

CITY OF BLOOMINGTON TOWNSHIP

NOTICE

MEETING: Board of Trustees, City of Bloomington Township
DATE: Monday, February 26, 2018
PLACE: Bloomington City Hall
TIME: 6:30 pm

AGENDA

- I. Call to Order: Tari Renner, Trustee
- II. Pledge of Allegiance to the Flag
- III. Roll Call of Attendance: Cherry Lawson, Town Clerk
- IV. "Consent Agenda"

(All items under the Consent Agenda are considered to be 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.)

- A. Approval of Minutes of the January 22, 2018 Board Meetings as submitted by Cherry Lawson, Town Clerk. (Recommend that the Minutes of the January 22, 2018 Meeting be approved as presented.)
 - B. Action and Approval by Board on Monthly General Town Fund, General Assistance Fund and Evergreen Memorial Cemetery Audits of January 2018 accounts. (Recommend that the Audits be approved as presented.)
 - C. Approval of General Town Fund anticipated expenditures as presented and certified. (Recommend that the Anticipated Expenditures be approved.)
- V. Revised Draft Fiscal Year (FY) 2018 - 2019 Budget Ordinance. (Recommend that the revised draft FY 2018 - 2019 Budget Ordinance be accepted and placed on file.)
- VI. Approval to obtain \$100,000 Certificate of Deposit (CD) from Flanagan State Bank for Evergreen Memorial Cemetery. (Recommend that a CD be obtained from Flanagan State Bank in the amount of \$100,000 at an interest rate no lower than 1.25% for a period of twenty-four (24) months, the Supervisor be authorized to execute the necessary documents, and the Resolution approved.
- VII. Proposed Agenda for Annual Town Meeting on April 10, 2018. (Recommend that the proposed Agenda for the Annual Town Meeting be approved).
- VIII. Reports by Elected Officials
 - A. Comments: Deb Skillrud, Township Supervisor.
 - B. Comments: Steve Scudder, Township Assessor.
- IX. Public Comments
- X. Adjournment