#### WEST BLOOMFIELD TOWN BOARD

# **Workshop Meeting**

June 23, 2021

Present: Supervisor Campbell, Councilmembers Carey, Harman, Travis

Absent: Councilman DeSanctis necessarily absent

Also Present: Town Clerk Mary Grundman, Highway Superintendent Jeff Ball, Ruth and Bill

Cahn, Mike Borgeest

Supervisor Campbell opened the meeting at 7:00 pm. and asked for a resolution to approve the expiration of the permissive referendum authorizing the Supervisor to execute the lease and any other documents reasonably necessary to effectuate the lease to Blodgett Brothers Farm, Inc. Councilman Travis made the following resolution, seconded by Councilman Carey:

#### **RESOLUTION #66**

# EXPIRATION OF PERMISSIVE REFERENDUM RELATING TO THE RESOLUTION TO LEASE TO BLODGETT BROTHERS FARM, INC. OF TOWN PROPERTY AFTER EXPIRATION OF PERMISSIVE REFERENDUM

WHEREAS, on May 12, 2021, the Town Board of the Town of West Bloomfield approved a Resolution to lease to Blodgett Brothers Farm, Inc. certain real property owned by the Town located at Routes 5 & 20 in the Town and being part of Tax Account No. 65.00-1-86.112; and

WHEREAS, said Resolution was subject to permissive referendum; and

WHEREAS, the Town Clerk did duly post and publish a notice specifying that said Resolution was adopted subject to a permissive referendum; and

WHEREAS, the permissive referendum period has run and no petition in opposition to the Resolution has been filed; now, therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to execute the aforementioned lease and any other documents reasonably necessary to effectuate the lease to Blodgett Brothers Farm, Inc. of certain real property owned by the Town located at Routes 5 & 20 in the Town and being part of Tax Account No. 65.00-1-86.112.

Adopted: Ayes - Campbell, Carey, Harman, Travis Nays - None

## Pavilion/Community Room Rental Agreement

The agreement was discussed and will be distributed for discussion at the July 14<sup>th</sup> Board meeting.

Superintendent Ball reported to the Board on the roadwork at Quaker Meetinghouse Road and Bean Hill.

#### **RESOLUTION #67**

#### Authorization to Contract Labor

Superintendent Ball advised the Board that he has estimates for the labor and dumpster required for replacing the shingles on the roof of the pavilion at the park. Councilman Travis made the resolution to authorize the Highway Superintendent to contract the labor and dumpster for a cost not to exceed \$6,750.00, seconded by Councilman Carey.

Adopted: Ayes – Campbell, Carey, Harman, Travis Nays – None

Resolves that the Highway Superintendent is authorized to contract the labor and dumpster to replace the shingles on the pavilion at the park for a cost not to exceed \$6,750.00

## **Brush Grinding**

Superintendent Ball advised the Board he has been trying to get estimates for brush grinding and has one from Green Renewables. One option would be that they grind it and take it away at no cost for a three year contract, or they would do a one year contract for \$1,000.00. The Board discussed the options and asked Superintendent Ball to have the Town Attorney review the three year contract, making sure it provides for early exit options.

#### Scout Hall

Superintendent Ball advised the Board that the Scout Hall behind the highway garage is falling apart, probably can't be moved without falling apart, and he would like to remove it for safety reasons. The Board discussed other possible locations and asked Superintendent Ball to ask if the Scouts would remove it by the end of the year.

#### **RESOLUTION #68**

#### Close Meeting

At 7:38 pm., Councilman Travis made the resolution to close the meeting, seconded by Councilman Harman.

Adopted: Ayes – Campbell, Carey, Harman, Travis Nays – None Resolves that the meeting is closed.

Respectfully Submitted,

Mary Grundman