



REGULAR MEETING AGENDA
West Bloomfield Township Hall
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, February 27, 2020
7:00 PM

1. **Call to Order**
2. **Roll Call of Commissioners**
 Aronoff *Barash* *Brooks*
 Hembree *Kirkwood* *Sukenic* *Wenczel*
3. **Pledge of Allegiance**
4. **Public Forum - Limited to 2 minutes per person for new topics**
5. **Approval of Agenda**
6. **Consent Agenda**
 - A) Approval of Minutes from the January 23, 2020 Regular Commission Meeting.
 - B) Approval of January Financial Reports.
 - C) Approval of Prepaid Expenditures in the amount of \$428,019.93, Expenditures in the amount of \$110,348.12. Credit card refunds totaling \$813.00 for the month of January 2020.
7. **Staff Report**
8. **Items from the Officers**
 - A) Items from the Chairperson
 - B) Items from the Secretary
 - C) Items from the Treasurer
9. **Committee Reports**
 - A) Executive: Report from Chairperson Kirkwood (February 6, 2020 at 6pm)
 - B) Finance: Report from Treasurer Aronoff (February 27, 2020 at 6pm)
10. **Items from the Township Liaison**
11. **New Business**
 - A) Consideration to Approve the Township Fiber Network Agreement.
 - B) Consideration to Accept the Evaluation of Executive Director (closed session).
12. **Public Forum - Limited to 2 minutes per person for new topics**
13. **Announcements**
14. **Adjournment**