

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

*Tuesday, October 18, 2005*

2840 Fisher Avenue  
Commerce Township, Michigan 48390

**CALL TO ORDER:** Supervisor Thomas Zoner called the meeting to order at 7:00 p.m. and introduced the members of the Board.

**PLEDGE OF ALLEGIANCE TO FLAG**

**ROLL CALL:** Present: Thomas K. Zoner, Supervisor  
Sandra Abrams, Clerk  
Susan Gross, Treasurer  
Debra Kirkwood, Trustee  
Robert Long, Trustee  
Daniel Munro, Trustee  
Absent: Rick Sovel

Item 1: Resolution Regarding 2003 and 2004 Downtown Development Bonds  
Tom Traciak, ACI Finance, explained the Resolution before the Board.

**MOTION** by Gross, second by Abrams, to approve the Resolution regarding 2003 and 2004 Downtown Development Bonds.

**MOTION CARRIED UNANIMOUSLY**

Item 2: Introduction: An Amendment to Ordinance No. 55, the Charter Township of Commerce Zoning Ordinance, to Rezone Township Land Areas from R-1B, R-1D (Single Family Residential) & RM (Multiple Family Residential), to PRD, (Public Recreational District), to be known as Ordinance No. 55-05-179.

**MOTION** By Munro, second by Gross to approve An Amendment to Ordinance No. 55, the Charter Township of Commerce Zoning Ordinance to Rezone Township Land Areas from R-1B, R-1D (Single Family Residential) & RM (Multiple Family Residential), to PRD, (Public Recreational District), to be known as Ordinance No. 55-05-179.

**MOTION CARRIED UNANIMOUSLY**

Item 3: Adoption: An Amendment to Ordinance No. 55, the Charter Township of Commerce Zoning Ordinance, to amend Article IV, Section 401, Relating to Hospitals, to be known as Ordinance No. 55-05-176.

**MOTION** by Munro, second by Abrams to approve for Adoption an Amendment to Ordinance No. 55, the Charter Township of Commerce Zoning Ordinance, to amend Article IV, Section 401, Relating to Hospitals, to be known as Ordinance No. 55-05-176 and to publish and post as required by law.

**MOTION CARRIED UNANIMOUSLY**

**MOTION** by Munro, second by Kirkwood, to enter into executive session for the purpose of discussing Union Negotiations.

**ROLL CALL VOTE:**

**AYES:** Munro, Kirkwood, Gross, Zoner, Abrams, Long

**NAYS:** None

**Absent:** Sovel

**MOTION CARRIED UNANIMOUSLY**

Entered Executive Session 7:20 p.m.

Returned from Executive Session 9:35 p.m.

Other Matters to Come Before the Board

Republic Waste Services

**MOTION** by Gross, second by Munro, to add an addendum to the current Republic Waste Services to add a fuel surcharge for the year 2006 in the amount of \$.40 (forty cents) per month per unit plus administrative fee. Republic Waste Services to pay all attorney fees related to this addendum. This surcharge will end December 31, 2006.

**ROLL CALL VOTE**

**AYES:** Munro, Kirkwood, Gross, Zoner, Abrams,

**NAYS:** Long

**ABSENT:** Sovel

**MOTION CARRIED**

Other Matters to Come Before the Board

Birkdale Subdivision

An update was given to the residents by the Township Supervisor, Township Engineers (with presentation), and Township Attorney, relative to the investigation done on the circumstances, permits, and approvals regarding Birkdale Subdivision construction.

Discussion and Question and Answer period followed the updates given.

No action taken. A meeting will be scheduled with the residents of Birkdale Subdivision and this will be placed on the agenda for the Township Board Meeting scheduled for the 25<sup>th</sup> of October, at 7:00 p.m.

Budget Discussion

Discussion of various budget items ensued. A Downtown Development authority Proposed 2006 Budget was distributed to the Board for their review.

**MOTION** by Abrams, second by Gross to approve the appointment of Janet Bushey as Finance/Human Resource Director and to create the stand alone Finance/Human Resource Department as discussed at the October 11, 2005 Township Board Meeting, and amend the current Finance Manager's job description to Finance/Human Resource Director and include in the description the additional Human Resource responsibilities that are not already included in the current job description.

**ROLL CALL VOTE**

**AYES:** Abrams, Gross, Munro, Kirkwood, Zoner

**NAYS:** Long

**ABSENT:** Sovel

**MOTION CARRIED**

As there were no other matters to come before the Board

**MOTION** by Gross, second by Abrams, to adjourn. Motion carried. Meeting adjourned at 10:50 p.m.

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