

## WEST BLOOMFIELD TOWN BOARD

### Workshop Meeting

January 27, 2010

Present: Supervisor Champlin, Councilmen Evans, Ferguson, Hagen, Rehberg  
Also Present: Town Clerk Mary Grundman, Code Enforcement Officer Scott Storke, Highway Superintendent Powers, Accountant Walt Gaesser, Ralph Angelo, Holly Stoddard, Steve Degraw, Bill Harvey, Anne Parrish, Mary Twardokus, Janet Bartlett, Joann O'Brien, Debbie O'Brien

Supervisor Champlin opened the meeting at 7:00 pm.

#### Summer Recreation Program

Supervisor Champlin introduced Ralph Angelo and Holly Stoddard from the Town of Richmond. Ms. Stoddard explained the Richmond Recreation Program. The Board discussed the possibility of West Bloomfield children attending the Richmond program. Supervisor Angelo will get cost figures for West Bloomfield residents to attend.

#### RESOLUTION #18

##### New Water District

Superintendent Powers advised the Board that Mr. Kenneth Mundt would like to extend the water district on Route 65 to House Road. Tim Rock of Larsen Engineers and Superintendent Powers approve of the plans. Councilman Hagen made the motion to approve the extension, seconded by Councilman Rehberg.

Adopted: Ayes – Champlin, Evans, Ferguson, Hagen, Rehberg Nays – None

Resolves that the water can be extended as planned.

#### RESOLUTION #19

##### Truck Bids

Superintendent Powers advised the Board that the bid opening was January 21<sup>st</sup> and he would like to award the bids to Kenworth for the Cab and Chassis and Henderson for the Plow and Equipment at a cost of \$191,002.00 which includes a salter for \$9850.00.

Councilman Rehberg made the motion to approve the purchase, seconded by Councilman Evans.

Adopted: Ayes – Champlin, Evans, Ferguson, Hagen, Rehberg Nays – None

Resolves that Superintendent Powers has permission to purchase the truck as specified.

#### RESOLUTION #20

##### Expenditure of Highway Monies

Superintendent Powers presented the 2010 highway money expenditure plan to the Board. Councilman Rehberg made the motion to approve the plan, seconded by Councilman Hagen.

Adopted: Ayes – Champlin, Evans, Ferguson, Hagen, Rehberg Nays – None

Resolves that the 2010 Highway money expenditures are approved.

#### RESOLUTION #21

##### Joint Equipment Purchase

Superintendent Powers advised the Board that the Town of Canadice is looking at purchasing a shoulder machine for roads with the possibility of five towns buying it together. He asked the Board for their permission to go ahead with the agreement. Councilman Rehberg made the motion to approve Highway Superintendent Powers working with the Town of Canadice and the other towns to purchase the equipment together, seconded by Councilman Ferguson.

Adopted: Ayes – Champlin, Evans, Ferguson, Hagen, Rehberg Nays – None

Resolves that Superintendent Powers has permission to work with the Town of Canadice to purchase the shoulder machine with the other towns.

## RESOLUTION #22

### Justice Hyland's December Report

Supervisor Champlin asked for a motion to approve Justice Hyland's December Report. Councilman Ferguson made the motion, seconded by Councilman Evans.

Adopted: Ayes – Champlin, Evans, Ferguson, Hagen, Rehberg Nays – None

Resolves that Justice Hyland's report is accepted as presented.

## RESOLUTION #23

### Legion Property

Supervisor Champlin advised the Board that he met with the Legion members and their lawyer and resolved the generator question. He asked the Board for approval to offer the Legion \$35,000 for the land and handle the generator purchase separately so the purchase agreement can be ready for the next meeting. The Board agreed. Mr. Harvey explained that the Legion has pricing on the generator and they would like \$13,500 from the town to purchase the generator. Councilman Hagen made the motion to approve giving the Legion \$13500 from the Ambulance Dissolution fund for the generator, seconded by Councilman Rehberg.

Adopted: Ayes – Champlin, Evans, Ferguson, Hagen, Rehberg Nays – None

Resolves that the Town will give the Legion \$13,500 for the purchase of a generator.

### Ionia Sign

Supervisor Champlin distributed a memo regarding the sign and Attorney Andersons advice that the Town should purchase the sign and accept the Ladies Club money as a donation to it. The club representatives asked for assurance that the sign they asked for would be purchased. The Board agreed but Councilman Hagen asked for the "Town of West Bloomfield" to be added to the sign. The club will get the cost of the sign back to the Board by the February 10<sup>th</sup> meeting.

### Sales Tax

Supervisor Champlin advised the Board that the fourth quarter sales tax has been received and is down by 2% from last year. But won't cause a problem because they budgeted for it.

## RESOLUTION #24

### 2009 Year End Transfers

The Accountant explained the transfers to be made and said that no one went over budget this year.

Councilman Rehberg made the motion to approve the 2009 year end transfers as follows, seconded by Councilman Hagen.

Adopted: Ayes – Champlin, Evans, Ferguson, Hagen, Rehberg Nays – None

Resolves that the 2009 year end transfers are approved.

## RESOLUTION #25

### Amending the 2010 Budget

Supervisor Champlin asked for a motion to approve amending the 2010 budget to allow him to place \$20,000 each in reserve for the general and highway accounts. Councilman Ferguson made the motion to approve, seconded by Councilman Rehberg.

Adopted: Ayes – Champlin, Evans, Ferguson, Hagen, Rehberg Nays – None

Resolves that Supervisor Champlin has permission to amend the budget and put \$20,000 in each reserve account.

## RESOLUTION #26

### Town Hall Real Estate Listing

Supervisor Champlin advised the Board the Mr. Zonnyville has three more interested parties for the Town Hall and would like to know if the Board wants to continue to list it for another six months. Councilman Evans asked questions about the listing, Supervisor Champlin explained how the listing works and asked to

continue it. He also stated that the question of the Town Hall being “condemned” had come up several times and he wanted to clarify it is not “condemned” it is not suitable for public use. And code requirements for private use are different. Councilman Hagen made the motion to continue the real estate listing, seconded by Councilman Rehberg.

Adopted: Ayes – Champlin, Evans, Ferguson, Hagen, Rehberg Nays – None

Resolves that the listing will be extended for another six months.

#### Hourly Rate for Payroll Clerk

Supervisor Champlin reminded the Board that he told them at budget time he was going to change the part time payroll clerk to an hourly rate and they agreed. He said it hasn't been done yet but he would like the accountant to make the change while he's here and wants to make sure the Board still agrees. They each agreed to go ahead with it.

The Recreation program was discussed. The Board agreed that the Richmond Program sounded good and Supervisor Champlin will get the cost that East Bloomfield said they would get for us.

At 9:05 Councilman Ferguson made the motion to adjourn, seconded by Councilman Hagen.

.

Respectfully submitted,

Mary Grundman, Town Clerk