



## REGULAR MEETING AGENDA

Virtual Meeting  
Thursday, May 28, 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 April 23, 2020 Regular Commission Meeting.
  - B) Approval of April Financial Reports.
  - C) Approval of Prepaid Expenditures in the amount of \$235,004.09, Expenditures in the amount of \$83,076.94. Credit card refunds totaling \$10,839.50 for the month of April, 2020.
7. **Staff Report**
8. **Presentation of the 2019 Financial Audit- Plante Moran**
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 Chairperson Kirkwood (May 12, 2020 at 3pm)
  - B) Finance: Report from Treasurer Aronoff (May 28, 2020 at 6pm)
11. **Items from the Township Liaison**
12. **New Business**
  - A) Consideration to Approve the Michigan Municipal Risk Management Authority Insurance Renewal for 2020-2021.
13. **Public Forum - Limited to 2 minutes per person for new topics**
14. **Announcements**
15. **Adjournment**