

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD SPECIAL MEETING
2840 FISHER
COMMERCE TOWNSHIP, MI 48390
Tuesday July 27, 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: **TOWNSHIP BOARD**
 Thomas K. Zoner, Supervisor
 Sandra S. Abrams, Clerk
 Susan Gross, Treasurer
 Rick Sovel, Trustee
 Robert J. Long, Trustee
 Cheryl Magalski, Trustee
 Daniel P. Munro, Trustee

Absent: None

Presentation: James Gotts, Insurance Benefits

Presentation was made by Mr. Gotts relative to an insurance coverage proposal and the Township's representation by an Agent of Record.

Discussion items were presented to the Board (See Agenda)

Members of Multi Lakes Conservation Club were present. Question and answer period ensued relative to the proposed bike path along Newton Road. Dan StAubin, President of Multi Lakes requested the Board consider the By-Laws of Multi Lakes and that any decision made by the Multi Lakes Board must be presented to their membership as required by the By-Laws.

Other discussion items included: DDA-Purchase of Property; Doe-railroad Update; Detroit Water; Library Update; ALS; Byers; Chief's Truck; Byers Homestead; Snow Plowing Bid Request-Lower Mount Royal; Cleaning bids; Generator for Township Hall; Wolverine lake Reimbursement for Millage; Emerald Ash Tree Grant; WWTP Security Fence; Hunting in Township; Township Policy to Sell Land; School Grant for Police Officer; Electrical, Mechanical-Plumbing Inspectors; Lower Mount Royal Bridge; Planner and Landscape Planning Process; Firefighter Grievance; Audit; Planning Department; Cemetery Ordinance; Open space; Township Hall Building; Evaluations; Liquor Licenses.

MOTION by Sovel, second by Munro to create a Township Policy for marking of Township owned vehicles for the August Township Board agenda.

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, second by Magalski, to authorize the Township Attorney to enter into litigation relative to the Walled Lake School District.

MOTION CARRIED UNANIMOUSLY

Clerk Abrams requested the Commerce Township Election Commission, consisting of Daniel Munro, Robert Long, and Sandra Abrams, review the recently passed legislation relative to the establishment of receiving boards.

MOTION by Munro, second by Long, to establish a Receiving Board” to administer any upcoming election scheduled in Commerce Township, and to appoint two election inspectors to any such “Receiving Board” (an equal number of election inspectors from each of the two major political), and to replace, as necessary, the members of the appointed “Receiving board” following the legislative guidelines.

MOTION CARRIED UNANIMOUSLY by the members of the Commerce Township Election Commission; Daniel Munro, Robert Long, and Sandra Abrams.

MOTION by Zoner, second by Abrams, to adjourn. Motion carried unanimously. Meeting adjourned at 11:00 p.m.

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