

**CHARTER TOWNSHIP OF COMMERCE  
SPECIAL TOWNSHIP BOARD MEETING  
2840 FISHER  
COMMERCE TOWNSHIP, MI 48390  
Tuesday October 5, 2004, 2004  
6:00 p.m.**

**CALL TO ORDER:** Supervisor Zoner called the meeting to order at 6:05 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: Watershed Requirements**

Topic addressed by Supervisor Zoner

**Item 2: Budget Discussion**

Discussion of 2005 Budget issues including but not limited to: Purchasing Policy (copy to be distributed to the Township Board); Per diem for all Boards and Commissions Downtown Development Authority; Salaries; Cemetery Fees; Fund Balances; Dodge Park V; Township owned property; Employee job description salary ranges; Salary consideration for Management and Elected Officials.

**MOTION** by Sovel, second by Long to terminate the employment of the Commerce Township Planning Director, with 30 day severance pay, effective immediately.

Discussion

**AMENDMENT TO MOTION** by Munro, second by Sovel, to accept the resignation of the Commerce Township Planning Director, with 30 days severance pay, contingent upon receipt of a letter of resignation on or before 12 p.m., October 6, 2004. If no resignation is received by 12 p.m., October 6, 2004 then the employment of the Commerce Township Planning Director is to be terminated with 30 days severance pay.

**ROLL CALL VOTE ON THE AMENDMENT TO THE MOTION**

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

NAYS: Zoner

ABSENT: None

MOTION CARRIED

**ROLL CALL VOTE ON THE ORIGINAL MOTION**

**AYES:** Munro, Sovel, Long, Magalski, Gross

**NAYS:** Abrams, Zoner

**ABSENT:** None

**MOTION CARRIED**

**MOTION** by Sovel, second by Long to adjourn. Motion Carried. Meeting adjourned at 9:30 p.m.

Sandra S. Abrams, Clerk  
Charter Township of Commerce

**(DRAFT – e-mailed 10-19-04)**  
**CHARTER TOWNSHIP OF COMMERCE**  
**REGULAR BOARD OF TRUSTEES MEETING**  
*Tuesday, October 12, 2004*  
2840 Fisher Avenue  
Commerce Township, Michigan 48390

**CALL TO ORDER:** Supervisor Thomas Zoner called the meeting to order at 7:00 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  
Robert J. Long, Trustee  
Cheryl Magalski, Trustee  
Daniel Munro, Trustee  
Rick Sovel, Trustee

Also Present: Phillip Adkison, Township Attorney  
Loren Crandell, Giffels-Webster Engineers  
Jay James, Giffels-Webster Engineers  
Christina Michaels, Township Attorney

**APPROVAL OF MINUTES**

**MOTION** by Abrams, supported by Magalski, to approve the Regular Township Board Meeting minutes of September 14, 2004 and the Special Board Meeting minutes of September 28, 2004, as written.

**MOTION CARRIED UNANIMOUSLY**

**COMMUNICATIONS:**

Received and filed

**PRESENTATIONS:**

Vicki Crouch, Auditor, Layton-Richardson

Home Depot Resolution

**MOTION** by Munro, supported by Magalski, to approve the Resolution thanking Home Depot for their contribution to Bi-Centennial Park.

**MOTION CARRIED UNANIMOUSLY**

**PETITIONS:**

**Greenlawn/Commerce Low Pressure Sewer Special Assessment District**

**MOTION** by Gross, supported by Abrams, to approve the Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring it's Intention to Establish a Special Assessment District to be known as Greenlawn/Commerce Low Pressure Sewer Special Assessment District.

**MOTION CARRIED UNANIMOUSLY**

**Special Projects #22 Special Assessment District**

**MOTION** by Gross, supported by Magalski, to approve the Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring it's Intention to Establish a Special Assessment District to be known as Special Projects No. 22.

**MOTION CARRIED**

**UNANIMOUSLY**

**DIRECTOR REPORTS:**

Joseph Schornack, Fire Chief

Todd Martin, Fire Marshall

Lt. Dennis Davis, Oakland County Sheriff's Department - absent

Giffels-Webster Engineering Report

Jeffrey Bowdell, Building-Zoning Director

Kathleen Pogarch, Assessing Director

Kelly Knight, Senior and Community Services Director

**ITEM 1:10-12 APPROVAL OF AGENDA**

**MOTION** by Abrams, supported by Gross, to approve the Agenda with the additions of Item 14 - Executive Session and Item 12 - Halloween Hours.

