be approved as presented.

Trustee Mwilambwe directed the Township Clerk to call the roll which resulted in the following:

Ayes: Trustees Mathy, Boelen, Montney, Emig, Becker, Urban, Ward, Crabill, Crumpler, and Mwilambwe.

Nays: none.

Motion carried.

Action and Approval of the Monthly General Town Fund, General Assistance Fund and Evergreen Memorial Cemetery Audits of November 2021 accounts as presented.

Motion by Trustee Boelen, seconded by Trustee Becker, that the Monthly General Town Fund, General Assistance Fund and Evergreen Memorial Cemetery Audits of November 2021 be approved as presented.

Trustee Mwilambwe directed the Township Clerk to call the roll which resulted in the following:

Ayes: Trustees Mathy, Boelen, Montney, Emig, Becker, Urban, Ward, Crabill, Crumpler, and Mwilambwe.

Nays: none.

Motion carried.

Approval of the General Town Fund, Anticipated Expenditures as presented and certified.

Motion by Trustee Boelen, seconded by Trustee Becker, that the General Town Fund's Anticipated Expenditures be approved as presented.

Trustee Mwilambwe directed the Township Clerk to call the roll which resulted in the following:

Ayes: Trustees Mathy, Boelen, Montney, Emig, Becker, Urban, Ward, Crabill, Crumpler, and Mwilambwe.

Nays: none.

Motion carried.

Request for Proposal (RFP) Professional Audit Services. (Recommend that the RFP for Professional Audit Services be awarded to Phillips & Associates, CPA's, P.C., for the Fiscal Years 2022, 2023 and 2024 with an option of auditing financial statements for the Fiscal Years 2025 and 2026 at the request of the Township, at an annual cost to the Township and Evergreen Memorial Cemetery as listed in Appendix A. Fee Proposal, and the Township Supervisor be authorized to enter into the standard engagement letter with Phillips & Associates, CPA's, P.C.)

Motion by Trustee Crabill, seconded by Trustee Mathy, that the RFP for Professional Audit Services be awarded to Phillips & Associates, CPA's, P.C., for the Fiscal Years 2022, 2023 and 2024 with an option of auditing financial statements for the Fiscal Years 2025 and 2026 at the request of the Township, at an annual cost to the Township and Evergreen Memorial Cemetery as listed in Appendix A. Fee Proposal, and the Township Supervisor be authorized to enter into the standard engagement letter with Phillips & Associates, CPA's, P.C.

Trustee Becker expressed interest in the combination of vendors with the City of Bloomington in an effort to find efficiencies. He was concerned if it was prudent that Township enter into this agreement at that time. He asked for additional information on the out clauses of this contract and the contract associated with the next item on the agenda.

Deborah Skillrud, Supervisor, stated that she was unaware of the Board's interest in combining vendors. She stated that she could provide the Board with additional information on the out clause.

Trustee Becker stated that he would not support the item as it stood without all of the information.

Trustee Mathy asked Trustee Becker if he was comfortable tabling the item to allow time to review the contract information. Trustee Becker agreed.

Trustee Mathy questioned Mrs. Skillrud if the if RFP's could be tabled for another month. Mrs. Skillrud responded affirmatively.

Trustee Mathy amended the motion be tabled to the next regularly scheduled meeting pending additional contract information.

Trustee Mwilambwe directed the Township Clerk to call the roll which resulted in the following:

Ayes: Trustees Mathy, Boelen, Montney, Emig, Becker, Urban, Ward, Crabill, Crumpler, and Mwilambwe.

Nays: none.

Motion carried.

Request for Proposal (RFP) Cleaning Services. (Recommend that the RFP for Cleaning Services be awarded to Soaring Eagle Cleaning Services, LLC for calendar years 2022, 2023 and 2024 with an option of renewing for calendar years 2025 and 2026 at the request of the Township, at an annual cost to the Township as listed in Appendix A. Fee Proposal, and the Township Supervisor be authorized to execute the necessary documents.)

Motion by Trustee Becker, seconded by Trustee Mathy, that the item be tabled to the next regularly scheduled Township meeting.

Trustee Crabill confirmed with Trustee Mwilambwe that the City had a cleaning service.

Trustee Mwilambwe directed the Township Clerk to call the roll which resulted in the following:

Ayes: Trustees Mathy, Boelen, Montney, Emig, Becker, Ward, Crabill, Crumpler, and Mwilambwe.

Nays: Trustee Urban

Motion carried.

Deborah Skillrud, Township Supervisor, addressed the Board and stated that she had no additional comments beyond that referenced in the Supervisor's report.

Steve Scudder, Township Assessor, addressed the Board and reported that the sale price on properties were significantly higher than previously assessed which would result in a higher Equalized Assessed Value ("EAV") in the future.

Trustee Mathy thanked Mr. Scudder for noting the number of new construction permits in the report.

Trustee Montney questioned if there was an indication of the direction of the property increases. Mr. Scudder stated collection of data would continue through December and a report would follow. The report would include the past three years of EAV.

Trustee Montney questioned how the increased EAV would affect property taxes. Mr. Scudder responded there is not enough information at this time to determine how the individual property taxes will be affected.

Trustee Mwilambwe opened the meeting to receive public comment. Leslie Yocum, Township Clerk, reported no one had registered to speak live or submitted emailed public comment.

Motion by Trustee Boelen, seconded by Trustee Mathy, that the meeting be adjourned.

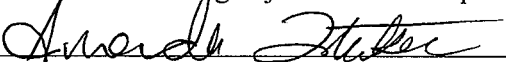
Trustee Mwilambwe directed the Township Clerk to call the roll which resulted in the following:

Ayes: Trustees Mathy, Boelen, Montney, Emig, Becker, Urban, Ward, Crabill, Crumpler, and Mwilambwe.

Nays: none.

Motion carried.

The meeting adjourned at 5:59 p.m.


Amanda Stutsman, Township Deputy Clerk