

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

Tuesday, January 8, 2008

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
Daniel Munro, Trustee
Rick Sovel, Trustee

Absent: None

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

APPROVAL OF MINUTES

MOTION by Abrams, supported by Gross, to approve the Regular Township Board Meeting Minutes of December 11, 2007 as corrected and the Special Township Board Meeting Minutes of January 1, 2008 as submitted.

MOTION CARRIED UNANIMOUSLY

PRESENTATIONS:

None

PETITIONS:

None

ITEM 1:1-8 APPROVAL OF AGENDA

MOTION by Munro, supported by Sovel, to approve the Agenda as presented.

MOTION CARRIED UNANIMOUSLY

ITEM 2:1-8 PUBLIC COMMENTS

Discussion regarding Fire Station closures.

ITEM 3:1-8 PUBLIC HEARINGS

Supervisor Zoner opened the Public Hearing.
No one present had any objections.
Supervisor Zoner closed the Public Hearing.

MOTION by Abrams, supported by Kirkwood, 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 Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefore Special Projects No. 27.

MOTION CARRIED UNANIMOUSLY

ITEM 4:1-8 BOARD APPOINTMENTS

None

ITEM 5:1-8 CONTRACTS AWARDS AND AGREEMENTS

None

ITEM 6:1-8 INTRODUCTIONS

None

ITEM 7:1-8 ADOPTIONS

A. An Ordinance to Amend Ordinance 102-06-00, the Charter Township of Commerce Motor Carrier Safety Ordinance, to be known as Ordinance No. 102-06-01.

MOTION by Sovel, supported by Munro, to Adopt an Ordinance to Amend Ordinance No. 102-06-00, the Charter Township of Commerce Motor Carrier Safety Ordinance, to be known as Ordinance No. 102-06-01, and publish and post in the manner prescribed by law.

MOTION CARRIED UNANIMOUSLY

B. Citizens Republic Bank Z07-10- Rezoning Petition from O (Office) to B-2 (Community Business) located on the south side of Pontiac Trail, west of Haggerty, Sidwell Number 17-24-476-037.

MOTION by Gross, supported by Munro, to approve for Adoption an Amendment to the Charter Township of Commerce Zoning Ordinance No. 55, to be known as Ordinance No. 55-07-201, and publish and post in the manner prescribed by law.

MOTION CARRIED UNANIMOUSLY

ITEM 8:1-8 SITE CONDOMINIUMS AND PLATS

None

ITEM 9:1-8 CONSENT AGENDA

A. DDA Request for Resolution Replacement Remarketing Agent.

B. Penalty Waiver for Seniors.

C. Bond Reimbursement Expectations.

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, Kirkwood, Sovel, Zoner

NAYS: None

ABSENT: None

MOTION CARRIED UNANIMOUSLY

ITEM 10:1-8 PURCHASES

None

ITEM 11:1-8 OLD BUSINESS

A. Glenlore Consent Judgement

No Action Taken

ITEM 12:1-8 NEW BUSINESS

A. Request for Matching Funds Fire & Library

MOTION by Abrams, supported by Zoner, to approve matching funds in the amount of \$1,200.00.

Discussion regarding the Motion. Motion and support withdrawn. No Action Taken.

B. Layton & Richardson, P.C. Audit Proposal

MOTION by Gross, supported by Abrams, to continue the contract with Layton & Richardson through 2008.

MOTION CARRIED UNANIMOUSLY

ITEM 13:1-8 EXECUTIVE SESSION

None

ITEM 14:1-8 ORDERS

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

MOTION CARRIED UNANIMOUSLY

ITEM 15:1-8 OTHER MATTERS

Discussion regarding Fire Fighters Contract.

ITEM 16:1-8 ADJOURNMENT

MOTION by Munro, supported by Long, to adjourn the meeting at 7:50 p.m.

MOTION CARRIED UNANIMOUSLY



Sandra Abrams, CMC
Clerk, Charter Township of Commerce