## Township of Bloomington Monday, July 1st, 2024 Regular Monthly Board Meeting Minutes

The regular Monthly Board Meeting of the Town of Bloomington was called to order on Monday, July 1<sup>st</sup>, 2024, at 7:05 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 public member Michelle Newhouse. Motion (Bill Erdenberger) seconded (Mike Patterson) was made to approve the posting of the July 1st meeting and Agenda, motion carried. Motion (Mike Patterson) seconded (Joe Kirschbaum) was made to approve the June 3rd meeting minutes. There were no appearances or public comments.

<u>Roads and Machinery Reports</u>: Patrolman Buck Crubel reported that the Company who will be applying the slurry seal on Birch Road will start this project either this week or next week. A "Road Close" sign has been posted on Pine Lane for flood waters over the road East of the railroad bridge. The new grader is here, Buck has used it a couple of times grading gravel. The old grader was sold to Wingville Township for \$75,000.00. All other machinery is in good working condition.

Financial Report: Treasurer Brenda Kluesner presented the June 2024 financial report. Motion (Bill Erdenberger) seconded (Mike Patterson) was made to approve the report. Clerk Jane Patterson reported the outstanding bills, board members approved payment of the bills presented. The Board members along with the clerk and treasurer discussed the allocation of funds for the grader and seal coat invoices to be paid. Money from the Cash Flow account will be transferred into the Checking Account for the seal coat payment. Money from the Cash Flow account, the Equipment Fund and bank loan will be transferred into the Checking Account for the grader payment. Motion (Mike Patterson) seconded (Joe Kirschbaum) was made to move \$113,169.93 from the Equipment Fund to the Checking Account, on a voice roll call, yes-3, no-0, motion carried. The board unanimously agreed to borrow \$138,500.00 from the Clare Bank of Bloomington for deposit into the Checking Account for payment of the grader.

<u>New Business</u>: Supervisor Mike Patterson will talk with Rural Mutual Insurance Rep. Jon Ragatz about coming to our next meeting and going over the Town's policy.

<u>Next Meetings</u>: Motion (Mike Patterson), seconded (Bill Erdenberger) was made to hold the next regular Monthly Board Meeting on Monday, August 5<sup>th</sup> at 7:00 pm at the Bloomington Town Hall, motion carried

Motion (Bill Erdenberger) seconded (Joe Kirschbaum) was made to adjourn the meeting, motion carried.

Respectfully submitted Jane Patterson-Clerk