

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

*Tuesday, October 4, 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  
Rick Sovel, Trustee  
Debra Kirkwood, Trustee  
Robert Long, Trustee  
Daniel Munro, Trustee  
Susan Gross, Treasurer

Absent: None

**Item 3:** Republic Waste Services Contract  
(out of order)

Kevin Kendall of Republic Waste Services was present to request a fuel surcharge be implemented due to the increasing cost of fuel. It was explained that the increase requested for a surcharge would be \$0.55 per unit per month.

A question and answer period followed Mr. Kendall's presentation.

It was determined that the item would return at a future Township Board Meeting.

**Item 1:** Resolution Regarding 2003 and 2004 Downtown Development Bonds.

Bowden Brown of Dykema Gossett, PLLC was present to explain the process and reasoning behind the proposed resolution.

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

**ROLL CALL VOTE:**

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

**NAYS:** Munro, Long, Sovel

**ABSENT:** None

**MOTION CARRIED**

**Item 2:** Fire Station #4 Parking

**MOTION** by Sovel, second by Gross, to obtain in writing Carter's withdrawal from the contract award process. Upon receipt of the written withdrawal award the contract to Al's Asphalt in an amount not to exceed \$61,000. Funds in the amount of \$31,000 to come

from Improvement Building fund and funds in the amount of \$30,000 to come from the Fire Department Millage funds.

**ROLL CALL VOTE:**

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

**NAYS:** Long, Kirkwood

**ABSENT:** None

**MOTION CARRIED**

**Item 4:** Library Paving Project

**MOTION** by Gross, second by Munro to refer this item back to the Library Advisory Board for their recommendation.

**MOTION CARRIED UNANIMOUSLY**

**Item 6:** Demolition of Township Property

No action taken

**Item 6:** Budget Discussion

Discussion of all funds contained in the Township Budget There will be further budget discussion sessions conducted prior the approval of the 1006 Commerce Township Budget in its entirety.

**MOTION** By Abrams, second by Gross to adjourn. Motion carried unanimously. Meeting adjourned at 10:00 p.m.

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