

REGULAR MEETING AGENDA <u>West Bloomfield Township Hall Boardroom</u> 4550 Walnut Lake Road West Bloomfield, Michigan 48323 Wednesday, January 22, 2025 6:00 PM

1. Call to Order

2.	Roll Call of Commissioners			
	Adams	Aronoff	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. Consent Agenda

- A) Approval of Minutes-Regular Commission December 19, 2024
- B) Approval of December Revenue and Expenditure Report
- C) Approval of December Prepaid Expense Report in the amount of \$348,257.35
- D) Approval of Invoice Journal Report (Expenditures by Check) in the amount of \$346,994.12
- E) Approval of the December Credit Card Refund Report totaling \$954.00
- F) Receipt of the December Cash Balance
- G) Receipt of Advertisement for Connect Community Center Request for Proposals (RFP) for Civil Engineering services
- H) Receipt of 2025 Mowing Contract (extension from 2024) with Green Meadows Lawnscape
- I) Receipt of Natural Features Inventory and Management Recommendations for West Bloomfield Parks by Michigan Natural Features Inventory (MNFI)
- J) Receipt of the MML Workers' Compensation Fund Loss Analysis Report
- K) Receipt of GASB Statement Nos. 74 and 75

8. Pine Lake Park Playground Project Update

9. Staff Report

10. Items from the Officers

- A) Items from the Chairperson
- B) Items from the Secretary
- C) Items from the Treasurer

11. Committee Reports

- A) Executive Report from Commissioner Brooks (January 8, 2025)
- B) Finance Report Treasurer Adams (December 19, 2024)



12. New Business

- A) Approval of the purchase and upfitting of a 2025 GMC Sierra 3500 Truck
- B) Approval of the Karner Farm Engineering Design Services Proposal for the West Bloomfield Dog Park ADA improvement project / joint CDBG project with West Bloomfield Township
- 13. Announcements
- 14. Public Forum Limited to 2 minutes per person
- 15. Adjournment