

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

Tuesday, January 1, 2008

2840 Fisher Avenue

Commerce Township, Michigan 48390

CALL TO ORDER: Supervisor Thomas Zoner called the meeting to order at 6:00 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
Daniel Munro, Trustee
Rick Sovel, Trustee

Absent: None

Supervisor Zoner introduced Lt. Clay Jansson, who will be replacing Lt. Denny Davis at the Oakland County Sheriff's Commerce Sub Station.

Item 3: (Out of Order) Adoption of Ordinance to Amend Ordinance 79, The Charter Township of Commerce Fee Ordinance to be known as Ordinance No. 79-07-34.

MOTION by Abrams, second by Gross to approve for Adoption Ordinance No. 70-07-34, and to publish and post in the manner required by law.

MOTION CARRIED UNANIMOUSLY

Update by Fire Chief Joe Schornack was given to the Board, including the purchase of minitors for Fire Department

MOTION by Gross, second by Munro to approve the purchase of minitors for the Fire Department as discussed in the amount not to exceed \$5,211.60.

MOTION CARRIED UNANIMOUSLY

Item 2: Township Hall Update

Hobbs and Black Architects were present to update the Township Board on the progress to date on the design of the Township Hall. All aspects of the building renovation discussed at length.

MOTION By Sovel, second by Munro, to authorize Hobbs and Black to proceed with the bid process based on the current plan design presented.

ROLL CALL VOTE:

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

NAYS: Long

ABSENT: None

MOTION CARRIED

ITEM 1 (Out of Order) Union Negotiations

Discussion regarding Union Negotiations with Fire Fighters relative to extending the current contract versus negotiations for new contract. Meeting has been held with the Fire Fighters regarding same.

MOTION by Munro, supported by Kirkwood , to adjourn the meeting at 8:00 p.m.

MOTION CARRIED UNANIMOUSLY

Sandra Abrams, CMC
Clerk, Charter Township of Commerce