

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

Tuesday, September 11, 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
Robert Long, Trustee
Rick Sovel, Trustee

Absent: Daniel Munro, Trustee

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

APPROVAL OF MINUTES

MOTION by Abrams, supported by Sovel, to approve the Regular Township Board Meeting Minutes of August 14, 2007, and the Joint Meeting Minutes of August 27, 2007.

MOTION CARRIED UNANIMOUSLY

PRESENTATIONS:

Firefighter Lifesaving Awards

Joseph Schornack, Fire Chief, presented Lifesaving Awards.

ITEM 1:9-11 APPROVAL OF AGENDA

MOTION by Gross, supported by Abrams, to approve the Agenda with the following changes: Add: South Commerce Road Non-Motorized Path Enhancement Agreement to Old Business, Item 11A; and Add: West Oakland Transportation Advisory Committee Resolution from Communications to New Business; Item 12B

MOTION CARRIED UNANIMOUSLY

ITEM 2:9-11 PUBLIC COMMENTS

Received and filed.

ITEM 3:9-11 PUBLIC HEARINGS

A. Special Projects 26- Roll

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 Abrams, to Approve the Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects 26.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Munro

MOTION CARRIED UNANIMOUSLY

B. Reed Lake Aquatic Weed Control Supplemental SAD- Roll

Supervisor Zoner opened the Public Hearing.

Mr. Thomas Cummings, 3361 Westwind, voiced his objection to the Roll.

No one else present had any comments or objections.

Supervisor Zoner closed the Public Hearing.

MOTION by Gross, supported by Abrams, to Approve the Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Reed Lake Aquatic Weed Control Special Assessment District.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Munro

MOTION CARRIED UNANIMOUSLY

C. CDBG Fund Reprogramming

Supervisor Zoner opened the Public Hearing.

No one present had any comments or objections.

Supervisor Zoner closed the Public Hearing.

MOTION by Abrams, supported by Gross, to Approve the Resolution to Reprogram 2005, 2006 & 2007 Community Development Block Grant Money by the Charter Township of Commerce.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Munro

MOTION CARRIED UNANIMOUSLY

ITEM 4:9-11 BOARD APPOINTMENTS

None

ITEM 5:9-11 CONTRACTS AWARDS AND AGREEMENTS

A. McKenna Associates

MOTION by Long, supported by Kirkwood, to reject the counteroffer from McKenna Associates as presented.

MOTION CARRIED UNANIMOUSLY

ITEM 6:9-11 INTRODUCTIONS

A. An Amendment to Ordinance 79, the Charter Township of Commerce Fee Ordinance, to be known as Ordinance No. 79-07-32.

MOTION by Gross, supported by Sovel, to Introduce an Amendment to Ordinance No. 79, the Charter Township of Commerce Fee Ordinance, to be known as Ordinance No. 79-07-32, 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 7:9-11 ADOPTIONS

None

ITEM 8:9-11 SITE CONDOMINIUMS AND PLATS

A. Mill Race Condominium Office Park

MOTION by Kirkwood, supported by Abrams, to approve the Site Plan SP 07-10-02, Commercial Site Condominium, Mill Race Office Park, subject to those items in the attached Planning Commission and Zoning Board of Appeals' Motions.

MOTION CARRIED UNANIMOUSLY

ITEM 9:9-11 CONSENT AGENDA

None

ITEM 10:9-11 PURCHASES

None

ITEM 11:9-11 OLD BUSINESS

A. South Commerce Road Non-Motorized Path Enhancement Agreement

MOTION by Gross, supported by Kirkwood, to Approve the South Commerce Non-Motorized Path Enhancement Agreement and authorize the appropriate signatures.

ROLL CALL VOTE:

AYES: Gross, Kirkwood, Abrams, Sovel, Zoner

NAYS: Long

ABSENT: Munro

MOTION CARRIED

ITEM 12:9-11 NEW BUSINESS

A. Intergovernmental Water Service Agreement- Walled Lake/ Wolverine Lake

MOTION by Sovel, supported by Abrams, to Approve consent to an Intergovernmental Water Service Agreement between Wolverine Village and Walled Lake.

MOTION CARRIED UNANIMOUSLY

B. West Oakland Transportation Advisory Committee Transportation Study Proposal Resolution

MOTION by Sovel, supported by Gross, to Approve the West Oakland Transportation Advisory Committee Transportation Study Proposal Resolution.

MOTION CARRIED UNANIMOUSLY

ITEM 13:9-11 EXECUTIVE SESSION

MOTION by Kirkwood, supported by Sovel, to enter into Executive Session to consider Attorney-Client privileged communications.

ROLL CALL VOTE:

AYES: Kirkwood, Sovel, Abrams, Long, Zoner

NAYS: None

ABSENT: Munro

MOTION CARRIED UNANIMOUSLY

Entered into Executive Session at 9:15 p.m.

Returned from Executive Session at 9:30 p.m.

ITEM 14:9-11 ORDERS (out of order)

MOTION by Abrams, supported by Gross, to approve the orders with additions.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Munro

MOTION CARRIED UNANIMOUSLY

ITEM 15:9-11 OTHER MATTERS (out of order)

MOTION by Sovel, supported by Long, to convene at the next regularly scheduled Township Board Meeting with Supervisor Zoner's recommendations of 4 additional members for the Cemetery Advisory Committee, for a total of 7 members, to review Cemetery Ordinance provisions.

MOTION CARRIED UNANIMOUSLY

ITEM 16:9-11 ADJOURNMENT

MOTION by , supported by, to adjourn the meeting at p.m.

MOTION CARRIED UNANIMOUSLY

Sandra Abrams, CMC
Clerk, Charter Township of Commerce