**MOTION CARRIED UNANIMOUSLY**

**ITEM 2:10-12 PUBLIC COMMENTS**

**A. Welcome Wolverine Lake Village Council**

Karen Vickers, President of Wolverine Village, was present along with members of the Wolverine Village Council.

**ITEM 3:10-12 BOARD APPOINTMENTS**

None

**ITEM 4:10-12 PUBLIC HEARINGS**

None

**ITEM 5:10-12 CONTRACTS AWARDS AND AGREEMENTS**

**A. Snowplowing for 2004-2005 Contract Award**

**MOTION** by Gross, supported by Munro, to approve the Snowplowing Contract for 2004-2005 to M W G Lawn for the township properties and the Snowplowing Contract for 2004-2005 for Lower Mount Royal to J & J.

**ROLL CALL VOTE**

**AYES:** Abrams, Sovel, Long, Munro, Gross

**NAYS:** Magalski, Zoner

**MOTION CARRIED**

**B. Grinder Pump Contract Renewal**

**MOTION** by Munro, supported by Gross, to approve the Extension of the two-year Contract for the Grinder Pump Installation to C&E Construction.

**MOTION CARRIED UNANIMOUSLY**

**C. Agreement to Construct Timber Trace Sanitary Sewer**

Jay James, Giffels-Webster Engineers explained the agreement.

**MOTION** by Munro, supported by Magalski, to approve the Agreement to Construct Sanitary Sewer between Timber Trace Development L.L.C. and The Charter Township of Commerce and to authorize the appropriate signatures.

**MOTION CARRIED UNANIMOUSLY**

**ITEM 6:10-12 INTRODUCTIONS**

**A. An Amendment to Ordinance No. 55, the Charter Township of Commerce Zoning Ordinance, Rezoning 15 acres adjacent to the City of Novi from R-1B, Single Family Residential to MHP, Mobile Home Park, to be known as Ordinance No. 55-04-167.**

Supervisor Thomas Zoner recommends this be tabled due to information received by the Township and discussion with the Township Attorney.

**MOTION** by Zoner, supported by Gross to table An Amendment to Ordinance No. 55, the Charter Township of Commerce Zoning Ordinance, Rezoning 15 acres adjacent to the City of Novi from R-1B, Single Family Residential to MHP, Mobile Home Park, to be known as Ordinance No. 55-04-167

**MOTION CARRIED UNANIMOUSLY**

**ITEM 6:10-12 INTRODUCTIONS**

**B. An Amendment to Ordinance No. 55, the Charter Township of Commerce Zoning Ordinance, Zoning Text Amendments in Sections 2002, 2005, and 2008, to be known as Ordinance 55-04-168.**

**MOTION** by Munro, supported by Abrams, to Introduce An Amendment to Ordinance No. 55, the Charter Township of Commerce Zoning Ordinance, Zoning Text Amendments in Sections 2002, 2005, and 2008, to be known as Ordinance 55-04-168 and to give publication in the manner prescribed by law and bring back for Adoption. **MOTION CARRIED UNANIMOUSLY**

**C. Introduction of Ordinance 97-04-0, Charter Township of Commerce Downtown Development Authority Fourth Amended Development Plan and Fourth Amended Tax Increment Financing Plan.**

Wynn Berry and Tom Traciak were present.

**MOTION** by Munro, supported by Sovel, to Introduce Ordinance 97-04-0, Charter Township of Commerce Downtown Development Authority Fourth Amended Development Plan and Fourth Amended Tax Increment Financing Plan and to give publication in the manner prescribed by law and bring back for Adoption. **MOTION CARRIED UNANIMOUSLY**

**MOTION** by Abrams, supported by Sovel, to Adopt the Resolution of Intent of the Township Board of the Charter Township of Commerce to Adopt the Fourth Amended Development Plan and Fourth Amended Tax Increment Financing Plan for Development Area No. 1. **MOTION CARRIED UNANIMOUSLY**

**ITEM 7:10-12 ADOPTIONS**

**A. An Amendment to Ordinance No. 55, the Charter Township of Commerce Zoning Ordinance, to Amend Article XIII, B-4 Restricted General Business District, to be known as Ordinance No. 55-04-166.**

**MOTION** by Munro, supported by Magalski, to Adopt An Amendment to Ordinance No. 55, the Charter Township of Commerce Zoning Ordinance, to Amend Article XIII, B-4 Restricted General Business District, to be known as Ordinance No. 55-04-166 and to give publication in the manner prescribed by law.

