

## REGULAR MEETING AGENDA West Bloomfield Township Hall Boardroom 4550 Walnut Lake Road West Bloomfield, Michigan 48323 Wednesday, August 27, 2025, 6:00 PM

1.	Call to Order
2.	Roll Call of Commissioners  Adams Barash  Brooks Erich   Mindell 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.	<ul> <li>Consent Agenda</li> <li>A) Approval of Minutes-Regular July 23, 2025</li> <li>B) Approval of July Revenue and Expenditure Report</li> <li>C) Approval of July Prepaid Expense Report in the amount of \$571,964.00</li> <li>D) Approval of Invoice Journal Report (Expenditures by Check) in the amount of \$318,926.86</li> <li>E) Approval of the July Credit Card Refund Report totaling \$6,576.00</li> <li>F) Receipt of the July Cash Balance</li> <li>G) Receipt of fully executed Low Voltage Agreement with Tower Pinkster</li> <li>H) Receipt of fully executed civil engineering Change Order #1 with Nowak &amp; Fraus Engineering for additional utility survey work and waterline delineation required in the Civic Center Boulevard</li> <li>I) Receipt of Applications submitted to WB Township for Site Plan Review, Special Land Use, Stormwater Management Plan, Woodland and Wetlands</li> <li>J) Receipt of painting Change Order #1 with Axtell for Marshbank Park for \$19,240</li> </ul>
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 Chair Brooks (August 13, 2025)
B) Finance Report from Treasurer Adams (July 23, 2025)

C) Sustainability Report from Commissioner Mindell (August 21, 2025)



## 11. New Business

- A) Approval of the Parental Leave Policy
- B) Approval of the MOU related to IT between West Bloomfield Township and West Bloomfield Parks
- C) Approval of the Plante Moran, PLLC proposal letter for financial statement audit services for fiscal years 2025-2029
- D) Approval of T-Mobile Drake Cell Tower First Amendment
- E) Approval of roof replacement at Drake Sports Park, Keith Sports Park and Bloomer Park to Original Roofing Company for a cost of \$111,089
- F) Approval of Marshbank security cameras to Identify Inc. for a cost of \$35,666.65
- G) Approval of the updated 2025 West Bloomfield Parks and Recreation Commission Meeting schedule
- H) Approval of 2025 Budget Amendment #2
- 12. Announcements
- 13. Public Forum Limited to 2 minutes per person
- 14. Adjournment