



**REGULAR MEETING AGENDA**  
**West Bloomfield Township Hall Boardroom**  
**4550 Walnut Lake Road**  
**West Bloomfield, Michigan 48323**  
**Thursday, May 25, 2023 7:00 PM**  
**REVISED**

1. **Call to Order**
2. **Roll Call of Commissioners**  
    \_\_\_ *Adams*            \_\_\_ *Aronoff*            \_\_\_ *Barash*  
    \_\_\_ *Brooks*           \_\_\_ *Erich*                \_\_\_ *Kirkwood*                \_\_\_ *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 Regular Commission Meeting, April 27, 2023.
  - B) Approval of Minutes from Special Meeting May 9, 2023. (To be provided at Commission Mtg. tonight)
  - C) Approval of April Revenue and Expenditure Report (Revenue & Expenditure Report).
  - D) Approval of Prepaid Expenses in the amount of \$343,489.62 (Prepaid Exp. Report).
  - E) Approval of Expenditures paid by Check in the amount of \$65,427.69 (Invoice Journal Report).
  - F) Approval of Credit Card Refunds totaling \$4129.00 for the month of April 2023. (Credit Card Refund Report).
  - G) Receipt of the April Cash Balance (Cash Balance).
7. **Items from the Township Liaison.**
8. **Presentation of the 2022 Financial Audit- Plante Moran.**
9. **Presentation and Receipt of Information on the Bloomfield Schools Pine Lake Park Agreement.**
10. **Staff Report.**
11. **Items from the Officers**
  - A) Items from the Chairperson
  - B) Items from the Secretary
  - C) Items from the Treasurer



## 12. Committee Reports

- A) Executive Report from Chairperson Brooks (May 11, 2023)
- B) Finance Report Treasurer Adams (May 25, 2023)
- C) Strategic Plan Committee Report from Commissioner Wenczel
- D) HR Committee Report from Commissioner Erich

## 13. New Business

- A) ~~REMOVED~~ Approval of an Investment Policy for WBPRC to Comply with Public Act 20 of 1943
- B) Approval of Cell Tower Lease Agreement with Dish Wireless, LLC at Drake Sports Park
- C) Approval of Edgewood Parking Lot and Pathway Easement
- D) **ADDED** Approval of Authorization to Interim Executive Director, Joe Ketchum, to Execute on Behalf of the Commission, all Documents required to complete the sale of Schulak Farm.

## 14. Public Forum - Limited to 2 minutes per person for new topics

## 15. Announcements

## 16. Adjournment