

**PROCEEDINGS OF
CHARTER TOWNSHIP OF WEST BLOOMFIELD
PARKS & RECREATION COMMISSION SPECIAL MEETING
West Bloomfield Parks and Recreation Activities Center
Room 101
4640 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, October 3, 2019**

CALL TO ORDER

The meeting was called to order at 6:00 PM by Chairman Wenczel

ROLL CALL

Present: Chairman Sally Wenczel
Treasurer Merv Aronoff
Secretary Michele Hembree (Arrived at 6:47 p.m.)
Commissioner David Barash
Commissioner Robert Brooks
Commissioner Vincent Kirkwood (Arrived at 7:00)

Staff Present: Jennifer Tucker, Executive Director
Ruth Lyons, Finance Manager
Kelly Hyer, Recreation Superintendent
Chris Frey, Parks Supervisor
Pat Helson, Administrative Assistant

Absent: Commissioner Gerald Sukenic

Public: Greg Need, P&R Attorney (Arrived at 7:00)

Motion by Treasurer Aronoff seconded by Secretary Hembree to pay each Commissioner \$125.00 per meeting beginning in January, 2020.

Ayes: Aronoff, Brooks, Hembree, Kirkwood
Nays: Wenczel, Barash
Absent: Sukenic
Motion Carried 4-2

Motion by Commissioner Barash seconded by Commissioner Brooks to pay Commissioners on a monthly basis.

Ayes: Hembree
Nays: Aronoff, Barash, Brooks, Kirkwood, Wenczel
Absent: Sukenic
Motion Failed 5-1

Motion by Secretary Hembree seconded by Treasurer Aronoff to receive a check quarterly per our book.

Ayes: Hembree

Nays: Aronoff, Barash, Brooks, Kirkwood, Wenczel
Absent: Sukenic
Motion Failed 5-1

Commissioner Hembree will be contacting the State of Michigan to file a protest that WBPRC is not following policy and procedure. Per Attorney Need, not in by-laws documentation.

A Special Meeting will be held on November 7, 2019 at 6:30 p.m. at Connect (Orchard Mall) to discuss Schulak Farm.

Capital Outlay will be changed to \$120,000 in the 2020 budget.

PUBLIC FORUM

None.

ADJOURNMENT

There being no further business before the Commission, Commissioner Barash made a motion to adjourn which was unanimously supported. The meeting was adjourned at 8:45 p.m.

Reviewed By,

Chairman Wenczel