

**CHARTER TOWNSHIP OF COMMERCE
SPECIAL BOARD OF TRUSTEES MEETING**

Tuesday, May 27,, 2003

2840 Fisher Avenue

Commerce Township, Michigan 48390

CALL TO ORDER: Supervisor Thomas K. Zoner called the meeting to order at 6:00 p.m. and introduced the members of the Board.

PLEDGE OF ALLEGIANCE TO FLAG

ROLL CALL: Present: Thomas K. Zoner, Supervisor
Sandra Abrams, Clerk
Susan Gross, Treasurer (arrived 6:25 p.m.)
Cheryl Magalski, Trustee
Daniel Munro, Trustee (arrived 7:00 p.m.)
Rick Sovel, Trustee
Robert J. Long, Trustee

APPROVAL OF AGENDA

MOTION by Abrams, supported by Magalski, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

ITEM 1: Interviews for Building and Zoning Director

Four interviews were conducted for the position of Commerce Township Building and Zoning Director.

ITEM 2: Fire Station Proposals

Two proposals were presented for the purchase of former Fire Station One property. Discussion of both proposals took place.

MOTION by Sovel, second by Zoner to direct the Township Attorney to proceed with negotiations toward the sale of subject property to R. R. Josephson, and through the process of negotiation and counter offers bring to the next Township Board Meeting a purchase agreement for consideration.

ROLL CALL VOTE:

AYES: Sovel, Zoner, Gross, Long, Munro, Abrams
NAYS: Gross, Magalski
ABSENT: None

MOTION CARRIED

ITEM 3: WWT Agreement between White Lake and Commerce Township

MOTION by Long, second by Gross, to approve the Fourth Amendment to the First Amended and Restated Waste Water Treatment Agreement between the Charter Township of Commerce and the Charter Township of White Lake and authorize the appropriate signatures.

MOTION CARRIED UNANIMOUSLY

ITEM 4: Nutrient Study Contract (tabled 5-13-03)

MOTION by Sovel, second by Long to remove Nutrient Study Contract from the table.

MOTION CARRIED UNANIMOUSLY

MOTION by Munro, second by Magalski, to approve a new contract with Vitins Engineering to include additional charges in the amount of \$8,400 to complete the Nutrient Assessment Study as stated in the previous Contract for a total contract amount not to exceed \$41,200, contingent upon no additional contingencies or other charges be approved relative to this contract.

ROLL CALL VOTE:

AYES: Zoner, Gross, Munro, Abrams, Gross, Magalski

NAYS: Long, Sovel

ABSENT: None

MOTION CARRIED

ITEM 5: Modification of Consent Judgment

MOTION by Magalski, second by Munro to approve the modifications to the Consent Judgement as presented and require attorney fees paid for by the plaintiff.

ROLL CALL VOTE:

AYES: Zoner, Gross, Munro, Abrams, Gross, Magalski

NAYS: Long, Sovel

ABSENT: None

MOTION CARRIED

ITEM 6: Other matters to come before the Board

Discussion of applicants for the position of Building and Zoning Director. It was the consensus of the Board to conduct a third interview of two of the four candidates interviewed at a special meeting of the Township Board on June 17th, 2003, at 7:00 p.m. The Clerk will conduct employment and references verifications prior to the June 17th meeting.

MOTION by Sovel, second by Magalski to adjourn. Motion carried. Meeting adjourned at 11:30 p.m.


Sandra S Abrams, Clerk
Charter Township of Commerce