

**CHARTER TOWNSHIP OF COMMERCE
SPECIAL TOWNSHIP BOARD MEETING
Links of Pinewood-Pinewood Office Building/Clubhouse
COMMERCE TOWNSHIP, MI 48390
TUESDAY, August 31, 2004 5:30 P.M.**

CALL TO ORDER: The Informal Meeting was called to Order at 6:00 p.m. by Thomas K. Zoner, Supervisor. Prior to the Call To Order, there was a tour of the Pinewood Office Building that began at 5:30 p.m.

Present: Rick Sovel, Trustee
Thomas K. Zoner, Supervisor
Susan L. Gross, Treasurer

Cheryl Magalski, Trustee

Absent: Sandra S. Abrams, Clerk
Robert J. Long, Trustee
Daniel P. Munro, Trustee

Also Present: Jeffrey Bowdell, Building-Zoning Director
E. Wynn Berry, DDA Director
Robert Shimmin, DDA Chairperson
Debra Kirkwood, DDA Administrative Secretary
Loren Crandall, Giffels-Webster Engineers
Sharon McClelland, Deputy Clerk

5:30 p.m. The group met and toured the Pinewoods Office Building which is being considered as a potential Township Hall. Wynn Berry and Robert Shimmin conducted the tour and made comments and answered questions regarding the facility and the possibility of refurbishing the building to make it suitable for a new Township Hall location. The Pinewood Office Building has approximately 24,000 square feet as opposed to the present Township Hall which is approximately 12,000 square feet.

6:00 p.m. The Informal Township Board Meeting was called to order by Thomas K. Zoner, Supervisor. Wynn Berry, DDA Director, then proceeded to give a more detailed plan of a proposed combined Township Hall and Commerce Township Library campus on approximately 5 acres of land. Mr. Berry gave the group a DDA activity update that included property acquisition, the Martin Road extension, as well as the proposed financial arrangements for all. There was also discussion regarding the Library and Open Space proposals both of which will appear on the November 2, 2004 ballot.

MOTION by Sovel, supported by Gross, to adjourn the Meeting. The Meeting adjourned at 6:35 p.m.

MOTION CARRIED

Respectfully submitted by:

Sharon McClelland, Deputy Clerk