



**MINUTES
REGULAR SESSION OF THE TOWN OF
THE CITY OF BLOOMINGTON TOWNSHIP
MONDAY, MARCH 27, 2023, 5:30 P.M.**

The Board of Trustees for the Town of the City of Bloomington convened in regular session in the Government Center Chambers at 5:30 p.m., Monday, March 27, 2023. The meeting was called to order by Trustee Boelen.

Pledge of Allegiance

All present participated in the Pledge of Allegiance.

Roll Call

Trustees Present: Grant Walch, Donna Boelen, Sheila Montney, Julie Emig, Nick Becker, De Urban, Mollie Ward, and Tom Crumpler

Trustees Absent: Jeff Crabill and Mboka Mwilambwe

Staff/Elected Officials Present: Leslie Yocum, Township Clerk, Deborah L. Skillrud, Township Supervisor, and Steve Scudder, Township Assessor

Consent Agenda

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 Elected Official so requests, in which event, the item will be removed from the Consent Agenda and considered separately.

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

Item 4.A. Consideration and action to approve of the Minutes of the February 27, 2023, Public Hearing and Board Meeting, as requested by the Township Clerk. (Recommended Motion: The February 27, 2023, Public Hearing and Board Meeting minutes be approved.)

Item 4.B. Consideration and action to certify the February 2023 Statement of Funds for the General Town Administration Fund, General Assistance Fund, and Cemetery Fund, as requested by the Township Supervisor. (Recommended Motion: The February 2023 Statement of Funds be certified.)

Item 4.C. Consideration and action to approve the March 27, 2023, General Town Fund Request for Payments, as requested by the Township Supervisor. (Recommended Motion: The March 27, 2023, Request for Payments be approved.)

Item 4.D. Consideration and action to Adopt the Proposed Agenda for the April 11, 2023 Annual Town Meeting, as requested by the Township Supervisor. (Recommended Motion: The Proposed Agenda for the April 11, 2023, Annual Town Meeting be approved.)

Trustee Boelen directed the Township Clerk to call the roll:

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

Motion carried.

Regular Agenda

Item 5. Pass the Ordinance Extending the Housing Eviction Relief Efforts (HERE) Program for Eligible Residents of the Town of the City of Bloomington, as requested by the Township Supervisor. (Recommended Motion: Ordinance 2023-02 authorizing the extension of the HERE Program until funds are exhausted or until March 31, 2024, whichever occurs first, be passed.)

Supervisor Skillrud reported that the program was doing well and discussed the steps staff took to assist applicants.

Trustee Ward made a motion, seconded by Trustee Emig, that the Item be approved as presented.

Trustee Boelen directed the Township Clerk to call the roll:

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

Motion carried.

Item 6. Award the Contract for Building Renovations and Authorize the Supervisor to Execute the Necessary Documents, as requested by the Township Supervisor. (Recommended Motion: The contract for Building Renovations be awarded to J. Spencer Construction in the amount of \$765,000 and the Supervisor be authorized to execute the necessary documents.)

Trustee Crumpler and Supervisor Skillrud discussed the process of renovations and the status of the project.

Trustee Crumpler made a motion, seconded by Trustee Urban, that the Item be approved as presented.

Trustee Boelen directed the Township Clerk to call the roll:

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

Motion carried.

Item 7. Authorize the Township Supervisor to Execute Change Orders for the COBT Building Renovations Project, as requested by the Township Supervisor. (Recommended Motion: The Township Supervisor Deborah Skillrud be authorized to execute change orders for the COBT Building Renovations project without receiving prior approval from the Board, not to exceed in total \$76,500.)

Supervisor Skillrud mentioned that during the parking lot improvements, waiting on Board approval for change orders delayed the project, so this authorization will allow the Supervisor to approve change orders as they are requested and keep the project moving forward. The Board will still be informed after the fact.

Trustee Emig made a motion, seconded by Trustee Urban, that the Item be approved as presented.

Trustee Boelen directed the Township Clerk to call the roll:

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

Motion carried.

Reports by Elected Officials

Item 8.A. Comments by Deborah Skillrud, Township Supervisor

Supervisor Skillrud addressed the Board and reported that they received a TOIRMA dividend check in the amount of \$4,843. She explained how essential TOIRMA was to the City of Bloomington Township and its programs, including providing workman's compensation insurance to the workfare participants. She then updated Council on the HERE Program.

Trustee Becker urged staff to consider incorporating Township into the City of Bloomington municipality to reduce redundant expenditures. Supervisor Skillrud stated the Decennial Committee's purpose was to review and recommend improvements to inefficiencies. She reminded the Board that Township was dictated by State Legislation and any changes would need to comply with said legislation.

Item 8.B. Comments by Steve Scudder, Township Assessor

Township Assessor Scudder addressed the Board and reported on growth of the City.

Trustee Boelen highlighted the amount of growth doubled from the year prior.

Public Comment

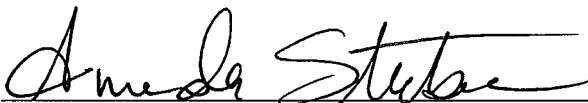
Trustee Boelen opened the meeting to receive public comment. Leslie Yocum, Township Clerk, reported that no one had registered to speak live or had submitted emailed public comment.

Adjournment

Trustee Urban made a motion, seconded by Trustee Walch, that the meeting be adjourned.

Motion carried unanimously (Viva Voce).

The meeting adjourned at 5:41 P.M.


Amanda Stutsman, Deputy Township Clerk