

CHARTER TOWNSHIP OF COMMERCE
DISCUSSION SESSION
BOARD OF TRUSTEES
Tuesday April 28, 2009
7:00 p.m.
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

Township Board

ROLL CALL: Present: Thomas K. Zoner, Supervisor
 Sandra Abrams, Clerk
 Susan Gross, Treasurer
 Debra Kirkwood, Trustee
 Rick Sovel, Trustee
 Robert Long, Trustee
 Daniel Munro, Trustee

Discussion by the Board of the following items or issues:

New Township Hall – Would like to see educational meetings held at the new facility for all Boards and Commissions as well as for the residents and other entities such as the Clerks and Treasurers organizations.

Allowing wood to be cut from downed trees in the parks – Permit fees; liability insurance and waivers; current insurance coverage; State of Michigan's policy regarding same discussed.

Kraft wood Tool and Die Recovery Program – Discussion of the process and loss of revenue to the Township if granted.

Homedics – To be scheduled for the next regular meeting.

Rails to Trails – Discussion

State Land progress – State would like this matter resolved

Marina on Union Lake – Discussion of new marina and possible operation by Commerce Township.

Township Hall – Fisher Avenue – Discussion of possible uses.

Paid on Call Union Contract – Up date

Financial Advisor – To bring to the next regular meeting the next bond for the expansion of the Waste Water Treatment Plant.

Settling of the bridge on South Commerce Road. Engineers to report back.

Contingency plan to the DDA Project Area Plan. To start working on the Township's contingency plan as soon as possible.

DDA Director to give update of the DDA Project Area Plan at the next regular meeting.

Signage at Dodge V

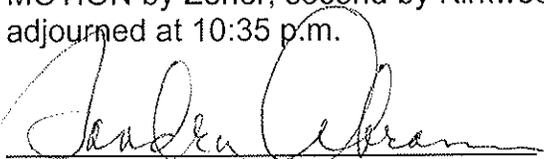
Budget for the Former Township Hall on Fisher Avenue.

Proposal for www.ShopCommerceTwp.com as a way of supporting the Commerce Township businesses and promoting Commerce Township.

Discussion of the May agenda – Appointments needed for Parks & Recreation Committee and the DDA and they will be on the May agenda.

As there were no other matters

MOTION by Zoner, second by Kirkwood to adjourn. Motion carried. Meeting adjourned at 10:35 p.m.



Sandra Abrams, MMC
Clerk, Charter Township of Commerce