

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

Wednesday, May 18, 2005

2840 Fisher Avenue
Commerce Township, Michigan 48390

CALL TO ORDER: Supervisor Thomas Zoner called the meeting to order at 6:00 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
Rick Sovel, Trustee

Absent: None

Presentation to the Board of the Library during construction and progress to date.

Chuck Kummer, Construction Manager, was present to discuss and provide information relative to options for building or renovating buildings for a permanent library and/or Township Hall.

Discussion of library and township hall possibilities:

Planning for the future
Square footage necessary for library and township hall
Town center concept
Ceiling heights
Public spaces
Spans available for office space
Lighting issues
Office building vs Links of Pinewood building

Discussion of Library Budget

Motion by Gross, second by Abrams to move \$583,000 from library building millage fund to library operating budget.

MOTION CARRIED UNANIMOUSLY

MOTION by Gross, second by Abrams to approve the Budget Report for 2005

MOTION CARRIED UNANIMOUSLY

Open Space and Parks Discussion – What is expected, what direction is the Parks and Recreation Department heading.

E-mail issues:

Purchase a copy of Policies Now, by Knowledge Point at a cost of approximately \$179.00

Discussion of Budget Committee and Non Union Wages

Discussion of Bike Paths on Main Roads, specifically Oakley Park Road

Discussion of RFP for Architectural services.

Discussion of possible Joint Meeting with Parks and Recreation in August 2005.

MOTION by Sovel, second by Munro, to contract with Access Interactive for E-Mail Filtering.

MOTION CARRIED UNANIMOUSLY

MOTION by Munro, second by Gross to adjourn. Motion carried. Meeting adjourned at 10:05 p.m.

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