



REGULAR MEETING AGENDA
West Bloomfield Township Hall Boardroom
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, November 21, 2024 6:00 PM

updated

1. **Call to Order**
2. **Roll Call of Commissioners**
 ___ *Adams* ___ *Aronoff* ___ *Barash* ___ *Mindell*
 ___ *Brooks* ___ *Erich* ___ *Wenczel*
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Public Forum - Limited to 2 minutes per person, not related to items on the agenda**
6. **Swearing in Ceremony, by Township Clerk Debbie Binder, of the Parks Commission members elected on November 5, 2024**
7. **Items from the Township Liaison**
8. **Consent Agenda**
 - A) Approval of Minutes-Regular Commission October 24, 2024
 - B) Approval of October Revenue and Expenditure Report
 - C) Approval of October Prepaid Expense Report in the amount of \$331,045.27
 - D) Approval of Invoice Journal Report (Expenditures by Check) in the amount of \$329,824.56
 - E) Approval of the October Credit Card Refund Report totaling \$6,318.00
 - F) Receipt of the October Cash Balance
 - G) Approval of Resolution of Opt-Out model as set forth in Public Act 152 in compliance with the requirements of the Publically Funded Health Insurance Contributions Act
 - H) Receipt of CBIZ appraisal
 - I) Receipt of Michigan Municipal Risk Management Authority Insurance for 2024-2025 invoice adjustment due to the updated CBIZ appraisal
 - J) Employee Longevity Policy update
 - K) Receipt of 2024 Budget Adjustment #4
 - L) Receipt of Form 5572 Pension and OPEB FY2023 State of MI Notice of Acceptance
9. **Staff Report**
10. **Items from the Officers**
 - A) Items from the Chairperson
 - B) Items from the Secretary
 - C) Items from the Treasurer

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.



- 11. Committee Reports**
 - A) Executive Report from Secretary Erich (November 7, 2024)
 - B) Finance Report Treasurer Adams (October 24, 2024)
 - a. Finance Committee vacancy
- 12. Budget Presentation**
 - A) Receipt of the 2023-2025 WBPRC three year budget comparison
 - B) Approval of the Resolution of the 2025 WBPRC General Appropriations Act
- 13. New Business**
 - A) Adoption of the Pine Lake Park Master plan
 - B) Approval of 2024 Budget Amendment #4
 - C) Approval of LJH Development, LLC Development Service Agreement for the services of an owner's representative for the Connect Community Center Bond Project
- 14. Announcements**
- 15. Public Forum - Limited to 2 minutes per person**
- 16. Adjournment**