

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD DISCUSSION MEETING
2840 FISHER
COMMERCE TOWNSHIP, MI 48390
Tuesday July 22, 2008, 7:00 p.m.**

CALL TO ORDER: Supervisor Zoner called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: **TOWNSHIP BOARD**
 Thomas K. Zoner, Supervisor
 Sandra S. Abrams, Clerk
 Robert J. Long, Trustee
 Deb Kirkwood, Trustee
 Daniel P. Munro, Trustee
 Susan Gross, Treasurer
 Rick Sovel, Trustee

Presentation: Larry Obrecht, Oakland County-West Oakland Transportation Feasibility Study

Item 1: Road Commission for Oakland County Easement Appraisal – Commerce at Carroll Lake Road

MOTION by Gross, second by Abrams, to approve the execution of a Possession and Use Agreement with the Road Commission for Oakland County to be signed by the Supervisor pending final determination of value through appraisal.

MOTION CARRIED UNANIMOUSLY

Presentation: (Out of Order)

Wynn Berry, DDA Director, and Chuck Kummer, Contract Manager for Township Hall Project

Update given to the Board of the progress to date of the Township Hall Project. Target date for completion April 1, 2009.

Update given to the Board of current inquiries and bids presented to the DDA for purchase of property.

Item 2: Discussion – Township Office Hours

A flex time schedule was presented to the Board for discussion of possible implementation. Discussion of pro and cons for flexible hours during a five day work week.

Other Matters:

Discussion of Other Matters as follows:

Upcoming Appointments to Boards and Commissions

Budget process for the 2009 Budget

Review of budget from January through June 2008

Two members of the Board will not be available at the August Meeting

Facilities Manager

Self-Service Opportunities for Residents

Facility Plan for 2840 Fisher

Bike Path South Commerce Township

Soccer Fields Dodge V

Insurance Coverage for Soccer Fields

Update on DDA Property Damage

Employee Appreciation schedule event discussion

As there were not other matters, **MOTION** by Abrams, second by Gross to adjourn.

Motion carried. Meeting adjourned at 9:00 p.m.



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