

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

Tuesday, October 9, 2007

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

Absent: None

Also Present: Phillip Adkison, Township Attorney
Jay James, Giffels-Webster Engineers

APPROVAL OF MINUTES

MOTION by Abrams, supported by Kirkwood, to approve the Regular Township Board Meeting Minutes of September 11, 2007 and the Special Meeting Minutes of September 25, 2007.

MOTION CARRIED UNANIMOUSLY

PRESENTATIONS:

Lakes Area Youth Assistance

Representatives from Lakes Area Youth Assistance shared information on programs and services provided to the Township

ITEM 1:10-9 APPROVAL OF AGENDA

MOTION by Abrams, supported by Sovel to approve the Agenda with the following additions:

Add: Halloween Hours, Item 12G

Add: Cemetery Committee, Item 11B

MOTION CARRIED UNANIMOUSLY

ITEM 2:10-9 PUBLIC COMMENTS

Lorraine Haworth, 627 Sherbrook, regarding Cemetery.

ITEM 3:10-9 PUBLIC HEARINGS

None.

ITEM 4:10-9 BOARD APPOINTMENTS

A. Planning Commission- Randy Thomas: Three-Year Appointment

MOTION by Abrams, supported by Kirkwood, to re-appoint Randy Thomas to the Planning Commission for a three-year term to expire on October 31, 2010.

MOTION CARRIED UNANIMOUSLY

B. Planning Commission- Brian Winkler: One-Year Appointment

MOTION by Abrams, supported by Kirkwood, to appoint Brian Winkler to the Planning Commission for a one-year term to expire on October 31, 2008.

MOTION CARRIED UNANIMOUSLY

ITEM 5:10-9 CONTRACTS AWARDS AND AGREEMENTS

A. 2007-2008 Township Snow Plowing

B. 2007-2008 Mt. Royal Snow Plowing

MOTION by Munro, supported by Sovel, to award the seasonal Township Snow Plowing Contract to Your Way Property Services, and the seasonal Mt. Royal Snow Plowing Contract to Chura & Sons Nursery & Landscaping, provided Chura & Sons obtains a policy of workers' compensation insurance and, if no policy is obtained, then the seasonal Mt. Royal Snow Plowing Contract shall be awarded to Your Way Property Services.

MOTION CARRIED UNANIMOUSLY

C. Oakland County Interlocal Agreement for Ballot Layout and Programming Services

MOTION by Abrams, supported by Gross, to approve the Oakland County Interlocal Agreement for Ballot Layout and Programming Services and authorize the appropriate signatures.

MOTION CARRIED UNANIMOUSLY

D. Contract Amendment- McKenna Associates: Wise Road Properties

MOTION by Gross, supported by Kirkwood, to approve the amendment to the McKenna Contract for services regarding the Wise Road Properties.

MOTION CARRIED UNANIMOUSLY

ITEM 6:10-9 INTRODUCTIONS

None.

ITEM 7:10-9 ADOPTIONS

A. Emergency Ordinance- An Amendment to the Charter Township of Commerce Fee Ordinance to be known as Ordinance No. 79-07-33.

MOTION by Abrams, supported by Gross, to Adopt an emergency ordinance to amend the Charter Township of Commerce Fee Ordinance, to be known as Ordinance No. 79-07-33, and publish and post in the manner prescribed by law.

MOTION CARRIED UNANIMOUSLY

ITEM 8:10-9 SITE CONDOMINIUMS AND PLATS

None.

ITEM 9:10-9 CONSENT AGENDA

None.

ITEM 10:10-9 PURCHASES

A. Election Equipment- Ballot Supply Boxes

MOTION by Abrams, supported by Kirkwood, to purchase 17 Tutto Ballot Supply Bags from Mascot Metropolitan, Inc. at a cost not to exceed \$2,550 plus shipping and handling, with monies to be provided from 2007 election supply funds.

MOTION CARRIED UNANIMOUSLY

ITEM 11:10-9 OLD BUSINESS

A. Sanitary Sewer Force Main- Martin Parkway

MOTION by Gross, supported by Abrams, to approve installation and participation in construction of a sanitary sewer line along Martin Road, at the cost of \$1,141,680, with monies to be provided by the sanitary sewer fund.