**ROLL CALL VOTE**

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

**NAYS:** Long

**MOTION CARRIED**

**ITEM 7:10-12 ADOPTIONS (continued)**

**B. An Amendment to Ordinance No. 28, the Charter Township of Commerce Omnibus Penal Code, to be known as Ordinance No. 28-04-02.**

**MOTION** by Sovel, supported by Gross, to Adopt An Amendment to Ordinance No. 28, the Charter Township of Commerce Omnibus Penal Code, to be known as Ordinance No. 28-04-02 and to give publication in the manner prescribed by law.  
**MOTION CARRIED UNANIMOUSLY**

**ITEM 8:10-12 SITE CONDOMINIUMS AND PLATS**

None

**ITEM 9:10-12 CONSENT AGENDA**

**A. Liquor License Class C to Include Dance Permit for Grille on Union Lake**

**MOTION** by Sovel, supported by Magalski, to approve the Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda with the removal of A.

**B. Halloween Hours**

**ROLL CALL VOTE**

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

**NAYS:**

**MOTION CARRIED UNANIMOUSLY**

**A. Liquor License Class C to Include Dance Permit for Grille on Union Lake**

**MOTION** by Abrams, supported by Magalski, to (table) Liquor License Class C to Include Dance Permit for Grille on Union Lake.

**MOTION CARRIED UNANIMOUSLY**

**ITEM 10:10-12 PURCHASES**

**A. Ten folding tables for Township use.**

**MOTION** by Gross, supported by Magalski, to approve the purchase of ten (10) folding tables for the Township Hall at a cost not to exceed \$1,000.00, funds to come from the General Fund Fund Balance.

**MOTION CARRIED UNANIMOUSLY**

**ITEM 11:10-12 OLD BUSINESS**

**A. Richardson Senior Center Policies – Tabled 9-14-04**

No action taken.

**B. Community Center Appointments – Tabled 9-14-04**

Remain on the table

**C. Emergency Preparedness – No Action Taken 9-14-04**

No action taken.

**D. Oakland County Generator Pricing – Tabled 9-14-04**

**E. Walled Lake Consolidated Schools Traffic Light for Northern High School – Tabled 9-14-04**

**MOTION** by Long, supported by Magalski, to remove Oakland County Generator and Walled Lake Consolidated Schools Traffic Light for Northern High School from the table.

**MOTION CARRIED UNANIMOUSLY**

**MOTION** by Gross, supported by Abrams, to deny Oakland County Generator.

**MOTION CARRIED UNANIMOUSLY**

**MOTION** by Munro, supported by Magalski, to deny the Township's contribution to Walled Lake Consolidated Schools for a traffic light for Northern High School.

**MOTION CARRIED UNANIMOUSLY**

**ITEM 12:10-12 NEW BUSINESS**

**A. Central West Water Pre-Qualifications**

**MOTION** by Sovel, supported by Abrams, to table Central West Water Pre-Qualifications.

**MOTION CARRIED UNANIMOUSLY**

**B. Budget Amendment**

**MOTION** by Sovel, supported by Abrams, to approve an additional amount not to exceed \$1,000.00 for the Special Edition of the Spirit from the General Fund Fund Balance.

**ROLL CALL VOTE**

**AYES:** Abrams, Sovel, Magalski, Zoner

**NAYS:** Munro, Long, Gross

**MOTION CARRIED**

**ITEM 13:10-12 ORDERS**

**MOTION** by Abrams, supported by Sovel, to approve the Orders with the following additions and changes:

|                              |           |
|------------------------------|-----------|
| Accumed Billing, Inc.        | \$ 245.38 |
| Barry C Brown, Arbitrator    | 50.00     |
| Clark Fleet Fueling          | 697.67    |
| Comcast                      | 66.80     |
| Karen Stamper                | 46.80     |
| Knights Auto Supply          | 16.64     |
| McKenna Associates           | 163.75    |
| McLeod USA                   | 18.84     |
| Melvins Hardware             | 4.18      |
| Metropolitan Uniform         | 7.98      |
| Michigan State Police        | 68.75     |
| National Bankers Supply Corp | 32.70     |
| National City Bank           | 4,268.33  |
| Nextel Communications        | 666.55    |
| Oaktec Professional          | 400.00    |
| Printing Systems             | 514.90    |
| SCN Communications           | 35.40     |
| Sharon McClelland            | 84.27     |
| White Lake Township          | 20,000.00 |
| Wixom Towing                 | 600.00    |
| Postmaster                   | 497.02    |
| LaSalle Bank                 | 1,316.20  |

