

**CHARTER TOWNSHIP OF COMMERCE  
DISCUSSION MEETING  
2840 FISHER  
COMMERCE TOWNSHIP, MI 48390  
April 22, 2003  
7:00 p.m.**

**CALL TO ORDER:** Supervisor Zoner called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Present:** Thomas K. Zoner, Supervisor  
Sandra S. Abrams, Clerk  
Susan Gross, Treasurer  
Robert J. Long, Trustee  
Cheryl Magalski, Trustee  
Daniel P. Munro, Trustee  
Rick Sovel, Trustee

**Item 1: Approval of Agenda**

Agenda approved as presented

**Item 2: Professional Firefighters Union**

**MOTION** by Sovel, second by Munro to deny Local 2154, I.A.F.F. Grievance No 03-001, and notify the grievant and the Union President as required in Article XIV, C, 2 of the Professional Fire Fighters Union.

**MOTION CARRIED UNANIMOUSLY**

**MOTION** by Magalski second by Munro to deny Local 2154, I.A.F.F. Grievance No. 03-002 and notify the grievant and the Union President as required in Article XIV, C, 2. of the Collective Bargaining Agreement of the Professional Fire Fighters Union.

**MOTION CARRIED UNANIMOUSLY**

**Item 3: Fertilizer Ordinance**

Presentation by Glenn D. Short, President of the Lake Sherwood Homeowners Association.

**MOTION** by Abrams, second by Gross to create an ad hoc committee to be entitled Clean Water Education Committee, and to appoint Glenn D. Short, Committee Chair and Linda Osborne Tucker member to the committee.

**MOTION CARRIED UNANIMOUSLY**

**Item 4: West Nile Virus**

**MOTION** by Abrams, second by Munro to authorize the implementation of a West Nile Virus Awareness Program and request reimbursement from the West Nile Virus Fund through Oakland County in the amount of \$13,420.99.

**MOTION CARRIED UNANIMOUSLY**

**Item 5: Other Matters to Come Before the Board**

Other matters discussed:

Library Services

Grant for trees to be used at the Wastewater treatment plant

Planning Commission update by Trustee Daniel Munro

Retirement Benefits for future budget consideration

Insurance Benefit information for future consideration

Byers Leasing Agreement

**MOTION** by Magalski, second by Munro to adjourn. Motion carried unanimously.

Meeting adjourned at 10:15 p.m



Sandra S. Abrams, CMC

Clerk, Charter Township of Commerce