

AGENDA FOR BLOOMFIELD TOWNSHIP  
BOARD OF HEALTH MEETING

DATE: FEBRUARY 8, 2007

TIME CONVENED: \_\_\_\_\_

This February 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 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.

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

January 17, 2007 Meeting Motion By \_\_\_\_\_

Second By \_\_\_\_\_

December 27, 2006 Meeting Motion By \_\_\_\_\_

Second By \_\_\_\_\_

2. Public Comment

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

3. January Licenses Pending Approval Motion By \_\_\_\_\_

Second By \_\_\_\_\_

4. January Communications

5. Health Director's January Report

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

6. January Financial Report

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

7. Council Liaison's Report  
(Councilman Hamilton)

8. Unfinished Business

Amendments to By-Laws

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

2007 Meeting Schedule

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

Animal Shelter Inspection Report Results/Issues

Proposed 2007 Department Budget Request

9. New Business

Resolutions:

Resolution Designating Website

Motion By \_\_\_\_\_

For Official Notification

Second By \_\_\_\_\_

Major Changes to State Sanitary Code – Chapter XII

FoBAS 2006 Annual Report

Sheltering Options Report/Recommendations

Amendment(s) to Pet Licensing Ordinance

Use of Board/Township Attorney (Elkins)

10. Closed Session

Motion By\_\_\_\_\_

Second By\_\_\_\_\_

Time Closed: \_\_\_\_\_

Personnel Issue

Interlocal Animal Control Services Contract

Time Re-Opened:\_\_\_\_\_

Time Adjourned: \_\_\_\_\_

Motion By\_\_\_\_\_

Second By\_\_\_\_\_

\*ROLL CALL VOTE ON ALL VOTING NECESSARY IF NOT UNANIMOUS