

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

Tuesday, February 13, 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

Absent: Robert Long, Trustee

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

APPROVAL OF MINUTES

MOTION by Abrams, supported by Gross, to approve the Special Township Board Meeting Minutes of December 5, 2006; the Special Board Meeting Minutes of January 4, 2007; the Regular Board Meeting Minutes of January 9, 2007; and the Discussion Session Meeting Minutes of January 30, 2007.

MOTION CARRIED UNANIMOUSLY

PRESENTATIONS:

Life-Saving Award- Firefighter J. Shemanski

Joseph Schornack, Fire Chief, presented Life Saving Awards.

WWTP Development/Construction

PETITIONS:

Reed Lake Aquatic Weed Control Special Assessment District

MOTION by Abrams, supported by Gross, providing the residents of Reed Lake successfully create a S.A.D. for Aquatic Weed Control for 5 years, the Township approves participation in Aquatic Weed Control for Reed Lake in an amount not to exceed \$3000.00 per year for 5 years and to amend the budget accordingly.

MOTION cont'd:

Funds to come from General Fund, Fund Balance.

MOTION CARRIED UNANIMOUSLY

ITEM 1:2-13 APPROVAL OF AGENDA

MOTION by Abrams, supported by Gross, to approve the Agenda as submitted.

MOTION CARRIED UNANIMOUSLY

ITEM 2:2-13 PUBLIC COMMENTS

Residents were present giving comment regarding the Introduction of Amendment to Ordinance No. 64, Utility Plan Review Ordinance.

ITEM 3:2-13 PUBLIC HEARINGS

None

ITEM 4:2-13 BOARD APPOINTMENTS

None

ITEM 5:2-13 CONTRACTS AWARDS AND AGREEMENTS

A. Wireless Oakland Agreement

MOTION by Gross, supported Sovel, to approve the Wireless Oakland Agreement between Oakland County and the Charter Township of Commerce and to authorize the appropriate signatures.

MOTION CARRIED UNANIMOUSLY

B. McDowell & Associates- Phase I Environmental Assessment Proposal

MOTION by Abrams, supported by Gross, to approve the Phase I Environmental Assessment Proposal in an amount not to exceed \$2,450.00.

MOTION CARRIED UNANIMOUSLY

ITEM 6:2-13 INTRODUCTIONS

A. An Amendment to the Charter Township of Commerce Zoning Ordinance No. 55, to amend Section 1800 to provide for municipal buildings as principal permitted uses, to be known as Ordinance 55-07-195.

INTRODUCTIONS- cont'd:

MOTION by Abrams, supported by Gross, to Introduce an Amendment to Ordinance No.55, the Charter Township of Commerce Zoning Ordinance, to be known as Ordinance No. 55-07-195 and publish and post in the manner prescribed by law and bring back for Adoption at the next regular scheduled Township Board of Trustees Meeting.

MOTION CARRIED UNANIMOUSLY

B. An Amendment to the Charter Township of Commerce Zoning Ordinance No. 55, to add Article XVIII.VI, to provide for a Hospital Facilities District, to be known as Ordinance 55-07-196.

MOTION by Abrams, supported by Gross, to Introduce an Amendment to Ordinance No.55, the Charter Township of Commerce Zoning Ordinance, to be known as Ordinance No. 55-07-196 and publish and post in the manner prescribed by law and bring back for Adoption at the next regular scheduled Township Board of Trustees Meeting.

MOTION CARRIED UNANIMOUSLY

C. An Amendment to Ordinance No. 76, Freedom of Information Act Ordinance, to be known as Ordinance No. 76-07-01.

MOTION by Abrams, supported by Gross, to Introduce an Amendment to Ordinance No. 76, Freedom of Information Act Ordinance, to be known as Ordinance No. 76-07-01 and publish and post in the manner prescribed by law and bring back for Adoption at the next regular scheduled Township Board of Trustees Meeting.

MOTION CARRIED UNANIMOUSLY

D. An Amendment to Ordinance No. 79, Township Fee Ordinance, to be known as Ordinance No. 79-07-29.

MOTION by Gross, supported by Kirkwood, to Introduce an Amendment to Ordinance No. 79, Fee Ordinance, to be known as Ordinance No. 79-07-29 and publish and post in the manner prescribed by law and bring back for Adoption at the next regular scheduled Township Board of Trustees Meeting.

MOTION CARRIED UNANIMOUSLY

E. An Amendment to Ordinance No. 57, Appearance Ticket Ordinance, to be known as Ordinance No. 57-07-06.

INTRODUCTIONS- cont'd:

MOTION by Abrams, supported by Sovel, to Introduce an Amendment to Ordinance No. 57, Appearance Ticket Ordinance, to be known as Ordinance No. 57-07-06 and publish and post in the manner prescribed by law and bring back for Adoption at the next regular scheduled Township Board of Trustees Meeting.

