

**PROCEEDINGS OF  
CHARTER TOWNSHIP OF WEST BLOOMFIELD  
PARKS & RECREATION COMMISSION SPECIAL MEETING  
Recreation Activities Center  
4640 Walnut Lake Road  
West Bloomfield, Michigan 48323  
Tuesday, October 3, 2017**

**CALL TO ORDER**

The meeting was called to order at 7:05 PM by Chairman Green

**ROLL CALL**

Present: Chairman Joseph Green  
Treasurer Merv Aronoff  
Secretary Robert Brooks  
Commissioner Michele Hembree  
Commissioner Fiszman-Kirsch  
Commissioner Gerald Sukenic  
Commissioner Sally Wenczel

Staff Present: Jennifer Tucker, Executive Director  
Joe Ketchum, Parks Superintendent  
Kelly Hyer, Recreation Superintendent  
Ruth Lyons, Executive Assistant

Absent: None

Public: Township Liaison Jonathan Warshay

**NEW BUSINESS ITEM ADDED TO AGENDA**

- **Hiring of Asbestos Abatement Company**

**NEW BUSINESS**

**A) Consideration to approve hiring an asbestos abatement company for no more than \$23,000 to remove asbestos from the Family Aquatic Center.**

Superintendent Ketchum presented three quotes from abatement companies and is waiting on one more quote. He explained that by approving now, the building could be ready for demolition by the end of October, which is on schedule for the FAC Redesign Project.

**Motion by Secretary Brooks, second by Commissioner Hembree to approve the hiring of an asbestos abatement company for no more than \$23,000.**

**Ayes: Brooks, Green, Hembree, Fiszman-Kirsch, Wenczel**

**Nays: Sukenic**

**Absent: Aronoff - not present at time of vote**

**Motion Carried, 5-1**

## **REVIEW OF THE 2017 AMENDED BUDGET**

Director Tucker presented the 2017 budget amendments to the Commission and questions were posed to and answered by staff for various line items. The FAC Redesign Project and unforeseen cost relating to the DSP Asphalt Path were cited as the main reasons for the budget amendment.

## **PRESENTATION OF THE 2018 BUDGET**

Director Tucker presented the proposed 2018 budget to the Commission. Questions were posed and answered by staff for various line items. The proposed 2018 budget will be on the October 28 Commission Agenda for approval and goes before the Township Board on November 6.

## **PUBLIC FORUM**

**None**

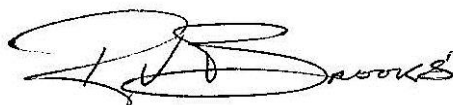
## **ANNOUNCEMENTS**

Announcements were made about the Senior Health and Wellness Expo being held on October 13 from 9-3, a Path to Wellness Grand Opening at Henry Ford Hospital on October 17 from 5-7:30 and the Fire Department Open House on Sunday October 8 from 12-3.

## **ADJOURNMENT**

There being no further business before the Commission, Chairman Green made a motion to adjourn, and it was unanimously supported. The meeting was adjourned at 8:45 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'R. Brooks', with a stylized flourish at the end.

**Secretary  
Robert Brooks**

Ruth Lyons  
Executive Assistant, Recording Secretary