



## MINUTES

Of the Special Town Board Meeting held on  
Thursday April 4, 2024 at 6:30PM  
at the Poy Sippi Fire Department-  
Tustin Station

### 1. Call to Order

The meeting was called to order at 6:33pm by Chairman Stuebs and the pledge was recited.

### 2. Approval of items on the agenda

Supervisor Behm made a motion to approve the agenda, second by Supervisor Riese.

### 3. Discuss/Approve Aspen Ave Bridge Project (State Municipal Agreement)

Discussion was had on the agreement sent over from Martenson & Eisele as it explains the scope of the project and a summary of terms between the State and the Town. The amended agreement outlines the total length of the project of 920 LF, a change of geogrid with base gravel, 2' shouldering and the structure of the bridge, which includes being DOT certified. As this is the final step of the amended application, the board approved the agreement to proceed and signed the document. Supervisor Riese made a motion to approve, second by Supervisor Behm. Motion carried 3-0.

### 4. CSM- Laura Hungerford

The board discussed a survey map from Laura disclosing there will be three lots total, Lot 1 and Lot 2 for structures to be built and Lot 3 will remain wooded area. Supervisor Riese made a motion to approve the map, Supervisor Behm second. Motion carried 3-0.

### 5. CD Funds

The board held discussion on monies currently held in the certificate of deposit and the funds that were originally budgeted for 2024. No decision was made to allocate the funds as this time; however, it was decided that no transfer of new money will be going into the CD when it matures in 30 days. Supervisor Riese made a motion to not transfer money into the CD, second by Supervisor Behm. Motion carried 3-0.

#### MEETING TIMES:

APRIL-OCTOBER 7:00pm NOVEMBER-MARCH 6:00pm

Meeting notice posted at the following places: PSFD-Tustin Station, West Bloomfield Fire Station and the town website

<https://townbloomfield.com>

Request from persons with disabilities who need assistance to participate in this meeting should be made to the Town Clerk at 920-843-1416.

## 6. Adjournment

Meeting was adjourned at 7:20pm with a motion from Supervisor Riese, second by Supervisor Behm.

*Amy Smith*  
Amy L. Smith, Clerk

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