



REGULAR MEETING AGENDA
West Bloomfield Township Hall Boardroom
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, July 27, 2023 7:00 PM

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, June 22, 2023
 - B) Approval of June Revenue and Expenditure Report (Revenue & Expenditure Report)
 - C) Approval of Prepaid Expenses in the amount of \$339,412.55 (Prepaid Exp. Report)
 - D) Approval of Expenditures paid by Check in the amount of \$80,963.58 (Invoice Journal Report)
 - E) Approval of Credit Card Refunds totaling \$14,729.00 for the month of June 2023. (Credit Card Refund Report)
 - F) Receipt of the June Cash Balance (Cash Balance)
 - G) Receipt of Mitchell Research and Communications Agreement
 - H) Receipt of Arrowhead Bathroom Construction RFP
 - I) Receipt of WB Parks Weather Policy
 - J) One month Extension of Contract for Special Projects Director
 - K) DLZ Pine Lake Park Site Plan Agreement in the amount of \$17,500
7. **Items from the Township Liaison**
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 Chairperson Brooks (July 17, 2023)
 - B) Finance Report Treasurer Adams (July 27, 2023)



11. New Business

- A) Approval of the 2024 WBPRC Commission Meeting Schedule
- B) Consideration of Request by Dr. Shahrokh Mansoori to Replace Existing Shed
- C) Approval of Marshbank Lodge Heating/Cooling Repair
- D) Approval of McLeod USA Trail Network Fiber Lease Agreement
- E) Budget Workshop Date Options

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

13. Announcements

14. Adjournment