

**CHARTER TOWNSHIP OF COMMERCE
SPECIAL TOWNSHIP BOARD MEETING
2840 FISHER AVENUE
COMMERCE TOWNSHIP, MI 48390
TUESDAY, JUNE 22, 2004 5:00 P.M.**

CALL TO ORDER: The Meeting was called to Order at 5:15 p.m. by Sandra S. Abrams, Clerk

Present: Sandra S. Abrams, Clerk
Susan L. Gross, Treasurer
Robert J. Long, Trustee
Rick Sovel, Trustee
Cheryl Magalski, Trustee
Daniel P. Munro, Trustee
Absent: Thomas K. Zoner, Supervisor
Also Present: Phillip Adkison, Township Attorney
Christina Michaels, Township Attorney
Jeffrey Bowdell, Building-Zoning Director
Joseph Schornack, Fire Chief

Clerk Abrams requested that there be a nomination for a member of the Board to serve as the Chair the Special Meeting in the absence of the Supervisor.

MOTION by Munro, supported by Magalski, for Sandra Abrams, Clerk to act as Chairperson for the Special Meeting.

MOTION CARRIED UNANIMOUSLY

ITEM 1: 2004-A Bond Resolution (Tabled 6-8-04)

MOTION by Gross, supported by Magalski, to remove the item from the Table.

MOTION CARRIED UNANIMOUSLY

MOTION by Gross, supported by Munro, to approve the Bond Authorizing Resolution to approve the Special Assessment (LTGO) Bonds, Series 2004-A.

MOTION CARRIED UNANIMOUSLY

Chairperson Abrams requested a Roll Call Vote as required by the Resolution.

Ayes: Gross, Munro, Long, Sovel, Magalski, Abrams
Nays: None
Absent: Zoner

MOTION CARRIED UNANIMOUSLY

ITEM 2: Construction License and Lease Agreement (Tabled 6-8-04)

MOTION by Gross, supported by Munro, to remove the item from the Table.

MOTION CARRIED UNANIMOUSLY

Information on this item provided to the Township Board by Phillip Adkison, regarding the proposed Agreement between the Charter Township of Commerce and Oakland County with regards to co-locaters and the consolidation of companies to use towers noting that the Township would be required to own, operate and maintain the tower should a co-locater not be found.

MOTION by Sovel, supported by Gross, to rescind the previous Construction License and Lease Agreement and authorize a new ground lease agreement with Oakland County to be returned as a separate document for Board approval.

MOTION CARRIED UNANIMOUSLY

Additional discussion continued regarding encroachments on Dodge Park V property. Phillip Adkison, Attorney, will prepare a legal memorandum for the July 13, 2004 Regular Township Board to address this issue with a full Board present. Also discussed were Consent Judgment requirements.

MOTION by Gross, supported by Munro, to Adjourn at 6:40 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by:

Sharon McClelland, Deputy Clerk