

Bloomfield Village Association
Trustee Meeting
July 19, 2016

Trustees present: Tom Brookover, Tim O'Hara, Ron Ross, Cathy Weissenborn, Margie Parker, Kevin Larson, Larry Nahigian, Jerry Kempf, Susan Anderson, Bret Zilka, Art Atkinson (Village Manager), Tim Currier (Village Counsel)

President Tom Brookover called the meeting to order at 7:01 pm

Fire Department Report: Chief Geoff Hockman reported

- The fire department made 6 runs during the month of June.
 - 3 at the village station caused by a faulty duct sensor
 - 1 odor investigation
 - 1 careless cook alarm
 - 1 citizen assist (tree limb in drive)

Police Department Report: Police Commissioner Tom Parker

- Officers are writing more tickets and fewer warnings
- Incident of Pokémon Go at station (vender notified that police stations may not be a good place to have people roaming about)
- Township radar sign on Covington
- More suspicious cars and person calls

Road Committee: No report

Architectural Reviews:

Tom Brookover read the standard introductory language.

2640 Endsleigh Dr. – Mr. & Mrs. Peash Garage Extension

- Proposal included new panel shutters
- Unanimously approved

1322 N. Glengarry – Pool fencing including new chain link fence

- Board indicated that chain link fence cannot be approved after the fact
- Tabled. New fence proposal to be submitted for August meeting

2580 Bradway Blvd. – Circular drive

- No representative
- Request tabled.

2740 Bradway Blvd. – Richard Zischke (architect), stone/shake siding in lieu of brick

- Previous renovation approved with re-use of existing brick
- Existing brick not usable because of faulty original installation
- Samples of siding and stone provided

- Approve 7 yea, 2 nay

Approval of June 21st Minutes – Motion to approve as presented passed unanimously.

Treasurer's Report –

- Cathy Weissenborn reviewed June Treasurer's report
- June account activity was reviewed and in order
- Motion to approve the June Treasurer's report was passed unanimously.

Village Counsel Report –

- Annual report filed with State of Michigan
- Discussed Maple Road closure during month of August

Village Manager Actions:

- 3rd maintenance fund mailing will be sent shortly
- Email system updates in process
- 655 Hamilton paint prep started
- 412 Hamilton landscaping issue resolved with neighbor

Old Business

- Village manager to provide three versions of updated architectural guidelines to trustees.

New Business

- Discussed non-compliance issues. Village manager and counsel to prepare plan for board review.

Meeting adjourned at 8:53 pm

Next meeting August 16th