



REGULAR MEETING AGENDA
West Bloomfield Township Hall Boardroom
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, August 22, 2024 6:00 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, not related to items on the agenda**
5. **Approval of Agenda**
6. **Items from the Township Liaison**
7. **Consent Agenda**
 - A) Approval of Minutes-Regular Commission July 25, 2024
 - B) Approval of July Revenue and Expenditure Report
 - C) Approval of July/August Prepaid Expense Report in the amount of \$370,048.76
 - D) Approval of Invoice Journal Report (Expenditures by Check) in the amount of \$479,218.90
 - E) Approval of the July Credit Card Refund Report totaling \$15,027.00
 - F) Receipt of the July Cash Balance
 - G) Receipt of Drake Sports Park - Detention basin Remediation Contract Modification #1
 - H) Receipt of Form 5572 Pension and OPEB FY2023
 - I) Receipt of Revised Form L-4029 2024 Tax Rate Request Form
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 Chairman Brooks (August 8, 2024)
 - B) Finance Report Treasurer Adams (July 25, 2024)
11. **New Business**
 - A) Approval of authorization of Executive Committee to approve an agreement with Pine Lake County Club
 - B) Approval of updated 2024 WB Parks and Recreation Commission Meeting Schedule
 - C) Approval of Information Technology Services Agreement between WB Township and WB Parks and Recreation Commission

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 Crystal M. Smith at 248-451-1918. Please make your request early; a week away will allow us to provide seamless access.



12. **Announcements**
13. **Public Forum - Limited to 2 minutes per person**
14. **Adjournment**