

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

Tuesday, November 9, 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

Also Present: Phillip Adkison, Township Attorney
Hans Rentrop, Township Attorney
Loren Crandell, Giffels-Webster Engineers

APPROVAL OF MINUTES

MOTION by Abrams, supported by Gross, to approve the Regular Township Board meeting minutes of October 12, 2010, and the Quarterly Township Board meeting minutes of October 26, 2010, as submitted.

MOTION CARRIED UNANIMOUSLY

PRESENTATIONS:

None

PETITIONS:

None

ITEM 1:11-9 APPROVAL OF AGENDA

MOTION by Abrams, supported by Gross, to approve the Agenda.

MOTION CARRIED UNANIMOUSLY

ITEM 2:11-9 PUBLIC COMMENTS

No one present had any comments.

ITEM 3:11-9 PUBLIC HEARINGS

A. Special Projects No. 31 – Roll Resolution

Supervisor Thomas Zoner opened the Public Hearing.

No one present had objections.

Supervisor Thomas Zoner closed the Public Hearing.

MOTION by Gross, supported by Abrams, to approve the Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 31. Resolution attached.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED UNANIMOUSLY

ITEM 4:11-9 ACI FINANCE

A. Resolution Authorizing 2010 Taxable Adjustable Rate Downtown Development Refunding Bonds.

Mr. Al Diebel from Stern Brothers was present to explain the bonds and answer questions.

MOTION by Gross, supported by Abrams, to approve the Bond Authorizing Resolution 2010 Taxable Adjustable Rate Downtown Development Refunding Bonds (Limited Tax General Obligation). Resolution attached.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED UNANIMOUSLY

ITEM 5:11-9 BOARD APPOINTMENTS

None

ITEM 6:11-9 CONTRACT AWARDS AND AGREEMENT

A. Maple Glen Master Plan

Dan Munro stated the Parks and Recreation Committee recommend approval.

MOTION by Munro, supported by Abrams, to approve the recommendation of the Parks and Recreation Committee to award the Master Design Plan for Maple Glen Park to the low bidder, Wade Trim, for \$9,300.00.

MOTION CARRIED UNANIMOUSLY

ITEM 7:11-9 INTRODUCTIONS

None

ITEM 8:11-9 ADOPTIONS

None

ITEM 9:11-9 SITE CONDOMINIUMS AND PLATS

None

ITEM 10:11-9 CONSENT AGENDA

- A. Approve the Banner Permit for West Oakland Railroad Museum.**
- B. Pancreatic Cancer Awareness Month Resolution.**
- C. Budget Amendment 10-04**

MOTION by Abrams, supported by Gross, to approve the Consent Agenda.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED UNANIMOUSLY

ITEM 11:11-9 PURCHASES

None

ITEM 12:11-9 OLD BUSINESS

None

ITEM 13:11-9 NEW BUSINESS

A. Job Description – Technology Manager

MOTION by Munro, supported by Abrams to approve the job description for the Director of Technology (name change) and approve the salary range of \$44,000.00 – \$52,000.00.

ROLL CALL VOTE:

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

NAYS: Kirkwood

MOTION CARRIED

MOTION by Sovel, supported by Abrams to offer the Director of Technology position to Ben Sebrovski at a starting salary of \$47,000.00.

ROLL CALL VOTE:

AYES: Sovel, Abrams, Munro, Zoner, Gross

NAYS: Kirkwood, Long

MOTION CARRIED

**ITEM 14:11-9 2011 DOWNTOWN DEVELOPMENT AUTHORITY BUDGET –
Tabled 10-26-10**

MOTION by Sovel, supported by Munro, to remove 2011 Downtown Development Authority Budget from the Table.

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, supported by Gross, to approve the 2011 Downtown Development Authority Budget with the following 2011 expenditures changes: Public Relations & Communications - \$2,500.00, Legal - \$75,000.00 and Property Marketing & Promotion - \$10,000.00.

ROLL CALL VOTE:

AYES: Sovel, Gross, Abrams, Munro, Zoner

NAYS: Kirkwood, Long

MOTION CARRIED

ITEM 15:11-9 ORDERS

MOTION by Abrams, supported by Kirkwood, to approve the orders and additions.

MOTION CARRIED UNANIMOUSLY

ITEM 16:11-9 OTHER MATTERS

Sovel – we are going into mediation with the Fire Department on December 20, 2010.

ITEM 17:11-9 CLOSED SESSION

None

ITEM 18:11-9 ADJOURNMENT

As there were no other matters to come before the Board.

MOTION by Abrams, supported by Sovel, to adjourn at 7:56 p.m.

MOTION CARRIED UNANIMOUSLY



Sandra Abrams, MMC
Clerk, Charter Township of Commerce