



REGULAR MEETING AGENDA
West Bloomfield Township Hall Boardroom
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, January 24, 2019
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 Resident for new topics
5. Approval of Agenda
6. Consent Agenda
 - A) Approval of Minutes from the December 20, 2018 Regular Commission Meeting.
 - B) Approval of December Financial Reports.
 - C) Approval of Prepaid Expenditures in the amount of \$242,405.14. Expenditures in the amount of \$40,846.94 relating to 2018. Expenditures in the amount of \$10,483.84 relating to 2019. Credit card refunds totaling \$579.00 for the month of December 2018.
7. Resolutions for Years of Service
8. Staff Report
9. Items from the Officers
 - A) Items from the Chairperson
 - B) Items from the Secretary
 - C) Items from the Treasurer
10. Committee Reports
 - A) Executive: Report from Secretary Hembree (January 10 at 6:00pm)
 - B) Finance: Report from Treasurer Aronoff (January 24 at 6pm)
11. Unfinished Business
12. New Business
 - A) Consideration to Approve Best Choice Printing Bid Proposal for 2019 Brochure Printing.
 - B) Consideration to Approve the Orchard Mall LLC lease.
 - C) Consideration to Approve Huntington Construction Company Bid Proposal for Building Improvements.
 - D) Consideration to Reassess the WBPRC Meeting Rate of Pay - Secretary Hembree.
13. Items from the Township Liaison
14. Public Forum - Limited to 2 minutes per Resident for new topics
15. Announcements
16. Adjournment

The West Bloomfield Parks and Recreation Commission will provide necessary aids for access, such as requests for a sign language interpreter or accommodations for a disability, please contact Ruth Lyons at 248-451-1925. Please make your requests early as a week will allow us to provide seamless access.