REGULAR MEETING AGENDA

# West Bloomfield Township Hall Boardroom

**4550 Walnut Lake Road**

**West Bloomfield, Michigan 48323**

**Thursday, June 27, 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. Designation of July as Parks & Recreation Month**

**8. Update on WB Parks’ Strategic & Master Plans**

**9. Consent Agenda**

1. Approval of Minutes-Regular Commission May 23, 2024
2. Approval of May Revenue and Expenditure Report
3. Approval of May/June Prepaid Expense Report in the amount of $355,505.19
4. Approval of Invoice Journal Report (Expenditures by Check) in the amount of $129,108.02
5. Approval of the May Credit Card Refund Report totaling $6,475
6. Receipt of the May Cash Balance
7. mParks Recreation Passport Overview
8. Receipt of 2025 WB Township Budget Schedule

**10. Staff Report**

**11.** **Items from the Officers**

1. Items from the Chairperson
2. Items from the Secretary
3. Items from the Treasurer

**12. Committee Reports**

1. Executive Report from Chairman Brooks (June 13, 2024)
2. Finance Report Treasurer Adams (May 23, 2024)

**13. New Business**

1. Approval of the Drake Sports Park Detention Basin Remediation Contract to Catskills Remedial Contracting Services, Inc. (Hyer)
2. Approval of the 2024-2025 Michigan Municipal Risk Management Authority (MMRMA) Insurance Contract renewal (Hyer)
3. Presentation of Registration Software Analysis and Recommendation of Xplor Technologies (Hyer)

**14. Announcements**

**15. Public Forum - Limited to 2 minutes per person**

**16. Adjournment**