

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

Tuesday, July 10, 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
Robert Long, Trustee
Daniel Munro, Trustee
Rick Sovel, Trustee

Absent: Debra Kirkwood, Trustee

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

APPROVAL OF MINUTES

MOTION by Abrams, supported by Gross, to approve the Regular Township Board Meeting Minutes of June 12, 2007 as presented.

MOTION CARRIED UNANIMOUSLY

PRESENTATIONS:

A. William Armstrong (out of order)

MOTION by Abrams, supported by Gross, to approve the Resolution in recognition of William Armstrong, Boy Scout Troop 229, Clinton Valley Council; on his personal achievements in aspiring to the rank of Eagle Scout.

MOTION CARRIED UNANIMOUSLY

B. Nicholas Rudofski

MOTION by Abrams, supported by Gross, to approve the Resolution in recognition of Nicholas Rudofski, Boy Scout Troop 104 of Walled Lake, on his personal achievements in aspiring to the rank of Eagle Scout.

MOTION CARRIED UNANIMOUSLY

C. Township Auditor's Presentation

Shannon Rodriguez, Layton & Richardson, presented the 2006 Audit Report.

PETITIONS:

A. Special Projects 26- Intention Resolution

MOTION by Gross, supported by Abrams, to approve the Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring Its Intention to Establish a Special Assessment District, to be known as Special Projects No. 26.

MOTION CARRIED UNANIMOUSLY

B. Reed Lake Aquatic Weed Control Supplemental SAD- Intention Resolution

MOTION by Abrams, supported by Gross, to approve the Resolution of the Township Board of the Charter Township of Commerce, Declaring Its Intention to correct certain deficiencies associated with the Establishment of the Reed Lake Aquatic Weed Control Special Assessment District.

MOTION CARRIED UNANIMOUSLY

ITEM 1:7-10 APPROVAL OF AGENDA

MOTION by Abrams, supported by Gross, to approve the Agenda with the following changes: removal of Item 5C: Wildwood Commons Off Site Sewer SAD; and Item 12B: Temporary Easement only; add Item 12D: Resolution regarding purchase of property.

MOTION CARRIED UNANIMOUSLY

ITEM 2:7-10 PUBLIC COMMENTS

None

ITEM 3:7-10 PUBLIC HEARINGS

A. Establishment- Wildwood Commons Off-Site Sewer SAD

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 be known as Wildwood Commons Off-Site Sewer Special Assessment District.

MOTION CARRIED UNANIMOUSLY

ITEM 4:7-10 BOARD APPOINTMENTS

None

ITEM 5:7-10 CONTRACTS AWARDS AND AGREEMENTS

A. Lakes Area Youth Assistance

MOTION by Abrams, supported by Gross, to approve the Contract for Services by Lakes Area Youth Assistance.

MOTION CARRIED UNANIMOUSLY

B. Non-Motorized Transportation Facilities Agreement

MOTION by Abrams, supported by Gross, to approve the Non-Motorized Transportation Facilities Agreement and to authorize the appropriate signatures.

MOTION CARRIED UNANIMOUSLY

C. Wildwood Commons Off-Site Sewer SAD

Removed

ITEM 6:7-10 INTRODUCTIONS

A. Twin Suns Lake Hunting Ordinance, to be known as Ordinance No. 103-07-00

MOTION by Munro, supported by Abrams, to Introduce Twin Suns Lake Hunting Ordinance, to be known as Ordinance No. 103-07-00 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

ITEM 7:7-10 ADOPTIONS

A. An Amendment to Ordinance 79, the Charter Township of Commerce Fee Ordinance, to be known as Ordinance No. 79-07-31.

MOTION by Sovel, supported by Gross, to Adopt an Amendment to Ordinance No. 79, the Charter Township of Commerce Fee Ordinance, to be known as Ordinance No. 79-07-31, and publish and post according to law.

MOTION CARRIED UNANIMOUSLY

ITEM 8:7-10 SITE CONDOMINIUMS AND PLATS

None

ITEM 9:7-10 CONSENT AGENDA

A. Fire Department Banner

CONSENT AGENDA (cont'd)

B. Resolutions for the Refund of Surplus Funds associated with the following SADs:

1. Mt. Royal Water
2. Special Projects No. 8
3. Hoeft Water
4. Commerce/Maple Pointe Beach Laterals
5. Maple Pointe Beach Pump Supplemental Charges
6. South Benstein Sewer
7. Commerce/Carroll Lake Roads Water
8. Commerce/Carroll Lake Roads Sewer
9. Carey/Commerce Water
10. Watuga Paving
11. Commerce Plaza Sewer
12. Special Projects No. 9
13. Clifford Smart Sewer

C. Bond Reimbursement Expectation- Special Projects 26

D. Removal of Late Penalty Charges

E. Budget Amendment

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

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Kirkwood

MOTION CARRIED UNANIMOUSLY

ITEM 10:7-10 PURCHASES

A. Document Imaging System

MOTION by Abrams, supported by Munro, to approve the purchase of the Laserfiche Document Imaging System from General Code in an amount not to exceed \$25,000.00.

MOTION CARRIED UNANIMOUSLY

B. Firefighting Foam

MOTION by Gross, supported by Abrams, to authorize the purchase of Micro Blaze-out, Fire Fighting Foam in an amount not to exceed \$2,800.00

MOTION CARRIED UNANIMOUSLY

ITEM 11:7-10 OLD BUSINESS

None

ITEM 12:7-10 NEW BUSINESS

A. Employee Handbook- See Hard Copy

No Action Taken

B. Union Lake Road Easements

MOTION by Sovel, supported by Munro, to approve Highway Easements to the Road Commission for Oakland County, as presented.

MOTION CARRIED UNANIMOUSLY

C. Dodge V- Consideration of Soil Erosion Fees

MOTION by Sovel, supported by Long, to request that the Township Board waive the Soil Erosion and Sediment Control Fees for the Dodge Park project in the amount of \$5,660.19.

ROLL CALL VOTE:

AYES: Sovel, Long, Munro

NAYS: Gross, Abrams, Zoner

ABSENT: Kirkwood

MOTION FAILED

MOTION by Sovel, supported by Munro, to table consideration of Soil Erosion Fees for Dodge V.

MOTION CARRIED UNANIMOUSLY

D. Resolution Regarding Purchase of Property

MOTION by Sovel, supported by Gross, to approve the Resolution Authorizing Purchase of Property and authorize the appropriate signatures.

MOTION CARRIED UNANIMOUSLY

ITEM 13:7-10 EXECUTIVE SESSION (out of order)

MOTION by Abrams, supported by Gross, to enter into Executive Session for the purpose of Attorney-Client privileged information.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Kirkwood

MOTION CARRIED UNANIMOUSLY

Entered into Executive Session at 8:30 p.m.

Returned from Executive Session at 9:00 p.m.

ITEM 14:7-10 ORDERS- See Hard Copy

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

MOTION CARRIED UNANIMOUSLY

ITEM 15:7-10 OTHER MATTERS TO COME BEFORE THE BOARD

Sovel- Re: Dead trees on Union Lake Road. We can contact adjacent property owners to plant and maintain trees.

Bowdell- Re: Water pressure deviations in early morning hours.

ITEM 16:7-10 ADJOURNMENT

MOTION by Abrams, supported by Gross, to adjourn the meeting at 9:00 p.m.

MOTION CARRIED UNANIMOUSLY

Sandra Abrams, CMC
Clerk, Charter Township of Commerce