



**WASHINGTON BRUCE ROMEO PARKS & RECREATION
AND STAR TRANSPORTATION COMMISSION**

Bob Biluk
Acting Chairperson

Cindy Knight
Treasurer

Pam Gedert
Commissioner

Vacant Position
Washington Twp
Commissioner

Vacant Position
Washington Twp
Commissioner

Dan Detkowski
Washington Twp
Alternate

Vacant Position
Bruce Twp
Alternate

REGULAR COMMISSION MEETING

**THURSDAY, NOVEMBER 16, 2023 – 6:00 P.M.
BRUCE TOWNSHIP HALL MEETING ROOM
223 E. GATES, BRUCE TOWNSHIP MI 48065**

AGENDA

1. Call to Order
2. Pledge of Allegiance and Reading of Mission Statement
3. Roll Call
4. Approve Agenda for November 16, 2023
5. Consent Agenda
 - a. Approve Minutes of October 19, 2023 Regular Commission Meeting
 - b. Approve Accounts Payable October 20, 2023 to November 16, 2023
6. Legal Counsel
7. Community Comments
8. Director's items
 - a. Spending Report over 2,500
 - b. Salt/Ice Bid Approval
 - c. Christmas Event Decorating Quote Approval
 - d. STAR Car Purchase Approval
 - e. YTD Budget Report
9. Unfinished Business
 - a. Update re Property Leases
 - i. Village of Romeo
 - ii. Washington Township
 - b. Update re RCS Agreement/Payment
 - c. Update re By-Laws
 - d. Update re Revised Inter Local Agreement - Townships
 - e. Employment Agreement/Job Description Approval
 - f. Policy (Knight)
 - i. Purchasing and Bid Policy
 - ii. Gas Credit Card Policy



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- h. Review Tasks/Motion Charts
- i. Master Plan
- 10. New Business
 - a. Commission Application Introductions
 - b. Additional Financial Issues (Knight)
 - i. Board approvals of checks
 - ii. Washington Twp security costs
 - iii. Investments for P&R and STAR
 - iv. Cloud Storage for policies
 - v. Comingling of funds between STAR & P&R
 - vi. Meeting Time Limits
- 11. Community Comments
- 12. Commission Comments
- 13. Adjourn