

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

*Tuesday, January 27, 2009*

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

Discussion by the Board of the following;

- DDA, reports, their agenda, new members, sale of land;
- Township Hall up date, moving, schedule;
- State Land/County/Union Lake States new site;
- Sign for the New Township;
- Building Department;
- Commerce Memorial Fence, one of the projects for this year;.
- Fire Station at Maple & Welch / DDA project;
- Garbage Contract;.
- Library expansion;
- Phase 2 of Dodge Park #5;
- Union negotiations; Paid On Call, Full Time Fire Fighters and AFSCME.
- Water Tower
- Web site converted, and channel 20 educational has been upgraded;.
- Up date on TRI Party moneys

Motion by Gross, second by Kirkwood, to approve The Consent Agenda, approving the Resolution for Approval of Bank Depositories. (see attached)

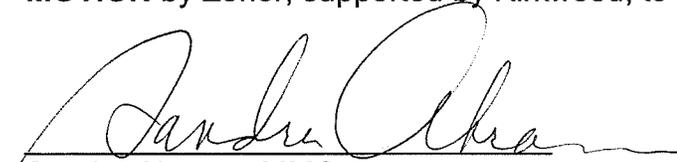
**ROLL CALL VOTE:**

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

**NAYS: ABSENT:** None

**MOTION CARRIED UNANIMOUSLY**

**MOTION** by Zoner, supported by Kirkwood, to adjourn the meeting at 9:30 P.M.



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Sandra Abrams, MMC  
Clerk, Charter Township of Commerce

**MOTION CARRIED UNANIMOUSLY**