



**MINUTES
REGULAR SESSION OF THE TOWN OF
THE CITY OF BLOOMINGTON TOWNSHIP
MONDAY, APRIL 25, 2022, 5:30 P.M.**

The Board of Trustees for the Town of the City of Bloomington convened in regular session with Trustee Mboka Mwilambwe and Township Clerk, Leslie Yocum, in the Government Center Chambers at 5:30 p.m., Monday, April 25, 2022. The meeting was called to order by Trustee Mwilambwe.

Roll Call

Trustees Present: 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, Township Supervisor, and Steve Scudder, Township Assessor

Staff Present: Leslie Yocum, Township Clerk

Remote Participation

Trustee Boelen made a motion, seconded by Trustee Ward, to allow Trustee Crabill to attend remotely.

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

AYES: Boelen, Montney, Emig, Becker, Urban, Ward, Crumpler, Mwilambwe

Motion carried.

Trustee Crabill joined the meeting at 5:32 p.m.

Consent Agenda

It is recommended that all items listed under the Consent Agenda be approved as presented. All items under the Consent Agenda are routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Trustee or Township Supervisor so requests, in which event, the item will be removed from the Consent Agenda and considered separately and prior to Reports by Elected Officials.

Trustee Crumpler made a motion, seconded by Trustee Boelen, that the Consent Agenda, including all items listed below, be approved as presented.

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

AYES: Boelen, Montney, Emig, Becker, Urban, Ward, Crabill, Crumpler, Mwilambwe

Motion carried.

Item 4.A. Approve the Minutes of the March 28, 2022, Board Meeting as requested by the Township Clerk (Recommended Motion: The March 28, 2022, Board Meeting minutes be approved.)

Item 4.B. Certify the March 2022 Statement of Funds for the General Town Administration Fund, General Assistance Fund, and Cemetery Fund as requested by the Township Supervisor (Recommended Motion: The March 2022 Statement of Funds be certified.)

Item 4.C. Approve the April 25, 2022, General Town Fund Request for Payments as requested by the Township Supervisor (Recommended Motion: The April 25, 2022, Request for Payments be approved.)

Regular Agenda

The following item was presented:

Item 5. Courtesy copy of Annual Statement of Receipts & Expenditures (Unaudited) for Fiscal Year 2022 which was presented at the Annual Town Meeting on April 12, 2022.

Trustee Mwilambwe confirmed no action was required.

No additional discussion was had.

Item 6. Approve the Project Services Agreement with the Farnsworth Group to Provide Professional Services for Schematic Plan and RFP Assistance as requested by the Township Supervisor.

Supervisor Deb Skillrud commented that the agreement had been budgeted as a line item in special contracts to continue with the Township's property condition report on deficiencies and maintenance repairs. She explained that the agreement would include the first two years of the project.

Trustee Boelen made a motion, seconded by Trustee Emig, that the Project Services Agreement with the Farnsworth Group be approved, and the Supervisor be authorized to execute the necessary documents.

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

AYES: Boelen, Montney, Emig, Becker, Urban, Ward, Crabill, Crumpler, Mwilambwe

Motion carried.

Reports by Elected Officials

Comments: Deb Skillrud, Township Supervisor

Township Supervisor Skillrud addressed the Board and provided a status update on the North half of the Township's Office parking lot improvements. She stated that improvements to the southside of the parking lot would begin shortly thereafter.

Comments: Steve Scudder, Township Assessor

Township Assessor Scudder addressed the Board and stated that he provided the presentation slides that were presented at the April 12, 2022, Annual Town Meeting.

Public Comment

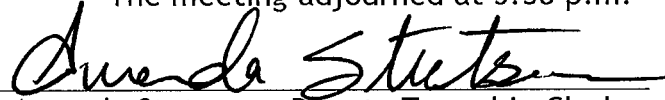
Trustee Mwilambwe opened the meeting to receive public comment. Leslie Yocum, Township Clerk, reported that no one had registered to speak live or had submitted emailed public comment.

Adjournment

Trustee Boelen made a motion, seconded by Trustee Montney, that the meeting be adjourned.

Motion carried unanimously (Viva Voce).

The meeting adjourned at 5:38 p.m.



Amanda Stutsman, Deputy Township Clerk