CHARTER TOWNSHIP OF COMMERCE
SPECIAL BOARD OF TRUSTEES MEETING
Tuesday, August 16, 2005
2840 Fisher Avenue
Commerce Township, Michigan 48390

CALL TO ORDER: Supervisor Thomas Zoner called the meeting to order at 6:30 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
Absent:	Susan Gross, Treasurer
Also Present:	Phillip Adkison, Township Attorney Chris Michaels, Township Attorney

MOTION by Abrams, second by Munro, to enter into Executive Session for the purpose of discussing attorney client privileged information.
ROLL CALL VOTE:
AYES: Munro, Zoner, Abrams, Kirkwood, Sovel, Long
NAYS: None
ABSENT: Gross

MOTION CARRIED UNANIMOUSLY

Entered into Executive Session at 6:31 p.m.
Returned to Regular Session at 6:40p.m.

MOTION by Abrams, second by Munro to authorize pursuit of Option #2, as discussed in Executive Session, and authorize expert consultants as necessary.

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, second by Munro, to enter into Executive Session for the purpose of discussing the purchase of property.
ROLL CALL VOTE
AYES: Munro, Zoner, Abrams, Kirkwood, Sovel, Long
NAYS: None
ABSENT: Gross

MOTION CARRIED UNANIMOUSLY

Entered Executive Session at 6:40 p.m.

Returned to Regular Session at 6:50 p.m.

MOTION by Abrams, second by Kirkwood to authorize an appraisal of property as discussed in Executive Session in an amount not to exceed $7,500, funds to come from the Open Space/Parks Millage.

MOTION CARRIED UNANIMOUSLY

Loren Crandell of Giffes Webster discussed the construction of the Mt Royal Bridge. Construction project and cost increase of same.

MOTION by Abrams, second by Sovel to authorize the Township Supervisor to sign the Work Change Directive and Change Order for the Mot Royal Bridge Project.

MOTION CARRIED UNANIMOUSLY

MOTION by Abrams, second by Munro to adjourn. Motion carried. Meeting Adjourned at 6:55 p.m.

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