Township of Bloomington Monday April 4th, 2022 Regular Monthly Board Meeting Minutes

The regular Monthly Board Meeting of the Town of Bloomington was called to order on Monday April 4th, 2022 at 7:00 pm by Chairman Greg Patterson. Other members present were Town Supervisors Bill Erdenberger, Joe Kirschbaum, Patrolman Andrew (Buck) Crubel, Clerk Jane Patterson, representatives from Scott Construction, Fahrner and public member Michelle Newhouse. Motion (Bill Erdenberger), seconded (Joe Kirschbaum) was made to approve posting of the April meeting/agenda notice, motion carried. Motion (Bill Erdenberger), seconded (Greg Patterson) was made to approve the March Monthly Board Meeting minutes, motion carried.

Appearances/Public Comments: None

Crack Fill and Seal Coat bids were opened. The Crack Fill Bids were: **Scott Construction** \$6,492.00 for Maine, Ohio, Fairground Roads and Pine Lane. **Fahrner** \$10,390.00 for Maine, Fairground Roads and Pine Lane. **Thunder Road** \$8,500.00 for Maine Road. Motion (Bill Erdenberger), seconded (Joe Kirschbaum) was made to table the Crack Fill Bid award until after the Seal Coat Bids were opened and discussed. The Seal Coat Bids were: **Scott Construction**, Option A: \$170,855.00 for Slabtown, Cemetery West, Maine South, Texas, Holly East/West and North Roads (North Road Corner only). Option B: \$192,970.00 for Slabtown, Cemetery West, Maine South, Texas, Holly East/West and North Roads (all of North Road). **Fahrner**, Option A: \$204,323.00 for Slabtown, Cemetery West, Maine South, Texas, Holly East/West and North Roads (all of North Road). Option B: \$198,150.00 for Slabtown, Cemetery West, Maine South, Texas, Holly East/West and North Roads (North Road Corner only). The Seal Coat budget for 2022 is \$150,000.00, so two roads (Slabtown and Cemetery West) were eliminated from both bids to bring the amounts to: **Scott Construction** \$151,970.00; **Fahrner** \$160,525.00 (both Option A).

Motion (Bill Erdenberger), seconded (Joe Kirschbaum) was made to accept the Scott Construction Crack Filling Bid for the amount of \$6,492.00, on a voice roll call, Yes-3, No-0, motion carried.

Motion (Bill Erdenberger) seconded (Greg Patterson) was made to accept the Scott Construction Seal Coat Bid, Option A, eliminating Slabtown and Cemetery West Roads, for the amount of \$151,970.00, on a voice roll call, Yes-3, No-0, motion carried. Carl, from Scott Construction, corrected the contract for the Seal Coat Bid to reflect the changes to show the amount of \$151,197.00. Carl and Chairman Greg Patterson signed both contracts.

Roads & Machinery Reports: Weight signs were pulled from the roads and Mike Strutz would like some gravel down at the Town Dump. The board agreed and approved purchasing a new padlock for the dump gate. Mike Patterson made some reinforcements for the Grader's front wheel rims. The yellow Town truck is still in Shullsburg waiting for a part.

<u>Financial Report:</u> Clerk Jane Patterson presented the March 2022 financial reports. There were no outstanding bills. Clerk Jane Patterson discussed with the Board the ARPA Funds Standard Allowance Vs Revenue Loss Calculation. Motion (Greg Patterson), seconded (Joe Kirschbaum) was made to obligate the ARPA Funds for road maintenance and repair using the Standard Allowance, on a voice roll call, Yes-3, No-0, motion carried. Clerk Jane Patterson explained the reason for switching from the touch screen voting machine to the optical scanner voting machine. The new machine will be used at tomorrow's Spring Election. BOR training was March 28th, 2022-Clerk Jane Patterson took the training.

<u>Future Meetings:</u> The next regular Monthly Board Meeting will be Monday, May 2nd, 2022 7 pm; Open Book will be on Monday, April 18th, 2022 from 9 am to 11 am; The Annual Town Meeting will be Tuesday April 19th, 2022 at 7 pm and the first meeting of the Board of Review will be Wednesday, April 27th, 2022 6 pm to 8 pm, all meetings will take place at the Town Hall.

Adjourn: Motion (Greg Patterson), seconded (Joe Kirschbaum) to adjourn the meeting, motion carried.

Respectfully submitted Jane Patterson-Clerk