

AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING

DATE: MARCH 29, 2007

TIME CONVENED: _____

This March 29, 2007 special 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 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.

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. Public Comment

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

2. New Business

Board Attorney Contract

Financial Disclosure Statements

Powers of the Board

Resolution to Hold Closed Session

Motion By _____

Second By _____

3. Closed Session

Time Closed: _____

Discussion of Personnel Matter

Service Contract for Animal Shelter

Time Re-Opened: _____

Time Meeting Adjourned: _____

Motion By _____

Second By _____

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

DRAFT