

**CHARTER TOWNSHIP OF COMMERCE
SPECIAL TOWNSHIP BOARD MEETING
2840 FISHER
COMMERCE TOWNSHIP, MI 48390
Tuesday, October 19, 2004
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
Rick Sovel, Trustee
Robert J. Long, Trustee
Daniel P. Munro, Trustee
Cheryl Magalski, Trustee
Susan Gross, Treasurer

Item 1: Approval of the Agenda

MOTION by Abrams, second by Gross, to approve the agenda with the addition to two items: 1) General Election Receiving Board; 2) Bids and Purchases, Building Department

MOTION CARRIED UNANIMOUSLY

Item 2: 2005 Millage Public Hearing

The 2005 Millage Public Hearing was opened for public comment.
As no public comment was received, the Public Hearing was closed.

MOTION by Gross, second by Abrams, to approve the Charter Township of Commerce Resolution of Levy of Operating Millage for the 2004 Tax Year.

MOTION CARRIED UNANIMOUSLY

MOTION by Abrams, second by Sovel, to approve the Charter Township of Commerce Resolution of Levy of Library Millage for the 2004 Tax Year.

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, second by Gross, to approve the Charter Township of Commerce Resolution of Levy for Sire Acquisition and Fire Station Construction for the 2004 Tax Year.

MOTION CARRIED UNANIMOUSLY

MOTION by Gross, second by Abrams, to approve the Charter Township of Commerce Resolution of Levy to Staff all 4 Fire Station and Purchase Equipment for the 2004 Tax Year.

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, second by Gross, to approve the Charter Township of Commerce Resolution of Levy for additional Sheriff Deputies Millage for the 2004 Tax Year.

MOTION CARRIED UNANIMOUSLY

MOTION by Gross, second by Abrams, to approve the Charter Township of Commerce Resolution of Levy to retain Police Services for the 2004 Tax Year.

MOTION CARRIED UNANIMOUSLY

MOTION by Gross, second by Abrams, to approve the Charter Township of Commerce Resolution of Levy for additional Police services Millage for the 2004 Tax Year.

MOTION CARRIED UNANIMOUSLY

Item 3: Community Development Block Grant Program Public Hearing

The Public Hearing was opened by Supervisor Zoner.

Haven Representative was present to address the Board relative to the services provided by Haven to Commerce Township Residents.

The Public Hearing was closed.

Item 4: Approval for Community Development Block Grant Funds

MOTION by Abrams, second by Magalski, to approve the program year 2005-2006 Community Development Block Grant (CDBG) application in the approximate amount of \$83,188.00 as follows and authorize the Township Supervisor to sign the application and Subrecipient Agreement and submit them to Oakland County.

Account Number	Project Name	Amount
3384	Public Services	\$41,594.00
3304	Planning	\$16,637.60
3188	Minor Home Repair	\$7,000.00
3560	Senior Citizens Vehicle (Senior Van with White Lake)	\$17,956.40

Item 5: 2005 Budget Public Hearing

The Public Hearing was opened by Supervisor Zoner. As no public comment was received, the Public Hearing was closed.

Item 6: Approval of 2005 Budget

Discussion.

MOTION by Sovel, second by Magalski, to approve the 2005 Township Budget and Downtown Development Authority Budget as presented.

ROLL CALL VOTE

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

NAYS: Long

ABSENT: None

MOTION CARRIED

Item 7: 2002 CDBG Waiver Request

MOTION by Gross, second by Abrams, to approve the 2002 CDBG Waiver Request.

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, second by Long, to adjourn. Motion Carried. Meeting adjourned at 10:10 p.m.

Sandra S. Abrams, Clerk
Charter Township of Commerce