

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

Tuesday, October 3, 2006

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
Rick Sovel, Trustee
Robert Long, Trustee (arrived at 6:35 p.m.)
Daniel Munro, Trustee

Also Present: Chuck Kumer, Damone Group
Jeff Bowdell, Building and Zoning Director

PRESENTATIONS:

Presentations were given four architect firms for Architectural Services for Township Hall by the following:

French and Associates
Anderson, Eckstein and Westrick
A3C
CHMP

Township Board Discussion followed

MOTION by Sovel, second by Munro, to enter into a contract for architectural services with CHMP for new Township Hall, contingent upon review of proposed contract by Township Attorney and approval of the Contract by Township Board

ROLL CALL VOTE:

AYES: Sovel, Munro, Gross, Zoner,

NAYS: Abrams, Kirkwood, Long

ABSENT: None

MOTION CARRIED

MOTION by Sovel, second by Abrams, to enter into negotiations with the Damone Group for Construction Manager services, Chuck Kumer, for new Township Hall.

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

NAYS: Long

ABSENT: None

MOTION CARRIED

Discussion of other matters to come before the Board

ADJOURNMENT

MOTION by Munro, supported by Long, to adjourn, **Motion carried.** Meeting adjourned at 11:30 p.m.

Sandra Abrams, CMC
Clerk, Charter Township of Commerce