

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 9, 2018 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 PM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Jerry Thomas, and James Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

Wille welcomed everyone to the meeting and thanked them for coming.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by MacMillan, to approve the June 25, 2018 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Code Enforcement Officer's report. Mitchell asked Kier about the Open Complaint by Status Report. Kier briefly addressed each of the 3 listed (Fuller, Hastings, and Singer) Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

TOWN HISTORIAN: Motion was made by Mitchell, seconded by MacMillan, to approve the Town Historian report. Wille reported that he found the report fascinating. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

- SUPERVISOR'S REPORT:** Wille reported the following in regards to the Comprehensive Plan:
1. No work has been done on the Comp Plan in some time.
 2. We have budgeted funds for John Steinmetz to assist us in this endeavor.
 3. We have comments from the Planning Board.
 4. We have comments from the Paul Hudson group.
 5. We held a community forum and several key people had expressed interest in bringing back key community leaders from the original group.
 6. The key years were 1995 Comp Plan approved. 2006 Comp Plan revisited. 2011 Comp Plan revisited. 2013/ 2014. Draft developed but not completed with John Steinmetz.
 7. I distributed copies of the draft to board members during my first term for review and comment.
 8. We also retained Cheney and Blair Cheney Law firm because of their expertise in Comp Plans.
 9. I have researched several plans and consulted with David Zorn and John Steinmetz about this issue in 2017.
 10. I met last week with Fred Fink Chairman of Planning Board and he expressed interest in assisting with Comp Plan.
 11. When Kathy Conradt was elected to EBTB she indicated early on that she would lead this effort.

Conradt reported that she has purposely waited due to the fact that the Planning Board has 2 new members. Conradt wanted to give these new members a chance to get settled and read what's been done so far. Conradt reported that she will now move forward with the Comprehensive Plan. Conradt will gather the committee and start holding Public Workshops to get the plan completed. Conradt hopes to have the Comprehensive Plan ready for adoption by December 2018. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to approve the June Financial Reports as submitted. Mitchell reported that the Bass Pro Shop will not be coming to Victor anytime soon. Mitchell also reported that he was at Eastview Mall recently and was surprised at how quiet it was there. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Wille reported that the Crown Castle 5-year Lease Renewal notice was included in the Boards Packet. Discussion was held.

COMMITTEE REPORTS:

Audit: MacMillan reported that they are still waiting on Kathy Cooper the Tax Collector.

MacMillan is going to try and reach her by phone this week to get the audit scheduled.

Buildings and Grounds: Fessner reported that the Eagle Scout projects of benches and tables have been completed. Kimball has placed the benches and tables throughout Veterans Park. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported that he and Patty Conklin will be meeting with Pat McCloskey fairly soon to discuss Health Insurance for eligible Town Employees. Discussion was held.

PARKS and RECREATION: Fessner will be putting a meeting together to finalize the new Veterans Park Usage Policy.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that Fineline still hasn't completed the punch list for Whalen Road. Mitchell will reach out to Glenn Thornton asking him to inform Fineline that if the work is not completed by July 31, 2018 that the Town will find them in default of the contract. The Town Board agreed unanimously. Discussion was held.

PERSONNEL: Kimball reported that he has received 25 applications for the open Highway position. Kimball will start going through the applications next week. Discussion was held.

COMMUNICATIONS: Gochenaur read a thank you note she received from Don Mansfield's family thanking the Town Employees, and Town Board for their donation to the Historical Society in Don's name.

ROUND TABLE - OTHER BUSINESS: Kimball reported that Birch Crest keeps their trucks at the Highway Garage when they are working in the area. Kimball reported he has a verbal agreement with Birch Crest to remove 2 damaged trees in Elton Park at no charge. Kimball reported this will be a cost savings of at least \$5,000 for the Town. Discussion was held. Kimball reported that he is working with the West Bloomfield Highway Superintendent to purchase another 500 ton of salt at a cost of \$49.00 per ton. Discussion was held. Kimball reported that the Highway is continuing to work on widening Strong Road. Discussion was held. Kimball reported that the west side of the Veterans Park parking lot will be paved by the end of July. Discussion was held. Kimball reported that there still remains a lot of ditching to be done. Discussion was held. Kimball reported that cross- culverts are also being worked on. Discussion was held. Kimball reported that a Town resident has asked him about using more sand in the bad weather months. Kimball reported that research has found: more sand and less salt equals more slippery and more overtime. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by MacMillan, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Conradt, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #813- Vouchers -	242,243,245-249,251,253,255-260, 262-265	\$	5,121.19
General Fund B	- Abs. #813 - Vouchers -	243,251,252,254-256	\$	5,773.58
Highway DB	- Abs. #813- Vouchers -	7185-7190	\$	15,325.25
Sewer Dist. #1	- Abs. #813- Vouchers -	264	\$	9,827.41
Water Dist. #1	- Abs. #813- Vouchers -	244,250	\$	131.45
Water Dist. #2	- Abs. #813- Vouchers -	244,261	\$	4,989.03
Water Dist. #2 Ext.#6	- Abs. #813 - Vouchers -	244,261	\$	799.77

ADJOURNMENT: Motion was made by Wille, seconded by Fessner, to adjourn the meeting at 7:37 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk