

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

Tuesday, February 2, 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: DDA Director Berry stated to the Board that the DDA Budget will be presented to the DDA Board on the 16th of February and if recommended for approval, will subsequently be presented to the Township Board on February 23, 2010, at a Joint Meeting of the DDA and the Township Boards.

Request by Trustee Sovel for the DDA Director Berry to present to the Township Board a List of all properties owned by the DDA at the Regular Township Board Meeting on February 9, 2010.

Item 2: Discussion of Special Assessment Refund error and subsequent solution.

MOTION by Sovel, second by Abrams, to correct the Special Assessment refund error by refunding the correct recipient the proper amount; and, to pursue reimbursement of the funds incorrectly refunded by the appropriate and necessary measures.

MOTION CARRIED UNANIMOUSLY

Item 3: **MOTION** by Abrams, second by Sovel, to approve for adoption an Ordinance to Amend the code of Ordinances, Charter township of Commerce, Oakland County, Michigan, to be known as code Amendment Ordinance No. 1.009, Massage Ordinance, contingent to a correction/explanation to the language in Paragraph 2 of Sec. 26-1, Definitions, and to publish and post according to law.

ROLL CALL VOTE:

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

NAYS: Long

ABSENT: None

MOTION CARRIED

Item 4: Assessing Department Splits

MOTION by Abrams, second by Gross to approve the Supervisor's recommendation to authorize the Supervisor to approve, in conjunction with the Building and Planning Department all split requests submitted to Commerce Township.

ROLL CALL VOTE:

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

NAYS: Kirkwood

ABSENT: None

MOTION CARRIED

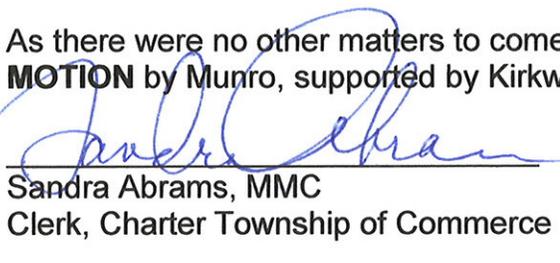
Other Matters to Come Before the Board:
Discussion by the Board of the following;

- DDA - Reports, Committees, future new members, sale of land;
- DDA – Budget restraints relative to work performed;
- DDA- Supervisor's report relative to progress of DDA Committees;
- DDA – Suggestions for substantial cuts to the budget in the area of compensations, attorney fees;
- DDA – Employment contracts;
- DDA – Option to be considered for the DDA area;
- DDA – Time line for finishing the road in the DDA area;
- RFP being prepared for Commercial Broker for DDA property;
- Parks Open Space Millage funds;
- Soil Erosion – Local enforcement or County;
- Handicapped Accessible doors for the Library; sliding vs hinged;
- State Land Wise Road;
- Library main driveway from Pontiac Trail repair of pot holes;
- Library expansion and repair of damage;
- Parks damage to playscape;
- No Haz options for residents;
- Demolition of former township hall on Fisher Avenue;
- Joint Meetings with all Boards and Commissions will be scheduled;
- Change of Chairpersons of all Boards and Commissions;
- Millages to be considered for the 2010 August and November elections;
- Police Millage due to expire in 2011;
- Consolidation of all millages for police and all millages for fire exclusive of the general fund;
- Board of Review preparation for March 2010;
- Policy for renting meeting rooms to residents/associations to be prepared;
- Stabilization Fund rules and regulations;
- Court workers policy and implementation;
- Job Description and supervisory change for IT personnel;
- County Commission – Tri Party funding remaining the same at this time;

As there were no other matters to come before the Board

MOTION by Munro, supported by Kirkwood, to adjourn the meeting at 9:15 P.M.

MOTION CARRIED UNANIMOUSLY


Sandra Abrams, MMC
Clerk, Charter Township of Commerce