Township of Bloomington Monday, April 8th, 2024 Regular Monthly Board Meeting Minutes Unapproved

The regular Monthly Board Meeting of the Town of Bloomington was called to order on Monday, April 8th, 2024, at 7:00 pm by Chairman Bill Erdenberger. Roll call was taken, and other members present were Supervisor I Mike Patterson, Supervisor II Joe Kirschbaum, Patrolman Andrew "Buck" Crubel, Clerk Jane Patterson, Treasurer Brenda Kluesner and representatives from Fahrner Asphalt Sealers, Scott Construction and Struck and Irwin Paving. Public members in attendance were Michelle Newhouse and her daughter. Motion (Bill Erdenberger) seconded (Joe Kirschbaum) was made to approve the posting of the April 8th meeting and Agenda, motion carried. Motion (Mike Patterson) seconded (Bill Erdenberger) was made to approve the March 12th, 2024 Special Board Meeting minutes, motion carried. There were no appearances or public comments.

Roads and Machinery Reports: Seal Coat bids were opened. Fahrner's bid for seal coating Spruce, Maple, Kansas, Fairground and Pine Lane Roads was \$108,200.00, Scott's bid was \$109,470. A bid from Struck and Irwin Paving for micro-surfacing Birch Road was \$74,580.45. Motion (Bill Erdenberger) seconded (Joe Kirschbaum) was made to accept the bid from Struck and Irwin to micro-surface Birch Road, on a voice roll call, yes-3, no-0, motion carried. Motion (Bill Erdenberger) seconded (Mike Patterson) was made to accept the bid from Fahrner for seal coating, on a voice roll call, yes-3, no-0, motion carried. Roads and Machinery are in good condition. Patrolman Buck, with the help of Greg Patterson, completed the small bridge/culvert inventory process. Supervisor Mike Patterson gave the information to Travis Kramer of the Grant County Hwy Dept. The 1999 Cat grader has been sold to Wingville Township for \$75,000.00. They will take procession of the Cat grader when our new JD grader arrives.

<u>Financial Report</u>: Treasurer Brenda Kluesner presented the March 2024 financial report. Clerk Jane Patterson reported the outstanding bills, the board approved payment. The board, clerk and treasurer discussed amending the 2024 Town budget to show the purchase of the grader. The resolution was not adopted at this time, noting further discussion on this topic will take place at the next monthly board meeting. Supervisor Mike Patterson and Treasurer Brenda Kluesner will meet with Ashley of Clare Bank in Bloomington tomorrow afternoon to go over the bank loan.

<u>New Business</u>: Patrolman Buck will find someone to mow Burton Cemetery. Sam White, who has been mowing the cemetery for many years, will no longer be able to perform this summer task.

<u>Next Meetings</u>: The Town's Annual Meeting will be Tuesday, April 16th, 2024 at 7:00 pm; Open Book will be held Wednesday, April 17th, 2024 from 9:00am to 11:00 am; the first two hour meeting of the BOR will be held Thursday April 25th, 2025 from 6:00 pm to 8:00 pm; the next regular Monthly Board Meeting will be held Monday, May 6th, 2024 at 7:00 pm. All meetings will be held at the Bloomington Town Hall.

Motion (Bill Erdenberger) seconded (Mike Patterson) was made to adjourn the meeting at 8:32 pm, motion carried.

Respectfully submitted Jane Patterson-Clerk