Motion cont'd:

ROLL CALL VOTE:

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

NAYS: Long

ABSENT: None

MOTION CARRIED

B. Cemetery Committee

Discussion on status of appointment of new committee members.

ITEM 12:10-9 NEW BUSINESS

A. Memorandum of Understanding- Martin Parkway Project

MOTION by Gross, supported by Zoner, to approve the Memorandum of Understanding for the Martin Parkway Project as presented and to authorize the appropriate signatures.

MOTION CARRIED UNANIMOUSLY

B. Republic Waste Services- Fuel Surcharge

MOTION by Abrams, supported by Gross, to approve Republic's request for \$.39 surcharge per home per month.

ROLL CALL VOTE:

AYES: Abrams, Gross, Sovel, Zoner, Kirkwood

NAYS: Long, Munro

ABSENT: None

MOTION CARRIED

C. Botkins Road Vacation Litigation

MOTION by Sovel, supported by Zoner, to authorize a default to be entered in the Botkins Road vacation litigation matter, and authorize the township attorney to write the appropriate letter.

MOTION CARRIED UNANIMOUSLY

D. Water Reliability Study

MOTION by Kirkwood, supported by Abrams, to approve the Water Reliability Study by Giffels-Webster Engineers at a cost not to exceed \$20,000, with monies to be provided from the water and sewer fund.

Motion cont'd:

ROLL CALL VOTE:

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

NAYS: Sovel, Long

ABSENT: None

MOTION CARRIED

E. Buss Drive/ Oakley Park- Sanitary Sewer Line

MOTION by Zoner, supported by Abrams, to upsize the Buss Drive/Oakley Park Sanitary Sewer Project from an 8" to a 16" forcemain along Oakley Park Road, not to exceed the sum of \$222,000 to be paid by the Township, with an expiration date of June 1, 2008.

ROLL CALL VOTE:

AYES: Zoner, Abrams, Gross, Long, Sovel

NAYS: Kirkwood, Munro

ABSENT: None

MOTION CARRIED

F. Parks & Recreation Commission Recommendation- Waterfowl Policy

MOTION by Gross, supported by Abrams, to tabled the Parks & Recreation Commission Waterfowl Policy.

MOTION CARRIED UNANIMOUSLY

G. Halloween Hours

MOTION by Long, supported by Kirkwood, to approve Halloween Hours of dusk to 8:30 p.m. on October 31, 2007.

MOTION CARRIED UNANIMOUSLY

ITEM 13:10-9 BUDGET DISCUSSION

General Discussion related to 2008 Budget considerations.

ITEM 14:10-9 ORDERS- See Hard Copy

MOTION by Abrams, supported by Gross, to approve the Orders with Add-ons.

MOTION CARRIED UNANIMOUSLY

ITEM 15:10-9 OTHER MATTERS TO COME BEFORE THE BOARD

Firefighters' Deferred Compensation.

MOTION by Gross, supported by Abrams, to allow catch-up on deferred compensation program by participating firefighters.

MOTION CARRIED UNANIMOUSLY

Revisit Item 12E- Buss Drive/ Oakley Park- Sanitary Sewer Line

Jay James clarified information for the Board members.

AMENDMENT TO PREVIOUS MOTION by Zoner, supported by Abrams, **to amend** previous Motion as follows: to upsize the Buss Drive/Oakley Park Sanitary Sewer Project to a 16" force main along Oakley Park Road, not to exceed the sum of \$222,000 to be paid by the Township, with an expiration date of June 1, 2008.

ROLL CALL VOTE:

AYES: Zoner, Abrams, Gross

NAYS: Munro, Sovel, Long, Kirkwood

ABSENT: None

MOTION FAILED

ITEM 16:10-9 ADJOURNMENT

MOTION by Gross, supported by Abrams, to adjourn the meeting at 10:35 p.m.

MOTION CARRIED UNANIMOUSLY

Sandra Abrams, CMC
Clerk, Charter Township of Commerce