

**AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING**

DATE: November 8, 2007

TIME CONVENED: _____

This November 8, 2007 regular meeting of the Bloomfield Board of Health is called to order. Public Notice of this meeting in compliance with the Open Public Meetings Act was given by public notice appearing in the Bloomfield Life and The Independent Press and posted on the public bulletin board in the Municipal Building.

Informal discussion by Board Members will precede each item on the Agenda. Any Board member wishing to comment for the record may do so after the item has been properly moved and seconded. No new business may be brought forward by Board member after 10:30pm. This meeting will adjourn no later than 11:30pm.

Public comments on matters of public health or any item on the Agenda shall be called by the President prior. Individual comment shall be limited to five minutes per person. Citizens who desire to address the Board with more detailed comment are asked to do so in writing, one week in advance to allow the Board to become familiar with the subject. The public shall not be recognized at other times than those called for herein.

Member – James McLaughlin, President	Present___	Absent___
Member – Gloria Shorter, Vice President	Present___	Absent___
Member – Patricia Barker, Member	Present___	Absent___
Member – Mary Stark, Member	Present___	Absent___
Member – Joel Elkins, Member	Present___	Absent___
Council Liaison – Bernard Hamilton	Present___	Absent___

Also Present _____

1. Approval of Minutes of Previous Meeting(s)

October 11, 2007 Meeting

Motion By _____

Second By _____

2. Public Comment

Does any citizen wish to be heard on a matter of public health?

3. October Licenses Pending Approval

Motion By _____

Second By _____

4. October Communications

5. Health Director's October Report

Motion By _____

Second By _____

6. October Financial Report

Motion By _____

Second By _____

7. Council Liaison's Report
(Councilman Hamilton)

8. Unfinished Business

Draft Animal Shelter Program Policy & Procedure Manual

Draft Animal Shelter Volunteer Program Orientation Manual

9. New Business

Ordinance Amendment(s) on First Reading:

Chapter 78, Animals
(Fees)

Motion By _____

Second By _____

Closed Session Resolution

Motion By _____

Second By _____

10. Closed Session

Time Closed: _____

Review of Closed Session Minutes of October 11, 2007 Meeting

Review of Confidential Communications

Supervising Veterinarian Contract

Unrepresented Employees Compensation

Animal Shelter Staffing

Interlocal Contract(s) Revisions

AGENDA (cont'd)

NOVEMBER 8, 2007

Closed Session Adjournment

Motion By _____

Second By _____

Time Adjourned: _____

Time Re-Opened: _____

Approval of Closed Session Minutes:

August 9, 2007 Meeting

Motion By _____

Second By _____

Resolution Appointing Animal Attendant

Motion By _____

Second By _____

Other

Time Meeting Adjourned: _____

Motion By _____

Second By _____