

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD SPECIAL MEETING
2840 FISHER
COMMERCE TOWNSHIP, MI 48390
Tuesday, February 17, 2009, 5:30 p.m.**

CALL TO ORDER: Supervisor Zoner called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: **TOWNSHIP BOARD**
 Thomas K. Zoner, Supervisor
 Sandra S. Abrams, Clerk
 Susan Gross, Treasurer
 Rick Sovel, Trustee
 Debra Kirkwood, Trustee (arrived at 6:50 p.m.)
 Daniel P. Munro, Trustee

Absent: Robert J. Long, Trustee

Purchase of Equipment for New Township Hall

Computer Equipment

MOTION by Sovel, second by Abrams, to award the contract for computer and It Equipment to Access Interactive in an amount not to exceed \$45,000

MOTION CARRIED UNANIMOUSLY

Phone System

MOTION by Abrams, second by Gross, to award the contract for the phone system for the new Township Hall to ICS Communications in an amount not to exceed \$26,000 for the purchase and installation of Nortel BCM 400 phone system.

MOTION CARRIED UNANIMOUSLY

AV System

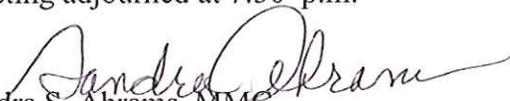
MOTION by Abrams, second by Gross, to award the AV System contract to ICS communications in an amount not to exceed \$34,500.00

MOTION CARRIED UNANIMOSULY

General Discussion by the Board

In addition to the above subjects, of the purchase of Flash Drives, podium, Laptops and Projectors were also discussed. It was decided that speakers should be installed throughout the new Township Hall and that it would be best done at the current stage of construction.

MOTION by Abrams, second by Munro, to adjourn. **Motion carried unanimously.**
Meeting adjourned at 7:30 p.m.


Sandra S. Abrams, MMC
Clerk, Charter Township of Commerce