

Charter Township of Commerce
Township Board
Special Meeting Tuesday, November 23, 2004
7:00pm
2840 Fisher Ave
Commerce Township, MI 48390

Present: Thomas K Zoner, Supervisor
Susan Gross, Treasurer
Robert J. Long, Trustee
Rick Sovel, Trustee
Dan Munro, Trustee
Debra Kirkwood, Trustee
Absent: Sandra Abrams, Clerk

Also present: Jeff Bowdell, Kathy Pogarch, Kelly Knight, and Robert McGee

Supervisor Zoner called the meeting to order at 7:00 p.m.

The purpose of this meeting is to discuss Library and Park millage, consider camera purchase and to go into executive session for the purpose of discussion of the purchase of property.

ITEM 1. Proposal for Public Library Services

Discussion of Library services.

ITEM 2. Proposal for Park Improvements and Creation and Acquisition of Open Space.

Discussion regarding Park improvements and open space.

ITEM 3. Consider Camera purchase

Motion by Munro, supported by Sovel to approve up to \$2500.00 for the purchase of cameras per the Building Director's recommendations.

Motion Carried Unanimously

ITEM 4. Executive Session for the purpose of potential purchase of property.

Motion by Munro, supported by Sovel to enter into executive session for the purpose of discussion of the purchase of property.

ROLL CALL VOTE:

AYES: Munro, Sovel, Kirkwood, Gross, Long, Zoner

NAYS: None

Absent: Abrams

Motion Carried Unanimously

Executive Session at 8:50 p.m.
Returned to Regular Session at 10:20 p.m.

Motion by Munro, supported by Sovel to direct the Township Attorney to enter into an option agreement to purchase property discussed in executive session.

Motion Carried Unanimously

Motion by Munro, supported by Long to adjourn. **Motion Carried Unanimously.**
Meeting adjourned at 10:30pm

Thomas K. Zoner, Supervisor
Charter Township of Commerce