

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD DISCUSSION MEETING
2009 Township Drive
Commerce Township, MI 48390
Tuesday October 27, 2009, 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 Abrams, Clerk
Debra N. Kirkwood, Trustee
Susan Gross, Treasurer
Daniel P. Munro, Trustee
Rick Sovel, Trustee
Robert Long, Trustee

Item 1: Approval of Single Year and Delinquent Multi Year Special Assessment Districts to be Levied on the 2009 Tax Roll

MOTION by Gross, second by Abrams, to approve the single Year and Delinquent Multi Year special Assessment districts to be levied on the 2009 Tax Roll.

MOTION CARRIED UNANIMOUSLY

Item 2: Public Hearing for Community Development Block Grant (CDBG)

Supervisor Zoner opened the public hearing.

No public comment received.

Supervisor Zoner gave a brief explanation of the CDBG Program
The Public Hearing was closed.

Item 3: Resolution for CDBG 2010

MOTION by Abrams, second by Gross, to approve the Resolution which approves the 2010 Community Development Block Grant Application.

MOTION CARRIED UNANIMOUSLY

Item 4: PA 116 Long Farm

MOTION by Zoner, second by Kirkwood, to allow Trustee Long to abstain for vote on Item 4, PA116 Long Farm.

MOTION CARRIED UNANIMOUSLY

MOTION by Abrams, second by Munro to approve the Farmland and Open Space Preservation Program application by Robert H. Long Partnership, and authorize the appropriate signatures and processing of same.

MOTION CARRIED UNANIMOUSLY

MOTION by Abrams, second by Munro to approve the Farmland and Open Space Preservation Program application by Robert H. Long. And authorize the appropriate signatures and processing of same.

MOTION CARRIED UNANIMOUSLY

MOTION by Abrams, second by Munro to approve the Farmland and Open Space Preservation Program application by Robert J. Long, authorize the appropriate signatures and processing of same.

MOTION CARRIED UNANIMOUSLY

Item 5: Other Matters to come before the Board

Discussion of the Following:

Equalization Findings
Downtown Development Authority Budget
Request for Written Legal Opinion
Township Board Consultant
Proposed Trilogy Development
Community Library

MOTION by Sovel, second by Gross, to direct the Library Director to submit the 2010 Library Programming Calendar to the Township Board by their December meeting.

MOTION CARRIED

As there were no other matters, **MOTION** by Kirkwood, second by Gross to adjourn the meeting. Motion carried. Meeting adjourned at 8:45 p.m.


Sandra Abrams, MMC
Clerk, Charter Township of Commerce