**MOTION CARRIED UNANIMOUSLY**

**ITEM 14:10-12 OTHER MATTERS TO COME BEFORE THE BOARD**

Supervisor Thomas Zoner recommends Kathleen Bartoluzzi, Planning Consultant as the Township's Planner on an interim basis. Kathleen Bartoluzzi, Planning Consultant, has agreed to extend her hours in order to fulfill the duties of Township Planner.

**MOTION** by Munro, supported by Gross, to authorize the Township Supervisor to appoint Kathleen Bartoluzzi as Township Planner on an interim basis.

**MOTION CARRIED UNANIMOUSLY**

**ITEM 14:10-12 OTHER MATTERS (continued)**

Trustee Sovel –

- Asked for an update on the survey regarding encroachments in the Township.
- Some of the Township's applications were out of compliance with the state statutes. The Township Clerk will have all the Township's applications reviewed by the Township Attorney.

Magalski –

- Update on the gas station that burned in the Township.
- West Bloomfield Library told her neighbor that if the Township's Library Millage passed, she would not be allowed to check out books at West Bloomfield Library. Supervisor Thomas Zoner said this is a misunderstanding. There will be agreements in place for library services.

Recess: 8:55 p.m.

Reconvene: 9:15 p.m.

**ITEM 14:10-12 EXECUTIVE SESSION**

**MOTION** by Abrams, supported by Gross, to enter into Executive Session for the purpose of discussing pending litigation and to adjourn afterwards.

**ROLL CALL VOTE**

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

**NAYS:**

**MOTION CARRIED UNANIMOUSLY**

Entered into Executive Session at 9:20 p.m.

**ITEM 15:10-12 ADJOURNMENT**

**MOTION** by Abrams, supported by Munro, to adjourn the meeting at 10:05 p.m.

**MOTION CARRIED UNANIMOUSLY**

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Sandra Abrams, CMC  
Clerk, Charter Township of Commerce

**MOTION** by Sovel, supported by Magalski, to approve Stone Meadows, SP 02-07-21, Sidwell No.: 17-07-301-061 subject to the following conditions:

1. Requirements of Fire Department letter dated 7-26-02
2. Requirements of Oakland County Health Department letter dated 2-28-03
3. Requirements of Giffels-Webster letter dated 8-29-02
4. Requirements of Oakland County Road Commission letter dated 5-14-03.
5. Subject to all property owners participating in a public water S.A.D., should one become available in the future. Master Deed to include open space preservation of landscape areas and cul-de-sac, minimum of two trees per lot and Planning Department approval of entrance design, sign and landscaping
6. Description of lot four with access easement drive, which will then be abandoned when master deed is reviewed and approved by Township Attorney and Township Board.
7. A 35' rear setback is required to the north.
8. Approval of the Master Deed by the Township Attorney and Township Engineers.
9. Installation of one street light at the Duck Lake Road entrance.
10. Dedication of a 20' easement for a non-motorized bike path on Duck Lake Road.
11. Sidewalks to be installed within the subdivision.
12. Irrigation for the entrance and cul-de-sac landscaping.

Also noting that the Planner has administrative authority to approve the above noted site items.

**MOTION CARRIED UNANIMOUSLY**

**ITEM 3:10-26 ADJOURNMENT**

**MOTION** by Abrams, supported by Sovel, to adjourn the meeting at 8:00 p.m.

**MOTION CARRIED UNANIMOUSLY**

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Sandra Abrams, CMC  
Clerk, Charter Township of Commerce

**MOTION** by Sovel, supported by Magalski, to approve Stone Meadows, SP 02-07-21, Sidwell No.: 17-07-301-061 subject to the following conditions:

1. Requirements of Fire Department letter dated 7-26-02
2. Requirements of Oakland County Health Department letter dated 2-28-03
3. Requirements of Giffels-Webster letter dated 8-29-02
4. Requirements of Oakland County Road Commission letter dated 5-14-03.
5. Subject to all property owners participating in a public water S.A.D., should one become available in the future. Master Deed to include open space preservation of landscape areas and cul-de-sac, minimum of two trees per lot and Planning Department approval of entrance design, sign and landscaping
6. Description of lot four with access easement drive, which will then be abandoned when master deed is reviewed and approved by Township Attorney and Township Board.
7. A 35' rear setback is required to the north.
8. Approval of the Master Deed by the Township Attorney and Township Engineers.
9. Installation of one street light at the Duck Lake Road entrance.
10. Dedication of a 20' easement for a non-motorized bike path on Duck Lake Road.
11. Sidewalks to be installed within the subdivision.
12. Irrigation for the entrance and cul-de-sac landscaping.

