

**CHARTER TOWNSHIP OF COMMERCE
DISCUSSION SESSION
BOARD OF TRUSTEES**

Tuesday April 22, 2008

7:00 p.m.

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

Township Board

ROLL CALL: Present: Thomas K. Zoner, Supervisor
Sandra Abrams, Clerk
Susan Gross, Treasurer
Debra Kirkwood, Trustee
Rick Sovel, Trustee
Robert Long, Trustee
Daniel Munro, Trustee

Also Present: Robert Shimmin, DDA Chairperson
Wynn Berry, DDA Director
Phil Adkison, Township Attorney
Loren Crandell, Township Engineer
Kathleen Cassidy, Township Planner

Item 1: Green Briar PUD Amendment

Kathleen Cassidy, Township Planner reviewed the requested amendment to the PUD.

MOTION by Munro, second by Abrams to approve PU 04-20-01 Green Brier, Amendment to P.U.D. Sidwell No.: 17-20-300-011 subject to final site plan review by the Planning Commission (inclusive of engineering approval at that time) and review and approval by the Township Attorney of the final agreement for Green Brier, PU 04-20-01.

MOTION CARRIED UNANIMOUSLY

Item 2A: 8.5 MGD Sewer Treatment Plant

Presentation by Township Attorney Phil Adkison detailing the history of the Sewer Treatment Plant expansion project from July 11, 2006 to present

Item 2B: Regional Storm Water Detention

DDA Director Wynn Berry was present to discuss and answer questions from the Board relative to the DDA project area, construction of Martin Parkway, Tree

Removal and all other aspects of the DDA Project Area including but not limited to, Bonding for Road Construction, and Project timing.

Other matters discussed but not limited to:

Boot Camp workers;
Building Department Management Plan;
Guaranteed Minimum Price for Waste Water Treatment Plant for construction;
Bonding Process and Timing;
New Township Hall Progress

As there were no other matters

MOTION by Zoner, second by Kirkwood to adjourn. Motion carried. Meeting adjourned at 10:52 p.m.

Sandra Abrams, CMC
Clerk, Charter Township of Commerce