

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

Held at
Fire Station No. 4
2401 Glengary Road
Commerce Township, MI 48390
March 4, 2004
7:00 p.m.

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

ROLL CALL:

Present: **TOWNSHIP BOARD**
Thomas K. Zoner, Supervisor
Sandra S. Abrams, Clerk
Rick Sovel, Trustee
Susan Gross, Treasurer
Daniel P. Munro, Trustee
Robert J. Long, Trustee

Absent: Cheryl Magalski, Trustee

Item 1: Discussion of Tracking System

Loren Crandell of Giffels Webster explained the history of the Commerce Township sewer system, and explained the subjects to be discussed would be:

NPDES Permit Renewal/District Compliance Agreement
Part 41 Tracking System
Wastewater Treatment Plant Capability Study
Wastewater Treatment Plant Improvements
Sanitary Sewer Improvements
(see attached informational handout)

Township attorney Phillip Adkison explained the legal process should a partial denial of our current NPDES permit take place.

Item 2: Discussion of Millages

Discussion of various issues, including but not limited to the following:

Placing millage questions on the ballot;
Commerce Township Library;
Proactive approach to Township funding;
Building of Township Hall;

Fire and Police services;
Master Plan for Water and Sewer;
Parks and Recreation facilities, equipment and Director;
Out-sourcing services when appropriate;
Goals and Objectives;
Communication with the residents as to the needs of the Township;
Better communication with the residents on the operations within the Township;
Master plan for the Township for the next 15 years;
Library Services – unique ideas to provide library services to our residents;
Reciprocity between other municipal libraries;
Partnering library services with universities;
High Tech Library – computerized;
Childcare program in conjunction with the library;
If building library, enough land to expand;
Marketing plans for a future library;
Partnering with borders or other book store for a library;
Possible need for a library committee;
Demonstrate public benefit for a municipal library;
Library services in evenings and weekends;
Library within proposed new outdoor mall; providing library services until that could be accomplished. Possible transitional library until that could be accomplished;
Meeting scheduled with other libraries currently under contract to discuss long and short term plans;.
Cash value cards as possible means to track usage of other libraries by Commerce Township libraries;

MOTION by Sovel, second by Abrams to adjourn. Motion carried unanimously.
Meeting adjourned at 11:05 p.m.

Sandra S. Abrams, Clerk
Charter Township of COMMERCE TOWNSHIP