MOTION CARRIED UNANIMOUSLY

F. An Amendment to Ordinance No. 64, Utility Plan Review Ordinance, to be known as Ordinance No. 64-07-02.

MOTION by Kirkwood, supported by Sovel to table the Introduction of an Amendment to Ordinance No. 64, to be known as Ordinance No. 64-07-02.

ROLL CALL VOTE:

AYES: Kirkwood, Sovel, Munro

NAYS: Gross, Abrams, Zoner

ABSENT: Long

MOTION FAILED

MOTION by Gross, supported by Zoner, to Introduce an Amendment to Ordinance No. 64, Utility Plan Review Ordinance, to be known as Ordinance No. 64-07-02.

ROLL CALL VOTE:

AYES: Gross, Zoner, Abrams

NAYS: Sovel, Kirkwood, Munro

ABSENT: Long

MOTION FAILED

ITEM 7:2-13 ADOPTIONS

None

ITEM 8:2-13 SITE CONDOMINIUMS AND PLATS

None

ITEM 9:2-13 CONSENT AGENDA

None

ITEM 10:2-13 PURCHASES

A. Mower

PURCHASES- cont'd:

MOTION by Munro, supported by Abrams to approve the purchase of a Mower from Theiser Equipment Company in an amount not to exceed \$13,830.00.

MOTION CARRIED UNANIMOUSLY

B. Mower Trailer

MOTION by Munro, supported by Gross, to table the purchase of a mower trailer.

MOTION CARRIED UNANIMOUSLY

ITEM 11:2-13 OLD BUSINESS

None

ITEM 12:2-13 NEW BUSINESS

A. Bond Resolution- Series 2007-A Bonds

MOTION by Gross, supported by Abrams, to approve the Bond Authorizing Resolution Special Assessment (LTGO) Bonds, Series 2007-A.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Long

MOTION CARRIED

B. Expansion of REU Agreement with Novi

MOTION by Munro, supported by Abrams, to approve increase of the sanitary sewer exchange amounts with the City of Novi.

MOTION CARRIED UNANIMOUSLY

C. No-Haz Beyond 2007

MOTION by Abrams, supported by Sovel, to approve the North Oakland Household Hazardous Waste Consortium (NO HAZ) Resolution.

MOTION CARRIED UNANIMOUSLY

D. Log Cabin Home

MOTION by Abrams, supported by Gross, to table Log Cabin Home.

MOTION CARRIED UNANIMOUSLY

E. Leave of Absence Policy

MOTION by Abrams, supported by Kirkwood, to table the Leave of Absence Policy.
MOTION CARRIED UNANIMOUSLY

F. MichiCard Participation

MOTION by Sovel, supported by Munro, to approve the participation of the Commerce Township Community Library, in the MichiCard Program.
MOTION CARRIED UNANIMOUSLY

G. Watershed Sign Participation

MOTION by Sovel, supported by Gross, to approve the purchase of Watershed signs in an amount not to exceed \$1,000.00. Funds to come from Huron River Watershed Fund and to amend the budget accordingly.
MOTION CARRIED UNANIMOUSLY

H. Budget Amendment

MOTION by Abrams, supported by Gross, to approve the Budget Amendment 07-01, for the Fiscal Year 2007.
MOTION CARRIED UNANIMOUSLY

ITEM 13:2-13 ORDERS

MOTION by Abrams, supported by Gross, to approve the orders with add-ons.
MOTION CARRIED UNANIMOUSLY

ITEM 14:2-13 OTHER MATTERS TO COME BEFORE THE BOARD

Sovel- Would like to look at all contracts to verify the expiration dates.

ITEM 15:2-13 EXECUTIVE SESSION

MOTION by Abrams, supported by Sovel, to enter into Executive Session for the purpose of Purchase of Property and Union Negotiations.

MOTION- cont'd:

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Long

MOTION CARRIED UNANIMOUSLY

Entered into Executive Session at 9:45 p.m.

Returned from Executive Session at 10:20 p.m.

MOTION by Abrams, supported by Gross, to direct Township Attorney to proceed with process necessary relative to the DNR proposed use of Wise Road Property.

MOTION CARRIED UNANIMOUSLY

Entered into Executive Session at 10:30 p.m. for Union Negotiations.

Returned to Regular Session at 11:45 p.m.

ITEM 16:2-13 ADJOURNMENT

MOTION by Abrams, supported by Munro, to adjourn the meeting at 11:45 p.m.

MOTION CARRIED UNANIMOUSLY

Sandra Abrams, CMC
Clerk, Charter Township of Commerce