

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

*Tuesday, January 26, 2010*

2009 Township Drive  
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

Item 1: IAFF Negotiating Team

**MOTION** by Abrams, second by Gross to appoint Thomas Zoner, Daniel Munro, and Rick Sovel, as the negotiating team for the purpose of negotiating the IAFF Union Contract.

**MOTION CARRIED UNANIMOUSLY**

Item 2: Chairpersons for Boards and Commissions

After discussion:

**MOTION** by Abrams, second by Sovel to accept the resignation of Robert Long as the Parks and Recreation Committee Township Board Liaison member, and appoint Daniel Munro to the Parks and Recreation Committee as Township Board Liaison.

**MOTION CARRIED UNANIMOUSLY**

Item 3:

After Discussion:

**MOTION** by Gross, second by Abrams, to support the Supervisor's recommendation and appoint Peter Pace as alternate Board of Review member for a two year term.

**MOTION CARRIED UNANIMOUSLY**

Item 4: Ground lease Amendment Agreement (Sprint/Nextel)

**MOTION** by Long, second by Sovel to approve a total of \$6,000 annually or \$500 monthly, amend the ground lease accordingly and authorize the appropriate signatures.

**ROLL CALL VOTE**

AYES: Long

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

**MOTION FAILED**

**MOTION** by Sovel, second by Munro to approve a total of \$5400 annually or \$450 monthly and

**MOTION CARRIED UNANIMOUSLY**

**MOTION** by Abrams, second by Sovel to enter into Closed Session to discuss attorney client privileged information.

ROLL CALL VOTE:

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

NAYS: None

**MOTION CARRIED UNANIMOUSLY**

Entered into Closed Session at 8:15 p.m.

Returned from Closed Session at 8:45 p.m.

**MOTION** by Zoner, second by Sovel to approve the minutes of Closed Session.

**MOTION CARRIED UNANIMOUSLY**

Item 5: Other matters to come before the Board were discussed as follows:

- List of Properties for sale in the DDA Project Area; request from DDA Director;
- DDA Committees
- Properties for sale to be listed with a National/Commercial Realty Company;
- Market valuation for each property for sale; request from DDA Director;
- RFP for Realty Company to be prepared
- Marketing efforts discussed;
- Five year projection plan needed;
- DDA Budget; requested from DDA Director
- Expenditure Budget for past and future; request from DDA Director;
- Delay the Round A Bout discussion pros and cons;
- Special Meetings scheduled as follows:
  - February 2, 2010 – Special Township Board
  - February 16, 2010 – Joint Special Township Board and DDA

**MOTION** by Munro, second by Abrams to pay the warrants that were pulled from the last DDA meeting's list of payments due, see attached.

**MOTION CARRIED UNANIMOUSLY**

- Discussion of Permit Fees
- Discussion of Ordinance change for lateral and capital charges for parks relative to waiver if the building or facility is built by the leagues the charges may be waived.

**MOTION** by Munro, supported by Abrams, to adjourn the meeting at 10:10 P.M.

  
 Sandra Abrams, MMC  
 Clerk, Charter Township of Commerce

**MOTION CARRIED UNANIMOUSLY**