

**Charter Township of Commerce**  
**Township Board**  
**Special Meeting Tuesday, November 30, 2004**  
**6:00pm**  
**2840 Fisher Ave**  
**Commerce Township, MI 48390**

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

Absent Susan Gross, Treasurer

Also present: Phillip Adkison, Jeff Bowdell, Kathleen Bartoluzzi, Kelly Knight

Supervisor Zoner called the meeting to order at 6:00 p.m.

ITEM 4: An Amendment to the Charter township of Commerce Zoning Ordinance No. 55, to 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 (Tabled 11-9-04)(Taken out of Order)

MOTION by Abrams, second by Sovel to remove from the table.

MOTION CARRIED UNANIMOUSLY

Discussion

MOTION by Munro, second by Kirkwood to approve for Introduction an Amendment to the Charter Township of Commerce Zoning Ordinance No. 55, to rezone 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, and to publish and post as required by law.

ROLL CALL VOTE:

AYES: Munro, Kirkwood, Abrams, Zoner

NAYS: Long, Sovel

ABSENT: Gross

MOTION CARRIED

ITEM 1: Downtown Development Authority Project Bond Issue

Discussion

MOTION by Abrams, second by Sovel, to approve the Resolution authorizing the issuance of not to exceed \$35,000,000 in principal amount of 2004 Taxable Adjustable Rate Downtown Development Bonds (Limited Tax General Obligation), payment of

principal and interest on which will be secured by (1) a pledge of tax increment revenues of the Commerce township Downtown Development Authority (“DDA”) collected in the DDA’s Development Area No. 1, and (2) a pledge of the full faith and credit of the Township, subject to charter, statutory and constitutional tax limitations.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Gross

MOTION CARRIED UNANIMOUSLY

ITEM 3: Township Property Cleaning Bids (Taken out of Order)

Discussion

MOTION by Kirkwood, second by Long to award the cleaning bids for The Richardson Community Senior Center, Township Hall, and the Sheriff’s Sub Station to Executive Building Services contingent on contract review by the Township attorney.

MOTION CARRIED UNANIMOUSLY

ITEM 2: Union Negotiator

Joseph Lybik was present and addressed the Board relative to his resume in relation to union negotiations. This item to be placed on the December 14, 2004 regular Township Board agenda.

No action taken

In addition, discussion took place relative to library services.

MOTION by Munro, second by Sovel to adjourn. Motion carried. Meeting adjourned at 10:30 p.m.

Sandra S. Abrams, CMC  
Clerk, Charter Township of Commerce