Also noting that the Planner has administrative authority to approve the above noted site items.

**MOTION CARRIED UNANIMOUSLY**

**ITEM 3:10-26 ADJOURNMENT**

**MOTION** by Abrams, supported by Sovel, to adjourn the meeting at 8:00 p.m.

**MOTION CARRIED UNANIMOUSLY**

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Sandra Abrams, CMC  
Clerk, Charter Township of Commerce

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

*Tuesday, October 26, 2004*

2840 Fisher Avenue  
Commerce Township, Michigan 48390

**CALL TO ORDER:** Supervisor Thomas 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  
Robert J. Long, Trustee  
Cheryl Magalski, Trustee  
Rick Sovel, Trustee

Absent: Daniel Munro, Trustee

Also Present: Kathleen Bartoluzzi, Interim Planner  
Jeffrey Bowdell, Building Administrator

**PRESENTATIONS:**

None

**PETITIONS**

None

**ITEM 1:10-26 PLANNING DEPARTMENT DISCUSSION**

Discussion took place regarding the Planning Department. Specifically, the job description of the Planner and the support staff's duties were discussed. Direction was given to the Supervisor to research different job descriptions for planners and come up with a suitable description as well as a pay scale.

**ITEM 2:10-26 SITE CONDOMINIUMS AND PLATS**

**A. Stone Meadows Final Plat Approval**

Kathleen Bartoluzzi stated that the Planning Commission approved this site plan in 2003 under the name of Villa Palena. She gave a brief overview of the planned development.

Bruce Silver, owner, was present

**MOTION** by Sovel, supported by Magalski, to approve Stone Meadows, SP 02-07-21, Sidwell No.: 17-07-301-061 subject to the following conditions:

1. Requirements of Fire Department letter dated 7-26-02
2. Requirements of Oakland County Health Department letter dated 2-28-03
3. Requirements of Giffels-Webster letter dated 8-29-02
4. Requirements of Oakland County Road Commission letter dated 5-14-03.
5. Subject to all property owners participating in a public water S.A.D., should one become available in the future. (your call if you want them to hook up as well, normally we don't require this)
6. Master Deed to include open space preservation of landscape areas and cul-de-sac, minimum of two trees per lot and Planning Department approval of entrance design, sign and landscaping
7. Description of lot four with access easement drive, which will then be abandoned when master deed is reviewed and approved by Township Attorney and Township Board.
8. A 35' rear setback is required to the north.
9. Approval of the Master Deed by the Township Attorney and Township Engineers.
10. Installation of one street light at the Duck Lake Road entrance.
11. Dedication of a 20' easement for a non-motorized bike path on Duck Lake Road.
12. Sidewalks to be installed within the subdivision.
13. Irrigation for the entrance and cul-de-sac landscaping.

Also noting that the Planner has administrative authority to approve the above noted site items.

**MOTION CARRIED UNANIMOUSLY**

### **ITEM 3:10-26 ADJOURNMENT**

**MOTION** by Abrams, supported by Sovel, to adjourn the meeting at 8:00 p.m.

**MOTION CARRIED UNANIMOUSLY**

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Sandra Abrams, CMC  
Clerk, Charter Township of Commerce

**CHARTER TOWNSHIP OF COMMERCE  
SPECIAL TOWNSHIP BOARD MEETING  
2840 FISHER  
COMMERCE TOWNSHIP, MI 48390  
Tuesday October 19, 2004, 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**

10/26/2004

MOTION by Sovel, second by Gross to approve the Charter Township of Commerce Resolution of Levy for Site 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 Stations 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 4: 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 5: Approval for Community development block Grant Funds**

MOTION by Abrams, second by Magalski to approve the Community Development Block Grant 2005-2006 Year Funds.

MOTION CARRIED UNANIMOUSLY

**Item 6: 2005 Budget Public Hearing**

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

**Item 7: 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 8: 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