# Minutes of the Bloomington Township Board

The meeting was called to order at 4:35 p.m. on July 11, 2024.

Board members present were Dorothy Granger, Barbara E. McKinney, and E. Sensenstein; also present were Trustee Efrat Rosser and Deputy Trustee Lisa Myers.

### **AGENDA**

Barbara moved to accept the agenda as presented. Dorothy seconded; the motion passed unanimously.

#### APPROVAL OF PREVIOUS MINUTES

Barbara moved to accept the minutes of the May 9, 2024, board meeting as presented. Dorothy seconded; the motion passed unanimously.

## **OLD BUSINESS - None**

### **NEW BUSINESS**

**2025** Budget Prep: The budget worksheets were distributed. Lisa highlighted the differences between the 2024 budget and the proposed 2025 budget. The proposed 2025 budget includes a minor increase of \$29,400 compared to the 2024 budget, and has been calculated assuming a 5% salary increase. Lisa detailed the changes made to the personal services category of the budget to reflect the current staff configuration. It was pointed out that we are still budgeting for the unfilled Client Services position. Lisa discussed the next steps in the budget process, and the budget calendar dates were clarified. Discussion ensued.

## **REPORTS**

<u>Trustee:</u> It was reported that the Summer Swim Gear giveaway was a success. Seventy-seven (77) swimsuits were distributed to Bloomington Township kids, along with beach bags full of swim accessories. The food pantry had a special menu for the day, and thirty-one (31) food orders were filled. Joe Lee provided entertainment for residents while they waited in line.

Efrat mentioned the Monroe County Trustee Association (MCTA) is planning a picnic on Friday, September 6. More information will follow.

Efrat discussed the food pantry's extended Thursday hours and new hours for the third Saturday of each month.

Efrat provided an update on the air conditioning partnership with the City's Office of Economic and Sustainable Development. Our first A/C unit was installed this week, and we received positive feedback from the client.

The Rural Home Rehab partnership with the Commissioner's Office has been extended.

The American Rescue Plan Act (ARPA) funds being held by United Way for Heading Home will be returned to the City and County. ARPA funds can no longer be distributed to sub-

recipients, so the City and County will be distributing the funds directly with input from Heading Home to assist in their endeavors. Efrat noted that Heading Home has achieved quality data for the region.

Efrat reported that the checking account was targeted in a check fraud attempt. German American Bank detected the transaction, and no funds were lost. As a preventative measure, we have enrolled in German American's Positive Pay program to prevent any future check fraud attempts.

**Board:** None

## **PUBLIC COMMENT**

There was no public comment.

The meeting was adjourned at 5:05 p.m. The next meeting is scheduled for Thursday, August 8, 2024.

Barbara E. McKinney, Secretary