

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD DISCUSSION MEETING
2840 FISHER
COMMERCE TOWNSHIP, MI 48390
Tuesday July 24, 2007, 5:30 p.m.**

CALL TO ORDER: Supervisor Zoner called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: **TOWNSHIP BOARD**
 Thomas K. Zoner, Supervisor
 Sandra S. Abrams, Clerk
 Robert J. Long, Trustee (arrived 5:50 p.m.)
 Deb Kirkwood, Trustee
 Daniel P. Munro, Trustee
 Susan Gross, Treasurer

Absent: Rick Sovel, Trustee

Item 1: Dodge Park V – Phase I Construction Contract Award

MOTION by Gross, second by Abrams, to award Construction Contract for Dodge Park V – Phase I Construction to V & V Construction in the amount of \$897,577, funds to come from the Parks and Recreation Millage, and to authorize the appropriate signatures.

MOTION CARRIED UNANIMOUSLY

Item 2: Dodge Park V – Phase I Materials Testing Contract Award

MOTION by Gross, second by Abrams, to award the Dodge Park V – Phase 1 Materials Testing contract to TEC for a not-to-exceed amount of \$13,824.00, and to authorize the appropriate signatures.

MOTION CARRIED UNANIMOUSLY

Robert Long arrived at 5:50 p.m.

Item 3: Discussion

- Discussion of the scheduled Employee Appreciation Event to be held on Monday, July 30, 2007 from 2:00 to 3:00 p.m.
- Discussion of proposed senior citizen development.
- Discussion of proposed park projects and ramifications of Township park properties with privately built buildings on them.
- Discussion of proposed property purchase relative to discrepancy in the legal descriptions. Supervisor will give direction to Township Attorney as to how to proceed based on discussion of Township Board.

As there were not other matters, **MOTION** by Abrams, second by Gross to adjourn. Motion carried. Meeting adjourned at 7:00 p.m.

Sandra S. Abrams, CMC
Clerk, Charter Township of Commerce