

**CHARTER TOWNSHIP OF COMMERCE**  
**Special Joint Educational Meeting**  
**TOWNSHIP BOARD OF TRUSTEES**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**PLANNING COMMISSION**  
**PARKS & RECREATION COMMITTEE**  
**Monday, January 24, 2005**  
**2840 Fisher**  
**Commerce Township, Mi 48390**  
**7:00 p.m.**

**CALL TO ORDER:** Supervisor, Thomas K. Zoner called the meeting and the individual Boards and Commissions to order at 7:00 p.m.

**Township Board of Trustees:**

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

**Absent:** None

Quorum of Township Board Determined

**Downtown Development Authority**

**Present:** Wynn Berry, Director  
Robert Shimmin, Chairperson  
Daniel Lublin, Member  
James Gotts, Vice-Chairperson  
Thomas Zoner, Member  
Sandra Motz, Member  
Randall Thomas, Member  
Marina Bilipolska, Member

Quorum of DDA Members determined

**Absent:** Paul Kirkwood, Member  
Norman Levine, Member  
Douglas Lanni, Member  
Frank Marotta, Member

**Planning Commission:**

Connie Holmes  
Robert McGee  
William McKeever  
Daniel Munro  
Tom Jones  
Larry Haber

Quorum of Planning Commission Determined

**Absent:** Douglas Lanni

**Parks and Recreation**

Michelle Holmes  
William Petch  
Barbara Garbutt  
Robert Long  
Timothy Wichert  
Joe Sharpe  
Mary Stone

Quorum of the Committee was determined

Absent: None

**All Boards, Commissions, and Committees were convened.**

**Item 3 and Item 4 (Taken Out of Order)**

Central West Water Main Project Easement Interests  
Greenlawn/Commerce Sanitary Sewer Project Easement Interests

Supervisor Zoner addressed the Township Board (only) and presented Items 3 and 4 for discussion.

MOTION by Gross, second by Kirkwood, to approve the Resolution of the Township Board of the Charter Township of Commerce authorizing Proceedings to Acquire Easement Interests in the Central West Water Main Project.

MOTION CARRIED UNANIMOUSLY

MOTION by Gross, second by Sovel, to approve the Resolution of the Township Board of the Charter Township of Commerce Authorizing Proceedings to Acquire Easement Interests in the Greenlawn/Commerce Sanitary Sewer Project.

MOTION CARRIED UNANIMOUSLY

Wynn Berry, DDA Director, was introduced by Supervisor Zoner. Director Berry gave a report and overview of the various elements in the Section 24 project area. (Presentation attached)

Comments were accepted from members of the Board, Commission and Committee present.

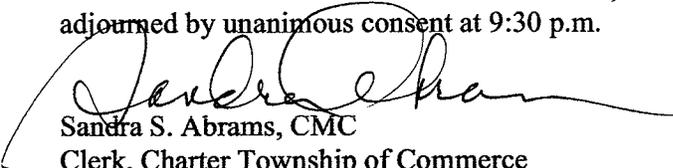
Question, answer and public comment period followed.

Public Comments taken from:

Damien Rigepe, 8053 Farrent;  
Greg Kreitser, 8337 Woodspur;  
Don Bowen, 3615 Lochbend Dr.;  
Loren Crandell, Giffels Webster Engineers;  
JoAnn O'Rourke, 8425 Arlis;  
Jim Branstedder, 8619 Edgewood Park Dr.;  
Karen Schlarnberger, 8639 Edgewood Park Dr.;  
Earl Whitlock, 1835 Union Lake Road;

Jerry Fertig, 2750 Duffers Lane;  
Mark Stacey, 2812 Duffers Lane;  
Mr Whiting, 2800 Mussen Dr.;  
Susan Averbuch, 9005 Campbell Creek Dr.;

As there was no further business or discussion, all Boards and Commissions were adjourned by unanimous consent at 9:30 p.m.



Sandra S. Abrams, CMC  
Clerk, Charter Township of Commerce  
Secretary for the DDA