

Bloomfield Village Association

Trustee Meeting

March 17, 2015

Trustees present: Chris Wzacny, Andrea O'Donnell, Jason Weintraub, Jim Fielder, Trish Saulnier, Tom Brookover (left at 9:00pm), Cathy Weissenborn, Brian Garmo (left at 8:30pm), Margie Parker, Tim O'Hara, Jack Marwil, Art Atkinson (Village Mgr.) and Jeff Kragt (Village Counsel). Absent: Susan Ferrari.

President Jason Weintraub called meeting called to order 7:03pm.

Fire Department Report:

Jeff Kern reporting. 6 calls in February, down wire on Overhill Rd. Water break on Williamsbury Rd. Recommendation to turn basement water off when leaving for weeks. Kern to resign as Fire Chief effective at the 2015 annual meeting. Hockman to become Chief and is seeking board approval. Motion to accept Geoff Hockman as new Chief effective at 2015 annual meeting. Passed.

Police Department Report:

Tom Parker presenting. Nixle Service available via Township website. It is a way to become informed of emergencies via text or email messages. Go to Bloomfield Township website/police dept./crime prevention. Sign up!! Accolades to Roger Hurd for home inspection.

Jim Kendall presenting speeding information. Officers have focused on this concern. 2014 YTD-13 warnings. 2015 YTD 37 violations and 35 warnings. SLOW DOWN and obey traffic laws. Village website available for selective enforcement concerns.

Roger Hurd. 4 larcenies this month...3 ID theft. 1 retail fraud from Kroger. Malicious destruction of property...tires slashed. Otherwise quiet.

Representative Mike McCready:

Project – road assessment..SAD. Assessment to stay with home with passing of House bill 5202 public act 429. Tom Parker recognized because of his assistance in getting this bill passed. A tremendous effort of all, Mike and his staff, Senator Pappageorge and staff all worked collaboratively to make this happen.

May 5 vote for proposal one: McCready presented information on proposal.

MMTP—Richard Simmons presenting letter regarding potential Maple Road changes. High level of opposition. Letter to inform City of Birmingham of these concerns. 89 people who signed this petition

are asking BVA to send letter expressing concern of the impact this will have on Village residents. Reasons presented were traffic congestion, resulting in cut-through traffic in Village, safety concerns and noise problems. EMS response time is also a concern especially during rush hour. Copies to Township and RCOC.

Motion to approve letter as presented. Richard Simmons requested signed copy. Letter to be sent signed from BV President and approved unanimously by BVA board.

#### Architectural Reviews:

Ashley-3189 Tuckahoe Rd. Motion to table for next month. Approved unanimously.

Lavorata – 471 N Williamsbury

Lou Lavorata presenting. Asking for approval of master bath addition. Rear window concerns expressed. Shutters on rear windows. Motion to approve as presented subject to shutters on back windows and altering rear window. Subject to approval by Art. Unanimously approved.

Patterson – 2811 Bradway

Kerry Sutton, Oakland Design Group and Shawn Patterson presenting office addition and extended kitchen addition. Concern expressed with office addition part of addition. Motion to approve kitchen addition yet deny office addition due to set back requirement. All in favor and one abstained.

Abrams – 2535 Endsleigh

Ivan Katz, Great Lakes landscape and Design presenting. Patio construction with kitchen and gas fire feature. Requesting setback changes for kitchen and fire feature. Discussion of setbacks from structures. Discussion of permeable ground coverage-proposed will increase permeable area. Neighbor comment received. Motion to deny proposal as presented. Motion not supported. Second motion to table. Supported unanimously.

Cleary – 275 Yarmouth.

John Cusick, Cusick Design Corp presenting. Discussion of fencing for pool that included a portion of 6' tall fence that would require a variance, gate, outdoor kitchen/grill that was undefined, pergola that was undefined, additional fencing with service gate over driveway and a circular drive. Neighborhood comment received. Motion to table. Passed.

Eisenberg – 1375 N Glengarry

Robert Clark, CBI Design Professionals presenting garage extension and rear addition. After submission and subsequent notification of deed restriction side setback requirement of 25', a revised proposal was presented for a side entry garage that met setback requirements. Motion to approve as resubmitted this evening. Approved unanimously. Updated copies to be sent to Art for neighbor notification.

Wiand – 630 Waddington

Rick Wiand presenting on behalf of himself a garage extension revision. Motion to approve as presented. Unanimously approved.

Ballew – 1252 Indian Mound East

Motion to reject the proposal as submitted. Approved.

Approval of 2/10/15 Meeting minutes. Approved.

Treasurer's Report. Financial statements and expenses reviewed and all sound. Insurance, office expense discussion. Bulletin revenue discussion. Website feedback received.

Legal Report. No.

Villager Manager's Report. One property paid its 2014 Maintenance Fund Assessment and avoided lien placement. Art requested that legal counsel place liens two unpaid properties. The remaining unpaid property is now foreclosed and already has a lien in place from unpaid 2013 assessment. An additional lien not warranted.

May 19<sup>th</sup> is date of annual meeting.

Old Business:

Trustee Election Process--

Jason proposed defining member of Village as "any registered voter and resides within the Village". Tim to be consulted.

Discussion of petition process, and voting via registered ballot sent to members. To consult with Tim regarding by-law requirements and proposed changes to be determined.

New Trustee Nominating Committee

Bylaws require nominees are due 35 days prior to annual meeting which would be April 14<sup>th</sup> deadline. This would be last time to discuss nominees for election before the next meeting. Exiting trustees to give Art nominee names by this date.

MMTP –support the letter. And attach petition presented.

Motion to make road replacement proposal as fourth item on agenda until board of trustees votes it off. Discussion of possible next action steps.

Meeting adjourned 10:45pm.

Respectfully submitted by Andrea B. O'Donnell.