

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

Tuesday, November 21, 2006

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
Susan Gross, Treasurer
Debra Kirkwood, Trustee
Robert Long, Trustee
Daniel Munro, Trustee
Rick Sovel, Trustee

Absent: Sandra Abrams, Clerk

Also Present: Phillip Adkison, Township Attorney
Loren Crandall, Giffels-Webster Engineers

APPROVAL OF MINUTES

MOTION by Gross, supported by Kirkwood, to approve the Special Township Board Meeting Minutes of October 3, 2006, the Regular Township Board Meeting Minutes of October 10, 2006 and the Special Township Board Meeting Minutes of October 17, 2006, as written.

MOTION CARRIED UNANIMOUSLY

PRESENTATIONS:

None

PETITIONS:

None

ITEM 1:11-21 APPROVAL OF AGENDA

MOTION by Gross, supported by Sovel, to approve the Agenda with the following additions: Under "Other Matters" add: Discussion of Township Board Trustees' Payment.

MOTION CARRIED UNANIMOUSLY

ITEM 2:11-21 PUBLIC COMMENTS

None

ITEM 3:11-21 PUBLIC HEARINGS

A. Special Projects #25 Establishment Resolution

Supervisor Zoner opened the Public Hearing.

No one present had any comments or objections.

Supervisor Zoner closed the Public Hearing.

MOTION by Gross, supported by Sovel, to approve the Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and approving the plans and estimates of costs therefore known as Special Projects #25.

MOTION CARRIED UNANIMOUSLY

ITEM 4:11-21 BOARD APPOINTMENTS

A. Appointment to Parks and Recreation Committee

MOTION by Zoner, supported by Sovel, to approve the appointment of Marvin Lee to the Parks and Recreation Committee for a one year term to expire December 2007.

MOTION CARRIED UNANIMOUSLY

B. Appointment to Downtown Development Authority

MOTION by Kirkwood, supported by Gross, to approve the appointment of Herbert Feinstein to the Downtown Development Authority for a one year term to expire December 2007.

MOTION CARRIED UNANIMOUSLY

ITEM 5:11-21 CONTRACTS AWARDS AND AGREEMENTS

A. Consider Contract Consultant- Waste Water Treatment Plant

Phillip Adkison, Township Attorney gave a review.

MOTION by Sovel, supported by Gross, to approve special council for Township Attorneys in regards to special contracts. Funds to come from Sewer Fund Fund Balance.

MOTION CARRIED UNANIMOUSLY

ITEM 5:11-21 CONTRACTS AWARDS AND AGREEMENTS- cont'd
B. Architectural Services- Township Hall

Phillip Adkison, Township Attorney gave a review.

MOTION by Sovel, supported by Gross, to approve contract for architectural services with CHMP for new Township Hall.

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, supported by Gross, to award Construction Manager Services Contract to Chuck Kumer, Damone Group, for new Township Hall.

MOTION CARRIED UNANIMOUSLY

C. Grinder Pump Installation Contract

Loren Crandall, Giffels-Webster Engineers gave a review.

MOTION by Gross, supported by Kirkwood, to award Grinder Pump Installation Contract to C& E Construction Co., Inc.

MOTION CARRIED UNANIMOUSLY

D. Snowplowing Contracts- 2006-2007 (Tabled 10-10-06)

MOTION by Sovel, supported by Kirkwood, to remove Snowplowing Contracts-2006-2007 from the table.

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, supported by Gross, to approve the Snowplowing Contracts with Your Way Property Services for one year and to go out for bids next year.

ROLL CALL VOTE:

AYES: Gross, Sovel, Munro, Kirkwood, Zoner

NAYS: Long

ABSENT: Abrams

MOTION CARRIED

ITEM 6:11-21 INTRODUCTIONS

None

ITEM 7:11-21 ADOPTIONS

None

ITEM 8:11-12 SITE CONDOMINIUMS AND PLATS

None

ITEM 9:11-12 CONSENT AGENDA

- A. Bond Reimbursement Expectation**
- B. Delinquent Multi-Year Special Assessment Installments**
- C. Delinquent Single-Year Special Assessment Districts**
- D. Delinquent Special Assessment Installments for Oakland County**
- E. Resolution to Waive Recapture of Community Development Block Grand Funds**

MOTION by Gross, supported by Kirkwood, to approve the Resolution of the Township Board of the Charter Township of Commerce Consent Agenda.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Abrams

MOTION CARRIED UNANIMOUSLY

ITEM 10:11-21 PURCHASES

None

ITEM 11:11-21 OLD BUSINESS

None

ITEM 12:11-21 NEW BUSINESS

A. Hunting Area Control

MOTION by Munro, supported by Kirkwood, to approve Hunting Area Control Resolution be sent to DNR, pursuant to Part 419 Hunting Area Control, 324.41901 Regulation and prohibitions in certain areas; powers of department; area closures; hearings, investigations, studies, and statement of facts; regulations.

MOTION CARRIED UNANIMOUSLY

B. Haverhill Farms Wetland

No action taken.

C. Fire Station 4 Water Connection

MOTION by Munro, supported by Kirkwood, to approve Municipal Water hook up at Fire Station 4, as recommended by the Building/Zoning Administrator, in an amount not to exceed \$10,400.00. Funds to come from Fire Department Fund.

MOTION CARRIED UNANIMOUSLY

ITEM 12:11-21 NEW BUSINESS- cont'd

D. Hi-Speed Internet Service

No Action Taken

E. Library- Policy and Procedures

MOTION by Sovel, supported by Gross, to table Library- Policy and Procedures.

MOTION CARRIED UNANIMOUSLY

ITEM 14:11-21 ORDERS

See Hard Copy

MOTION by Gross, supported by Sovel, to approve the Orders, as submitted.

MOTION CARRIED UNANIMOUSLY

ITEM 15:11-21 OTHER MATTERS

Phil Adkison- gave an update on the report received from Insight Environmental Services, Inc., in regards to State Land- MDNR Property, Wise Road.

Kirkwood- Suggested Boards and Commissions be paid quarterly- will bring back report to Township Board.

Sovel- office furniture for new Township Hall.

ITEM 16:11-21 ADJOURNMENT

MOTION by Gross, supported by Kirkwood, to adjourn the meeting at 8:34 p.m.

MOTION CARRIED UNANIMOUSLY

Sandra Abrams, CMC
Clerk, Charter Township of Commerce